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PO BOX 125 Greencastle, PA 17225

Meeting Minutes – December 8th, 2024

Call to Order: 6:01 PM

Roll Call:

- | | | |
|--|--|--|
| <input checked="" type="checkbox"/> Barkdoll, Zack | <input checked="" type="checkbox"/> Kinback, Bob | <input checked="" type="checkbox"/> Ryder, Mariah |
| <input type="checkbox"/> Booher, Ryan | <input type="checkbox"/> Kline, Kurt | <input checked="" type="checkbox"/> Rose, Rodney |
| <input checked="" type="checkbox"/> Bonillas, Chris | <input checked="" type="checkbox"/> Lewis, Andy | <input checked="" type="checkbox"/> Sleighter, Chelsey |
| <input type="checkbox"/> Brashears, Kevin | <input type="checkbox"/> Lowery, Bobby | <input checked="" type="checkbox"/> Sleighter, Irvin |
| <input checked="" type="checkbox"/> Cordell, Brad | <input type="checkbox"/> Luckenbach, Austin | <input checked="" type="checkbox"/> Sperry, Bill |
| <input checked="" type="checkbox"/> Duffey, Holly | <input checked="" type="checkbox"/> Mills, Jason | <input type="checkbox"/> Sperry, Stacie |
| <input type="checkbox"/> Duffey, Jesse | <input checked="" type="checkbox"/> Mills, Josh | <input type="checkbox"/> Ullom, Erin |
| <input type="checkbox"/> Horst, Derrick | <input checked="" type="checkbox"/> Monn, Dan | |
| <input checked="" type="checkbox"/> Kempen, Cheyenne | <input checked="" type="checkbox"/> Mongan, Doug | |

Resignations: N/A

New Members: N/A

Quorum: **Yes**

Approval of Agenda:

- Zack B motioned; Chris B seconded. All approved.

Approval of Minutes:

- November 10th minute approval: Doug M motioned, Dan Monn seconded. All approved.

Approval of Treasurer's Report:

- No storage currently at Upton and now we have the water and electric running up to the concession area. A purchase of a 20 ft container was approved by the executive board to use as storage. Doug purchased this. Will appear on next month's financial report.

- Zack B motioned; Chris B seconded. All approved

Old Business:

- Clary - Grass Infield Project Update:
 - Concrete: This week 12/9/24 – Bill will meet up write check out.
 - Stone ordered for front of mound, coach's boxes, and on deck areas. Delivered.
- Upton Utilities – Update:
 - Shipping container placed.
 - Water is hooked up, electric is not. Waiting for beams from Strait Steel. Once beams are in, electric will start to be run.
- Broadfording:
 - Bob K confirmed 2 teams and Doug proposed new amounts.
 - That was brought to AD and approved. Check received for the fall rental.

League Reports: N/A

Committee Reports:

- Project – No manager picked yet. Manager to be reported out in January.
- Finance – Working on transition of roles to Chelsey. Bank, QuickBooks, etc.
- Sponsorship – Went through business that participated last year. Asking all payments to be in January 6-10 to push out in the January meeting. Rodney R. recommended asking for player, level, and/or color.
- Facilities and Grounds – Water turned off. Pipes blown out. Batting cages and sign have been taken down. Will continue to work on Clary throughout the winter to prep for opening day. Back stop padding on Clary and Horst seem a little old. Maybe 2014/15. Maybe add to project as option to get this managed. Zeis to get all new base anchors.
- Scheduling – Nothing currently.
- Concessions – Cleaned out and hood cleaning scheduled for March 12th. Will call gladhill to schedule a spray.
- Playing Equipment – Nothing as this time.
- District – Nothing currently.
- Tournament – Registration going well. 12 spots up to 13/14 and then 8 spots for older ages.
- Planning – Christmas parade went well. Pick a date for opening day. Also start to schedule with Pictures Plus.
- Community Outreach – Nothing currently.
- Governance – Nothing currently, but revisions are due next meeting. Recommendation for adding something about missed events, board meetings etc.

New Business:

- Walt: Donation Approval – Chris B motioned; Irvin S seconded. All approved.
- 200 Drawing Planning: Committee met. Tickets will be picked up tomorrow and Chey will communicate passing out. Do not need to buy ticket if you sell all yours. Signups will happen next meeting. \$50.00 of value for a raffle due next meeting.
- In town barring cages are down and water has been shut off. All fields seeded.

Open Floor:

- Sharing the Travel Softball opportunity that will be sourced from GABSA players. Post will be shared on Facebook.

Adjournment: 7:37 PM

- Zack B. motioned; Holly D. seconded. All approved.