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PO BOX 125 Greencastle, PA 17225

Meeting Minutes – May 18thth, 2025

Call to Order: 5:30 pm

Roll Call:

- | | | |
|--|--|--|
| <input type="checkbox"/> Barkdoll, Zack | <input checked="" type="checkbox"/> Kempen, Cheyenne | <input checked="" type="checkbox"/> Monn, Dan |
| <input type="checkbox"/> Booher, Ryan | <input 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 checked="" 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 type="checkbox"/> Mills, Jason | <input checked="" type="checkbox"/> Sperry, Bill |
| <input checked="" 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 May 18th, 2025, meeting agenda.
 - Sent out day of. Will not get approval this time but add to open floor.

Approval of Minutes:

- April 27th minutes approval.
 - Chris B motioned, Holly D seconded. All approved.

Approval of Treasurer's Report:

- Chris B motioned; Irvin S seconded. All approved

Old Business:

- Wall Ball: Quotes back from 2 parties. Still waiting for more quotes and some re-evaluation of size. (Current size quote: 12x40)
- Back Stop Padding: Quote for both of Clary and Horst. Grant to cover the replacement on Clary Field. Reminder for this in next year's grant request.
 - Motion to approve for the purchase of 1 back stop padding: Motioned: Jesse D, second Chris B. All approved.

Committee Reports:

- Project: Created the master list of all Projects that are up for review as finances allow.
- Finance: Chelsey
 - KOTC Financial Update
 - True Profit (excluding field maintenance)
- Sponsorship: Mariah
 - Doug to follow up for Renegades sponsor
 - Rodney to follow up with Kerm's Cards
 - JLG: Jamie to ask and see how things go for a commercial sponsorship.
- Concessions: Holly
 - Fountain Soda is in! Cleaning instructions listed and can be demonstrated to board.
 - Bottles and cans are all used up.
 - Do we want to include a fee for credit cards.
 - Include option for tab for Board Members to run at end of night.
- Tournament:
 - Fall Dates are: (9/21-22 & 9/27-28)
 - Chey to work with Holly to review the KOTC tech needs.
 - All Star Tournaments are next up!
 - Sectionals 11/12 – 1 game a night each week. We need 4 people per night. (July 12th-16th most likely will start 6:00 pm)
 - Director
 - Announcer
 - Pitch Count
 - Score Keeper
 - July 1st-4th – Junior Sectionals on Horst.
 - Same as above: 1 game a night and have 4 people on shift for
 - Director
 - Announcer
 - Pitch Count
 - Score Keeper
 - Clearance Boyd 7/8: Split between GA and Newville: GA to get 5 games. (July 7th-July 31st)

- Facilities and Grounds committee:
 - Cleat Mats Ordered 2 in total. One for Clary and one for Upton.
 - Puddle Mats were bought also to help reduce the amount of material we use normally.
 - Ordered new Base Plugs and New Sideline Mat Drag.
 - Light in Bathrooms also included in GW.
 - Lightbulbs in Concession stand Shed. – Bill to take lead on replacing these.
 - 50% done.
 - Electrical issues on Zeis are being investigated. Power is currently turned off to Zeis Field.
 - Derrick to contact GW on this.
 - Upton dugout: \$950 Check written. Job Completed.

- Planning Committee:
 - Pictures
 - Pictures are still being rescheduled. Looking to utilize the school or another indoor facility.
 - Pictures that have been taken are in. Will be picked up and then
 - Old Home Week Aug 2-9, 2025
 - Tuesday is tentative on that Day. The 5th
 - Parade is the 7th
 - 11/12 Baseball Homerun Derby
 - During the week of playoffs – any player that has hit it over the fence on Clary.
 - Trophy goes to winner – Look to see if we still have last years.
 - Looking to do Major or Minor championships on Friday. Potentially to do Thursday night for the Home Run Derby. If it is rained out will include in Old Home Week Home Run Week.

- Community Outreach – Mariah
 - Scholarships (\$500 Baseball / \$500 for Softball)
 - Picked winners and Zack to present.

League Reports:

- Baseball: Allstars 11/12 International Zach Barkdoll, 9/10 Jesse Duffey 7/8 Clarence Boyd – Brad Cordell Rodney motioned, Kevin second
- Softball: Allstars Senior: Jeremiah Itnyre, 12U Jesse Carmack, 10U Emily and Caitlyn Rodney motioned Kevin B seconded.
- New rule for Clearance Boyd to complete Diamond Leader Training
- Sunday June 8th – 4p-7p International Meeting.

- June 1st rosters are due.
- June 4th 8:30 Zoom meeting for hosting.
- June 22nd 3:30 – 6:00 Clearance Boyd.
- CBT rosters excel: 1 page. Schedule to come next week. 6/16 potential start for Districts.
- Voting this month for restructuring for district and sectionals. District 14 will go West – District 8 goes into East. Section would be 23,14,8,6.
- Look at league schedule importing into Game Changer.

New Business:

- GABSA Travel Ball Tournament Team: Scheduled for 2 tournaments.
 - Jesse motioned to donate money from KOTC. Kevin seconded. All approved.
- Certified letter sent to previously player family that had issue and was suspended for the year.
- Proposal to review cost of KOTC. Will be reviewed for Fall.
- Fall Ball: Coming in July
- Motion to purchase home plate cover. Jesse motioned; Kevin B seconded.

Next Meeting: June 8th, 2025, 6:00 pm

Adjournment: 7:29pm

- Rodney R motioned; Brad C seconded. All approved.