

Brick American Baseball League
Board Meeting Minutes
April 19, 2026

Location: Google Meet

Time: 5:00 PM

Attendance: Pete Burgess, Kelly Pearce, Brian McCue, Kelly Tondo, John Thompson, Brian Kabus, John Rocha, Stephanie St. Hilaire, and Matt Berardi.

- **CALL TO ORDER**

- **APPROVAL OF LAST MEETING'S MINUTES**

- **OFFICER REPORTS**
 - **Vice President:** Received the safety bases. Anchors need to be installed in every field except Galik. On Newman, anchors for safety bases will be installed for both 46/60 and 50/70 distances. No games are currently scheduled for 50/70 on Newman, but makeup games will likely be played on this field. T-ball uses throw down bases for games. **(4/20 UPDATE: Need to confirm if Newman has T-ball anchors. Also need volunteers to assist with installation)**
 - **Treasurer:** The snack stand is performing well — \$14,000 in sales in the first month. There have been seventy opt-outs (\$7,000). The check for dirt has been received and reconciled by the Diamond Club. Kelly T. to order fifty home run pins. Kelly Pearce found four home run pins to distribute for current home runs hit 50/70. Kelly T. will also order participation pins (quantity to be determined). 46/60 and 50/70 championship rings will also be ordered. Kelly set up the TouchBistro printer, but TouchBistro has not yet enabled the feature. She is awaiting an update; paperwork may need to be completed. Kelly and/or Joan are expecting to receive that paperwork, and the league is close to enabling online ordering for members.
 - **Fundraising Agent:** Brick LL is selling \$40 raffle tickets for Savannah Bananas baseball tickets (luxury seats). The league is offering five tickets to a Saturday night game along the third base and first base lines. John R made a motion to sell tickets at one for \$20 or three for \$50, unless the ticketing platform cannot accommodate the 3-for-\$50 option, in which case all tickets will be sold individually at \$20 each. Motion seconded by Kelly Pearce. Raffle drawing is to be held May 24th. Kelly T and John R to work together on setting up new online . Stephanie to update banner and Banana Bowl Raffle Tickets with new details (drawing date, correct prizes/cost amounts). Red Robin Dine to Donate fundraiser event is this Tuesday. Stephanie to post details to Facebook. **(4/20 UPDATE: Andy to start posting once online site is set up and banner/raffle ticket updated)**
 - **Sergeant at Arms:** Asked whether the sprinklers were running if the picnic tables were going to be removed/looked at. Sprinkler and watering schedules will be adjusted this upcoming week. Picnic tables will be reviewed; John R is going to start a text chain to coordinate. **(4/20 Update: Patella contacted Rizz about the picnic tables)**
 - **Senior Player / Hit-Trax Agent:** The Hit-Trax league is going great. The board is looking at adding more leagues throughout the year.
 - **50/70 Player Agent:** Everything is going well. Just needs a couple of players to play up. Four homeruns have been hit so far! Home-run pins will be given to both rec and travel players.
 - **Tee Ball Agent:** Going well, had one issue last week. Pete was told that Newman field is available from 6:00 PM on Wednesdays, but Christina (softball) was using it this past

week. He will confirm whether this is an ongoing conflict. Pete will also review the varsity softball schedule to identify any other potential time conflicts so he can give parents advance notice of parking constraints.

- **Executive Trustee:** Three-night games are scheduled for Galik over the next few weeks (5/11, 5/12, and 5/18). These games are not yet on GameChanger. Kelly Pearce will notify everyone via the travel chat. Asked for an update on the yellow safety siding for fences — no update at this time. **(4/20 UPDATE/ACTION ITEM: Steve C, Brian M, and Brian K to confirm length needed. Cost is \$180 per 100 feet)**
- **NEW BUSINESS**
 - **Night of the Stars:**
 - All-star and participation pins need to be ordered — Amount TBD **(4/20 UPDATE: Andy to advise how many All-Star pins to order. Someone to check the filing cabinet in the office during a game to inventory existing pins before placing the order. Pete Burgess to confirm how many participation pins he has and let Brian S know. John R has 33 participation rings to contribute).**
 - Skills Competition — player agents to organize and run (get volunteers, participants, schedule)
 - Home Run Derby rules need to be finalized, including eligibility requirements.
 - Signs — an email will be sent to Signshop to confirm their order deadline for homerun banners. **(4/20 UPDATE: John R contacted Jamie at Sign Shop)**
 - Andy is looking into vendors (e.g., dunk tank, mobile wall climbing) and asked if Stephanie can assist with research.
 - **All-Star Tournament:** Brian S. to prepare for the weekend of 6/18, which also conflicts with graduation weekend. John R will email the district to request a possible date change. The board is looking to start the tournament on 6/19 to avoid the conflict. **(4/20 UPDATE: John R emailed Commissioner to move tournament to June 9th)**
 - **Raffle License:** License number has been received. Night of the star raffles can be ordered. Kelly T/John R to reach out to Missy for books.
 - **Cleats in Cages/General Cleanliness:** John R noticed dirt and debris in the cages. John R will ask Andy to send a message to all cage users reminding them to keep the cages clean. John T will maintain a list of additional items to discuss with the Diamond Club regarding equipment costs and usage. Several issues in the clubhouse bathrooms (vent creature, clogged toilets etc) that may need repaired/cleaned. **(4/20 UPDATE: John R emailed town about the bathroom issues)**
 - **Tournament Sign-Up System:** The board needs to develop a sign-up system so all board members and volunteers can assist at tournaments as needed. Tournaments are a significant revenue source — the first tournament generated approximately \$3,000. Potential summer tournament dates (including possibly July 4th) will be discussed with Joan and travel teams to gauge interest.
 - **Diamond Club Gambling License:** The Diamond Club has requested to use the league's raffle license while their own application is pending. The board has no objections.
 - **Car Wash with BMHS Wrestling:** Kelly Pearce will obtain potential dates for a fundraiser car wash at the complex. Kelly T. raised a question about possible insurance liability. Kelly Pearce will follow up to confirm whether the wrestling team carries insurance and whether they would be covered on league grounds.
 - **Clay:** John R will contact the town to request that the clay bin be refilled. **(4/20 UPDATE: John R contacted town about clay)**
 - **New Board Positions (November Elections):** Positions to be filled include Tournament Director, Vice President, and Equipment Manager.

- **Credit Card / Petty Cash:** Only a few board members have a league credit card, which can create gaps when small expenses arise (e.g., fuel). Kelly T asked if she could keep a Wawa gift card in the clubhouse for use when no cardholder is available. The board agreed; no formal motion required. Kelly T will also research prepaid gas cards as an alternative.
- **Alarm and Sprinkler Fees:** Two invoices have been received for alarm and sprinkler services. The fees are nominal, but John R is looking into them before paying.
- **Non-Managing Coach Snack Stand Requirement:** Non-managing coaches have raised complaints about being required to work snack stand shifts. Kelly T will respond by inviting them to attend a general membership meeting to discuss this policy.
- **Memorial Day Parade:** Kelly Pearce will complete the entry form. John R will contact the Signshop to inquire about the cost of a banner for the parade.
- **Post 4/19 Items:**
 - Toilet seat needs to be replaced in women's room.
 - Bracket Style Championship ring challenge to be launched by Andy. Members can vote for their favorite styles to win. All rings cost the same amount.
- **MEETING ADJOURNMENT**
 - Motion to adjourn made by John Rocha, seconded by Kelly Pearce. Meeting adjourned at 6:12 PM.