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PO BOX 125 Greencastle, PA 17225

Meeting Minutes – March 9th, 2025

Call to Order: 6:00 pm

Roll Call:

- | | | |
|--|--|--|
| <input 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 checked="" type="checkbox"/> Bonillas, Chris | <input checked="" type="checkbox"/> Kline, Kurt | <input checked="" type="checkbox"/> Ryder, Mariah |
| <input checked="" 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 checked="" type="checkbox"/> Horst, Derrick | <input 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 March 9th, 2025, meeting agenda. Jesse D motioned; Chris B seconded. All approved.

Approval of Minutes:

- February 9th minute minutes approval: Jesse D motioned, Kevin B seconded. All approved.

Approval of Treasurer's Report:

- Approval of March 9th, 2025 Treasurer's Report: Rodney R motioned; Irvin S seconded. All approved

Old Business:

- Clary Project
 - Completed under budget
 - Still need to buy fertilizer.
 - No concerns about stones for district.
- Township Grant
 - Submitted: 2 Proposals. One for back stop padding and the second was the Wall Ball court.
 - Could include new batter's eye with wall ball court.
 - Township meeting is next week and will know decision then.
 - Irvin to talk to Chambersburg Men's Club about looking into grant option.
- 200 Drawing
 - Financial Recap and Review
 - Summary: Best year profit wise since 23 & 24
 - Notes: Help was awesome! Thank you to everyone! Good crowd turn out.
 - Things to improve: Not a night to plan for next year.
 - Look to improve calling out of payouts
 - Food options
 - Options of tip jars.
 - Iron Valley looking to be event sponsor again.

League Reports:

- T-Ball: 68*
- BB Rookie: 67 (6 teams)
- BB Minor: 65 (6 teams)
- BB Major: 55 (5 teams)
- BB Int/Junior – 30 (2 teams)
- BB Senior – 13*
- SB Minor – 29 (2 teams)
- SB Major – 30 (2 teams)
- SB Senior – 20*
 - * *Registration is still open*
- Coach Voting
 - Senior BB – Ken Frick
 - Jr BB – Doug Mongan and Jason Paris
 - T-Ball: Pending Registration Closure.
 - Jesse D motioned, Kevin B seconded. All approved.
- Managers Meeting: 3/19 @ 6pm Blue Heron, then move to Field.
- Parent Meeting -Not having separate, this will be combined with Manger's meeting.

- Operating Manuals
 - Rookie, Softball, Jr are all done. Will send Derrick the latest Senior Softball.

Committee Reports:

- Project:
 - Nothing to report, still working on compiling a list of projects and prioritizing them. Getting estimated costs for each and will be presenting to the board soon.
- Finance:
 - Doug M motioned, Chris B seconded. All approved to keep it at 40K for the next 7 months at 3.75.
 - Moving the 200-drawing profit into the Money Market savings account.
- Sponsorship:
 - 7 checks still waiting.
 - All jerseys are in aside from t-ball, Jr, and Seniors.
 - Currently have 1 floating sponsor.
 - Moved from Fast Signs to another local with some better sign quality.
- Concessions:
 - Met to discuss menu and strategy for improvements this year.
 - Performing a full cost analysis to ensure costs are aligned.
 - Purchased a used grill to replace the grill currently.
 - New grill to be installed after Wednesday.
- 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.
 - 9U – 9 Teams, 10U -1 Team, 11U – 9 teams, 12U – 7 teams, 13U – 6 teams, 14U – 8 teams.
 - Committee will start to meet in the upcoming weeks.
- Facilities and Grounds committee:
 - Workday was Saturday, March 1st. Great turn out and very productive. Thanks to all!
 - Doug Zeis, third base bleachers on Horst field. DZ will donate the block. Paul Snyder will mortar and then Derrick and replace boards. Paul Snyder potentially will do this for donation exchange.
 - Upton: Mike Long to come this week and drill holes for the beams for the Scoreboard. Beams had been donated. Looking in the next 2-3 weeks to install and set beams.
 - Kauffman: Placed bases on Kauffman field 2. Field 1 Senior Softball field 1st base needs looked at. Craig Doyle did come down and helped remove dirt from the complex. Replacement wheely and string is in the Kauffman shed.
 - Horst 1st base 60ft plug in at an angle.

- Planning Committee:
 - Opening Day Ceremonies:
 - All Gatorade bottles and white and blue bottles are being prepped for opening day.
 - Working with BJ's to get spirit wear up and running
 - Kona Ice to be there 12-4
 - All kids get hotdog and popcorn.
 - Mayor will be there. Mike and Bob will be there also to throw out first pitch at all the games.
 - Chey to send a message for Walmart to do volunteer work.
 - Irv only one not attending.
 - Picture Day:
 - Still working on getting picture day established. Packets will be ready for coaches meeting.

New Business:

Open Floor:

- BMOD Meeting:
 - Meeting to review all items for BMOD. 4/4 at 6pm at the Field.
 - Schedule to come out this week for bmod.
- Background checks
 - All board members need to have background checks done ASAP.
 - The JDP volunteer Background checks have been sent out to all board members please complete those as soon as possible.
 - Managers and Coaches – All background checks of coaches and volunteers must have background checks completed prior being on the field with players.
 - Chey to follow up with Josh about getting all softball volunteers to get clearances done.
 - Kevin to send all the information that he has to Chey, and they can work on streamlining that via sports connect.
 - Chey to investigate Sports connect and how we can track these better.
- Google Folders
 - All committees and side tasks have their own folders in Google. Chey has sent emails to all to gain access to their folders. The goal is to keep better documentation in a central location that is easily accessible and can be shared with others as board turns over. Ex: Old concession stand cost analysis, Project Plans, all meeting minutes and agendas. ETC.
- Requesting Purchase:
 - Requesting a backpack blower to be purchased to help keep dirt out of grass.
 - Doug will reach out to Eby's to see if they would supply in exchange for sponsorship or discount price.

- Walkie Talkies for events – will look into purchasing them.
- Roll of Turf: Need a place to store it. Upton.
 - Sell
 - Or other ways to utilize it.
- 3-Wheeler: replaced with brush drag. Will need to replace.

Next Meeting: April 13th, 2025 @ 6:00pm

Adjournment: 7:50pm

- Holly D motioned; Andy L seconded. All approved.