



717-331-9033



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PO BOX 125 Greencastle, PA 17225

Meeting Minutes – January 11th, 2026

Call to Order: 6:02pm

Roll Call:

- | | | |
|--|--|--|
| <input checked="" type="checkbox"/> Barkdoll, Zack | <input checked="" type="checkbox"/> Kempen, Cheyenne | <input checked="" type="checkbox"/> Ryder, Mariah |
| <input type="checkbox"/> Booher, Ryan | <input checked="" 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 checked="" type="checkbox"/> Brashears, Kevin | <input type="checkbox"/> Lowery, Bobby | <input checked="" type="checkbox"/> Sleighter, Irvin |
| <input checked="" type="checkbox"/> Cordell, Brad | <input checked="" type="checkbox"/> Luckenbach, Austin | <input checked="" type="checkbox"/> Sperry, Bill |
| <input checked="" type="checkbox"/> Doyle, Brittany | <input type="checkbox"/> Masser, Mike | <input checked="" type="checkbox"/> Statler, Jake |
| <input checked="" type="checkbox"/> Duffey, Holly | <input checked="" type="checkbox"/> Monn, Dan | <input checked="" type="checkbox"/> Trace, Emily |
| <input checked="" type="checkbox"/> Duffey, Jesse | <input checked="" type="checkbox"/> Mongan, Doug | |

Resignations: None

New Members: None

Quorum: **Yes**

Approval of Agenda:

- Chris B motioned; Jesse D seconded. All approved.

Approval of Minutes:

- Approval of Meeting Minutes – December 14th
- Chris B motioned; Zack B seconded. All approved.

Approval of Treasurer's Report:

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

Old Business:

- 200 Drawing updates:

- Antrim Insurance – coverage for event is donated.
- Small Chance of games – completed and submitted.
- Guns: Irv & Doug will handle guns
- DJ: Dwight – Ricker is back up
- Food: Paper plate and utensils/napkins
- Beer: Irv
- Donations: Liquor basket is the option
- Snacks/apps:
- Tickets: Sold and Unsold for February 1st meeting.
 - If you sell between then get them to Chey.
 - If you give tickets to another board member – text Chey
- Black Jacket Gun for front door raffle.
- Budget 2026 Review:
 - Reviews and adjustments from previous meeting were adjusted.
 - Jesse D motioned; Kevin B seconded. All approved.

Committee Reports:

- Project:
 - Will submit for capital campaign as well. Committee to think of another project to submit for township grant.
 - Due February 1st to bring to board the additional project.
- Finance:
 - CD is good till May 22nd, 2026.
 - Updated Capital Campaign Price
- Sponsorship:
 - 27 teams covered (verbally agreed)
- Facilities & Grounds:
 - Process of meeting with excavators to remove dirt on Zeis.
 - Tentative plans to start on Zeis this spring – toward Phase 2 of the Capital Campaign.
 - Getting more pricing from turf company
 - Next meeting or sooner can be brought on official vote.
 - Electric bill for December
 - Feb 28th - workday
- Concession Stand:
 - \$2720/\$650 of that is frozen food
- Planning Committee:
 - Drawing is priority.
 - Working on pictures then opening day
 - Make sure any people attending are updated on date change.
 - Opening Day:
 - Doug motioned Derrick Horst throw the first pitch on opening day – Clary.

- Provide plaque for years of service.
 - Derrick's wife, Lacey to sing the national anthem.
- Governance Committee:
 - Brining proposed changes during New Business
- Tournament Committee:
 - KOTC registration is up and running - doing well.

New Business:

- Constitution / Bylaws – Proposed consolidations and changes
 - Bylaws - looking to consolidate constitution (note: changes to constitution = $\frac{2}{3}$ board approval)
 - Verbiage for clarification
 - Example: committees and roles descriptions
 - Example: coaching coordinator (we have not assigned - therefore not adhering to our constitution)
 - Bylaws - make recommendations on Article 1 Section 5 - no pets permitted (take signs down or enforce the rule)
 - Check on the insurance - dog bites?
 - Concession stand - no one underage of 14 permitted in the concession stand without being supervised.
 - Maybe add? - No children under the age of 18 can be in the cooking area

Open Floor:

- February 14th - late fee for registration will be enforced.
- Noted issues with registration online.
- Concerns over low numbers regarding registrations
- Utilizing the Junior Umpire program
 - Finding out how to reimburse junior umpires (? \$25 a game) and schedule
 - (?) eliminate coaches as umpires.
- Matt Stine - Nitterhouse has decorative block they would like to donate to GABSA.
 - Re-vamp at Kauffman - excavation
 - Tee-ball field into another Little League field - use the decorative block for dug outs.

Next Meeting: February 1st, 2026, 6:00 pm JAP House

Adjournment: 8:36 pm

- Brittany D motioned; Kevin B seconded. All approved.