MEETING MINUTES

November, 7, 2024

Meeting Called to Order @ 6:37pm by Dan Talant

Vote Request(s)

1.
Portable Mounds – 2 - $860
$399/per

Motion: Roger Robledo / Todd Reinheimer

2.
Holmes Donation Basket
Free Registration
Candy / Jersey

Motion: Dan Talant / Crystal Reinheimer

REPORTS

Treasurer Report

- o **Fall Ball Recon**
    - o *Recon to be available by December meeting*
    - o *$2k in snack bar*

- o **Rental Team Payments Status**

- o *Natives Payment Missing – Dan to f/u*

- o TT Team Payments Rendered Status

- o Snack Bar Season to Date Profit

2024 Turkey Tournament

Rough Draft P&L

INCOME:

Registrations (60)	42,775
Venmo	725
Tourney Machine	
TOTAL INCOME	43,500

EXPENSES:

HYAA Fee	200
Permits (Cadman, Tec, Etna)	5,079.2
Toilets & Wash Stations	2,000
Balls - 45 cases (1 doz)	1,912.5
Chalk (6) & Paint	280
Turface	
Portable Mounds (2)	869.82
Fencing	
Rings	2,730
Umpires	11,200
TOTAL EXPENSES	24,271.52
TOTAL NET OPERATING INCOME	19,228.48

Registration/Tournaments

Spring Registration Fees to Include:

Uniform
Baseballs
Permit
Toilets
Turface
Mounds
Rings
Umpires
Permits
Balls
Chalk
Paint
Livescan
Pictures
Lifers Jackets
Awards

2024 Registration Costs

Pinto/Mustang
Fee: $295
Early Bird: $275

Shetland
Early Bird: $150
Regular: $175

Pony
$300   Early
$325   Thereafter

December 15th Ends

Sibling $10 Discount
Military $10 Discount

- **Dates**
  - Assessment – Jane 11–12
  - Drafts   - Jan 14-16

  - Spring Season
    - **Manager Vetting**
      - **1st week of Jan**
    - **Assessments**
      - **11th / 12th of January**
    - **Draft**
      - **14 – 15 – 16th**
    - **Make Up Assessments – No Makeup**
    - **Rules Meeting**
      - **TBD**
    - **Opening Ceremonies**
      - February 22, 2024
    - **Closing Ceremonies – CHAMPIONSHIP GAME**
      - **May 10TH, 2024**
    - **Jersey Distribution Night**
      - **TBD**
    - **100 Inning Game**
      - **TBD**
    - **Picture Day**
      - March 15, 2024

Rules & Regulation Report

- 2024 Rule Review
-
  - **Committee?**

Procurement
Rolling out new fan gear

Snack Bar

- o Renovations/ Upgrades

- o Snack Bar Volunteers

- o Snack Bar Needs List

<u>Board Communications</u>

Open agenda Items:

- Welcome Email from Dan
    - o What has happened since we last saw you

- o Live Scan Set Up

Next Meeting Date: December 3, 2024

Meeting Adjourned @ 9:00pm by Dan Talant