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PO BOX 125 Greencastle, PA 17225

Meeting Minutes – February 9th, 2025

Call to Order: 2:06 pm

Roll Call:

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

Resignations: N/A

New Members: N/A: 1 current opening

Quorum: **Yes**

Approval of Agenda:

- Approval of February 9th, 2025, meeting agenda. Rodney R motioned; Zack B seconded. All approved.

Approval of Minutes:

- January 12th minute approval: Irvin S motioned, Andy L seconded. All approved.
- Will publish to the website the month after.

Approval of Treasurer's Report:

- Jesse D motioned; Zack B seconded. All approved

Old Business:

- Clary Grass Infield: Final stages are coming. Doug had executive board approval to bring in 3 guys for help to lay remaining turf areas.
- Township Grant – Deadline to submit 2/21/25
- Truist Bank safe deposit box closure:
 - Trying to close out the use of this. At this time, the bank could not tell us who's name was on the account and who we could contact. We are currently still paying for this and cannot find a key. Reporting that Bill Sperry (president) needs to be listed as the owner on the account for this. 2 keys were issued and can only find 1. Jason Mills motioned; Rodney Rose seconded. All approved.
- 200 Drawing update/Sign Ups
 - Sign up sheet coming around. Meeting on Saturday at 8am for setup. Plan to arrive at 4:00 PM to begin the drawing.
 - Drinks are good, raffles are good, bowls are picked up.
- Player Evaluations – 2/22/25:
 - Will be managed at the middle school
 - Jesse and Josh to coordinate with Chey to create flyer to share on Facebook, email, and website.

League Reports: N/A

- T-Ball: 45
- BB Rookie: 48
- BB Minor: 36
- BB Major: 33
- BB Int/Junior – 14
- BB Senior – 6
- SB Minor – 13
- SB Major – 22
- SB Senior – 10
- Baseball meeting/coaching will be talked about after drawing set up. Softball coaches will be voted on via email.
- If any families are looking for financial support send them to Bill and executive board will review.

Committee Reports:

- Project:
 - Working on compiling a list of projects to bring together. Including estimated costs with this list.
- Finance:
 - Reached out to Karen at FM. Our CD does end 3/11. Options will be presented at next

board meeting to get most up to date rates and then a vote will be made.

- Sponsorship:
 - Checks are still coming in. 12 teams are paid so far. Deadline is 2/21/25 and plan to present all information at next meeting.
 - Will go to BJs to talk about uniform options and hats.
- Concessions:
 - Cost analysis and menu review will occur after the 200 drawing.
 - New email address. Updated the food pro and coke logins to be this account.
 - Clover was not shut off automatically this year. FM did shut down but needs to be part of our closing check list.
- Tournament:
 - Spring dates reminder: 5/3 and 5/4 (9,11,13) Total of 19 teams. 5/17,18 (10,12,14) Total of 12 teams.
 - Team looking to register used to be a board member at Halfway LL. A few years ago they donated a fence to us to use at Upton and is looking for a discount on the KOTC registration. Jesse D motioned No, Kurt K seconded. All No.

New Business:

- Opening Day: Looking to figure out when we can schedule this with Clary.
- May 2nd will be the date of the drawing for the registration tickets.
- OHW – plan for Tuesday to do the Home Run Derby
- Scheduling: Run Senior Softball at Kauffman and run Rookie ball at Horst.
- Background checks
 - Email sent to all board members from JDP to complete.
 - Andy to oversee Kevin and Dan as the safety officer.

Open Floor:

- Workday: Saturday March 1st @8am, rain date is March 2nd @ 12. Doug will have the list of items to be completed. Battings cages are top priority. List of signs that need hung (Mariah can get) Boards on Clary bleachers to be replaced.

Next Meeting: March 9th, 2025 @ 6:00pm

Adjournment: 3:22pm

- Rodney R motioned; Holly D seconded. All approved.