June 2022 BOARD MEETING MINUTES

June 2nd, 2022 – 8:30PM

Name	Position	Present	Absent	Name	Position	Present	Absent
Jamie McSwaney (JM)	President	X			Twp. Liaison		
Nick Dreher (ND)	V. P.	Χ			Colt/Legion		
Kim Andrews (KA)	Secretary	Х		Troy McCurdy	Pony	X	
				(TrMc)			
Cassie Beres (CB)	Treasurer	Х		Ron Perkins (RP)	Bronco	X	
Todd Feidt (TF)	Field Maint.	Х		Bryon Breese (BB)	Minor	X	
Ali Ciz (AC)	Concessions	Χ		Matt Johnston (MJ)	Farm	Χ	
Kevin Thompson (KT)	IT/Web		Х	Jim Boris (JB)	T-Ball	X	
Jill Black (JiBl)	Sponsorship		Х	Sam Naples (SN)	Tax Preparer		

JM opened meeting at 8:47 PM. - Minutes from prior month reviewed and approved.

MONTHLY UPDATE - Jamie McSwaney (JM) JM Reported:

• Report is listed under new business.

TREASURER'S REPORT – Cassie Beres (CB) CB Reported:

General Checking: \$38,616.88
 KMS Checking: \$15,332.45
 Concession Stand: \$5368.78

Savings: \$23,058.63

Scholarship Savings: \$1000.08Investments: \$20,552.82

Gross Account Balance: \$103,929.64Spring Registration: \$42,275.00

Total Sponsorship Received: \$20,836.00

- ABI will cost \$34,700 with the deposit we have already sent Using Meat raffles, Mandatory Fundraising fees, and using \$10,000 from General Account will get the machine paid off within 13 months
- COI Google Drive available for tournament teams to put COIs in for tournaments
- All Star teams need to be utilizing the checking accounts that have been set up
- 60% of funds raised need to be spent within the same year it was raised

CONCESSIONS - Ali Ciz (AC) AC Reported:

- Going smoothly
- June 16th is the next tournament
- Community Day: Pierogies, Pulled Pork Sandwiches, Dilly Bars are added to the menu for the day
- New freezer is in the stand
- Certain items are not available

FIELD MAINTENANCE - Todd Feidt (TF) TF Reported:

- Discussion of re-doing benches on legion visitor dugout
- Painting the back of Pony and Minor Scoreboard
- Pony sign will be put back up.
- Final sponsorship sign was hung

TOWNSHIP REPRESENTATIVE - JM Reported:

- Meeting last night
- Nothing new to report
- Will need to take care of bee hive in the large pavilion

WEB/IT/SOCIAL MEDIA – Kevin Thompson (KT) KT absent:

- ND reported that we will be using Sports Connect next year/fall. Deal was signed last week.
- Game Changer will provide a login with the new site.
- Zoom Meeting with everyone about the new website and how it will work should take place.
- JM, ND, KT, and CB will be meeting to work through the new site.
- We will need to purchase the domain name as well.
- We were able to negotiate the fees down to 3.7% from 4.25%.

SPONSORSHIP - Jill Black (JB) JB absent:

Everything is ready for Saturday.

LEGION/SENIOR COMMISSIONER - () Reported:

• No new business to report.

COLT COMMISSIONER - ND reported()

- Late sign up for Colt.
- We sponsored a youth to play.
- 15/16 kids are signed up and playing
- First game was held yesterday

PONY COMMSSIONER - Troy McCurdy (TM) TM Reported:

- Everything is looking good.
- Teams are doing well.

BRONCO COMMISSIONER - Ron Perkins (RP) RP Reported:

- Field conditioner is on the field
- Bleachers still need to be built and L screen needs to be put together
- Tractor is running but needs a gas tank leaked
- Teams are doing okay

MINOR COMMISSIONER - Bryon Breese (BB) BB Reported:

- Playoffs will be double elimination
- Biggest challenge is keeping umps
- June 20th 25th will be

FARM COMMISSIONER - Matt Johnston (MJ) MJ Reported:

- Trophies are purchased
- Single Elimination playoffs
- June 20th 25th are playoffs

T-BALL COMMISSIONER - Jim Boris (JB) JB Reported:

- Things are moving along with the t-ball teams
- Medals were ordered for all teams

VICE PRESIDENT - Nick Dreher (ND) ND Reported:

- Middle School Baseball Party will be taking place tomorrow.
- Fall Ball is right around the corner what worked, what didn't work. ND would like to meet with everyone soon.
- All Stars update 8, 11, 13, and 14s have all been to tournaments or placing in championship games for all tournaments
- Scholarship for Seniors there is a process to run this through the school. We have 3 options: 1 \$1000 scholarship, 2 \$500 scholarships, or 4 \$250 scholarships.
 - There are 8 seniors this year, 2 Seniors next year
 - Discussion about giving each Senior \$200 next year for a total of \$1600, and the same for next year for a total of \$2000 over the next 2 years
- Middle School Baseball will be hiring a coach for next year. JM has spoken with Kurt Riser about the hiring process. Someone has expressed interest in the position (RS). We will need to hire two.
- The team will still need to be run through SABA for the foreseeable future.
- By-Laws will need to be clarified or amended regarding a paid position.

New Business Not Noted Elsewhere & Open Forum:

- Legion Scoreboard is unable to be fixed. JM has asked JIBI to brainstorm ideas of how to use it to hang signs. Looking for sponsorship to pay for newer LED/Bluetooth board. Roughly \$9,000.
- ABI is ordered and the deposit is cashed. Hope to see it in October, but definitely will have it for winter preparations. CB has worked the numbers for SABA to pay for the machine without financing it.
- Sprankle's reached out regarding Octoberfest, but we will not be attending.
- South Butler District renaming ceremony will be held on August 24th that we are able to set up a table to sell food.
- Begin thinking about a name change to reflect a connection with the new school name. This will allow us to use logos from t-ball through varsity. We will go into more details and discussion after this season.
- Board Positions up for nominations are:
 - Ali Ciz staying on,
 - Todd Fiedt will be staying on,
 - o Jill Black will let us know if she is interested in staying on
 - o Kevin Thompson will be leaving. IT is open, but Doug Jones is interested in the position
 - Colt/Legion will be open and needs to be filled
 - Troy McCurdy will be staying on for Pony Commissioner
 - Ron Perkins will not be staying on the as the Bronco Commissioner, but will still help where he can.
 Bronco will be open but Curtis Walbert is interested
 - Bryon Breese will be staying on Minor Commissioner
 - o Matt Johnson will be leaving as Farm Commissioner, but Brandon Mowry is interested in the position
 - o Jim Boris is undecided and will let us know is July
- Incident at the park took place regarding the Salt Guns. Conversations will be taking place with the families and have already happened. Resolutions are in the works.

JM ended meeting at 10:32pm.

Next meeting (Closed): 7/7/22 8:30pm @ Jefferson Twp. Building