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PO BOX 125 Greencastle, PA 17225

## Meeting Minutes – December 14<sup>th</sup>, 2025

Call to Order: 6:01pm

### Roll Call:

- |                                                      |                                                        |                                                        |
|------------------------------------------------------|--------------------------------------------------------|--------------------------------------------------------|
| <input checked="" type="checkbox"/> Barkdoll, Zack   | <input checked="" type="checkbox"/> Kempen, Cheyenne   | <input type="checkbox"/> Ryder, Mariah                 |
| <input type="checkbox"/> Booher, Ryan                | <input checked="" type="checkbox"/> Kline, Kurt        | <input 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 checked="" 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; Brad C seconded. All approved.

### Approval of Minutes:

- Approval of Meeting Minutes – October 12th & November 9, 2025
- Irvin S motioned; Chris B seconded. All approved.

### Approval of Treasurer's Report:

- Chris B motioned; Dan M seconded. All approved.

### Old Business:

- Christmas Parade highlights/feedback

- Brittany – Went well, smaller group
- Background Checks – changes to process / All board members to complete by end of Dec.
  - JDP does not allow registration ad hoc anymore. It is all synched through Sports Connect. If they register within Sports Connect - it can automatically be created. We need to identify what to do for those on board that do not have account, or for volunteers that do not sign up as one initially.
- 200 Drawing updates – Tickets – Raffle item donations, etc.
  - Tickets were passed out
  - Iron Valley - Event Sponsor
- Opening Day for 2026 – discuss and settle on date
  - Between having a week of games then an opening day or having an opening day that kicks off.
  - Looking at the 4/4 but it is Easter weekend. However, we need to consider the timeline for when the season needs to start and have room for makeups
    - Doug motioned the 4<sup>th</sup>; Chris B seconded. All approved.
- Update on meeting with Township on November 11<sup>th</sup>
  - Chris, Bill, and Emily went to talk through campaign.
- Little League District Meeting – Updates from November meeting / Changes for 2026
  - Changes:
    - JDP and background
    - Josh Fritz – our District interim rep.
- Donation: Murray
  - Dan M motions – All Approved.

### **Committee Reports:**

- Project:
  - Identify a project to submit for grant proposal
  - Dugout Roofs – Doug mentioned could be a good one.
  - Backstop pads for Horst another option
  - Signs are taken down at Clary
- Finance:
  - Nothing new to share
- Sponsorship:
  - Note – High Country requested a new sign
  - Meet before the January meeting to get packets
- Facilities & Grounds:
  - Water has been taken care of
  - Doyles will continue to mow
- Concession Stand:
  - Soda machine got winterized
  - Hood cleaning was done, but not behind garage and fryer – need to do in the spring

- Breakers are turned off – water turned off.
- Holly to do inventory on stand before breakers.
- Planning Committee:
  - Gift Donations
    - Irv S motioned, Chey K seconded – All approved
- Governance Committee:
  - Bill doing first draft – Chey will do that second draft for review.

**New Business:**

- Next Meeting is January 11th we will be back at the JAP House
- February meeting date change, due to it being Super Bowl Sunday – approved to change to February 1<sup>st</sup>.
- Budget 2026 – Update
- Memorial Day Queen of the Castle – May 23<sup>rd</sup>/24<sup>th</sup> USA

**Open Floor:**

Next Meeting: January 11th, 2026, 6:00 pm JAP House

Adjournment: **8:36 pm**

- Chris B motioned; Brad C seconded. All approved.