



## Board Meeting Agenda

August 12, 2025

- A. Call meeting to order. Ben on phone; Greg, Robbie, Brandon, George T., Josie, Jordan, Lisa, Nicole, Amy, Danielle, Victoria, Amber, present
- B. Treasurer's Report: Lisa.
  - I. Operating Funds-
    - i. Bank: \$124,144.85
    - ii. Sports Engine: \$2,485.00
    - iii. Venmo: \$307.90
    - iv. Total: \$126,937.75
- C. Registration: Nicole current at 343; 12 in munchkins; 20 on waitlist
- D. Umpire Update: Amy enough umpires for the season, still accepting more
- E. Board Members:
  - I. Marketing and Outreach Coordinator: Amber
  - II. Vacancies: Munchkins, Tball, Snack Shack, Team Parent
  - III. Voting on New Members- Voted in Tina as munchkins rep, Sam for Equipment manager, and George D as tball rep
- F. By-Laws: Updates to main, draft, All-Stars; LadyHawks- Jordan is working a LH annex regarding sponsorships
- G. Manager/Coach Vote: Josie; initial tranche voted on, all except Dean Kelly and Patrick Gonyea approved.
- H. Calendar/Upcoming Events:
  - I. Assessment: 18-23 Aug
  - II. Manager/Coach Meeting and New Member: Danielle and Greg will be 9/8 and 9/9
  - III. Opening Ceremony: Lead? No opening ceremony; 9/20 munchkins on our fields instead of Field 5; small Sprinkle team Lisa, Nicole, Danielle and Amber
  - IV. Winter camps: feasibility? Jordan will work
- I. LadyHawks Update/Xtreme: Monk we will host Xtreme on 11/9
- J. Equipment Issue: Aaron/Jordan- Sam will take control of equipment issue
- K. To Do List/Project Updates:
  - I. Microsoft: Lisa
  - II. Pitching Lane Nets: George
  - III. Nets for batting cages: Lead: Jordan
  - IV. Field Improvements: George
- L. Open Business: Pink out 10/4; Halloween costume contest 10.25; PA Duty will be in dubs
- M. Adjourn: 8:26 PM; Next Meeting 9/14 at 6:30