February 13, 2024

Meeting Minutes

1. Call to order at 6:34 pm
2. Roll Call
	1. Brandon Sanders, Shannon Trahan, Sabrina Trahan, Krystal Floyd, Chad Harris, Patrick Spencer, Emily Spencer, Justin Duff, Nick Saylor, Josie Creel, Vincent Gongora, Julie Smith, Breann Walters and Richard Boutwell.
3. Business Items
	1. Minutes from January’s board meeting – Shannon motioned to approve and Chad 2nd, all in favor.
	2. Shannon motion, Chad 2nd, all in favor to approve last meeting minutes.
	3. Badges are expensive-need to come up with a better option for next year. Some ideas are paper badges for assistants, wristbands, pick up badges year to year, etc.
	4. Baseball district meeting on 2/24/24 -- putting in a bid for all-star tournament.
	5. Julie did not have full financial report ready/shared current balances as of 2/12/24.
	6. Treasurer’s report approved-Shannon 1st, Nick 2nd, all in favor.
	7. Softball backstop complete.
	8. Lights on 14U working. To convert lights on big field to LED will cost approximately $20K, will pay for itself in 3 years, Shannon to present plan at end of year.
	9. Currently have 199 games scheduled with more to be scheduled for 12U/14U
	10. All fields need to be dragged after last game/practice.
	11. Discussion on hosting umpire clinic for all coaches.
	12. Umpires must sign book at the end of each game
	13. Must have badge to be on field. Kick anyone out that doesn’t have one. Get Nick, Brandon, Shannon, or Jeremy if needed.
	14. First security bank sponsorship (like Truckville)- 3 years/$3000/no liability on injuries/big sign on 6U. – Shannon motioned, Nick 2nd, all in favor (bank also willing to help with line of credit/loan if needed).
	15. Prices for future sponsorship contracts to increase.
	16. Julie announces she’s treasurer for HJYS, no conflict of interest.
	17. League loaned a Kubota, they will handle maintenance, needs serviced every 50 hours.
	18. Replace garage door on equipment barn. Nick motioned, Chad 2nd, all in favor if less than $1500.
	19. TV board for concessions menu. Shannon motioned, Nick 2nd (if less than $500).
	20. League will use whatever water donated.
	21. Sponsorship doing well, more $ than last year. Less signs to buy per Krystle.
	22. Fundraiser position to Brooklyn Rusk. Shannon motioned, Nick 2nd, all in favor.
	23. Raffle on March 9th.
	24. All baseball/softball uniforms ordered.
	25. Josie has 30ish kids. Was asked how to do badges for all the volunteers. Organizations will need to give names/emails for background checks. 1-time volunteers don’t do abuse training but coaches & parents must do training, if volunteers are still minors-only coaches must do background checks.
	26. Next Meeting scheduled for March 12 9, 2023.

Meeting Adjourned at 7:44 pm.