



## AGENDA

**Meeting Called to Order @ 6:30pm by Dan Talant**

### **Treasurer Report - Budget/Expenses**

Treasurer unable to attend meeting, agenda items to be tabled:

Discuss 2025 budget and expenses  
TT Breakdown P&L (including snack bar)

### **Registration/Tournaments**

Spring dates to lock down like 100 inning, etc.  
Discuss pony spring league format with Carlos

### **Field Maintenance**

#### **Hickman**

1. Proposal review to remove fan Palm @ Hickman
2. Jewels Jungle Contract
3. Contract conditions for mowing heights
4. Field aeration and detachment
5. Removal/repair of score houses and bleachers,
6. repair of backstop
7. Replacement of snack back roof fascia
8. Recuring unauthorized vehicle access into the fields alleys
9. Fixing/securing the septic manhole
10. Mound tarps/covers
11. Foul poles
12. Fence screens
13. Bleacher seats
14. Scoreboards
15. Storage Sheds

#### **Etna**

1. SUP from City



**Board Communications**

**Website Updates**

1. Microsoft 365

**Spending Request(s)**

**Team Sideline Updates**

**Social Media Updates**

**Parent Concerns**

**Coaches & Player Development**

**Open Board Positions**

Player Agent	Open Position	
Chief Umpire	Open Position	
Field Maint.- Hickman	Open Position	

**Equipment Maintenance**

**Procurement**

**Fundraising**

**Snack Bar**

**Upcoming Events**

**Next Meeting Date**

January 9, 2025

**Meeting Adjourned @ 8:30pm by Dan Talant**