

MAA January Monthly Board Meeting Date: January 8, 2024 Time PM

Agenda

1. **Call to Order** – Jeff Campbell

2. **Roll Call** – Sign in Attendance

3. **Approval of Agenda**

Motion- Peter Perry

Second: Jordyn Griffis

Motion Carries: Y:9 N:0

4. **Approval of December Minutes**

Motion to accept- Ambor Darlington

Second: Rachel McKinney

Motion Carries: Y:9 N:0

5. **Executive Directors' Report**

a. **President** – Jeff Campbell

- Incident Report sent regarding fire and windows
- County is going to board up back field house
- 5 year Capital Improvement Plan
 - Fields Reconditioned
 - New or Remodeled Concession Stand/Bathrooms on Baseball side
 - New LED lights on ALL fields
 - Want to take some of the back football field and turn it into a softball/baseball field
 - Building for cheer
 - Adjust fence lines for districts

Motion to accept: Ambor Darlington

Second: Madison Sutton

Motion Carries: Y:9 N:0

b. **Vice President** – Ambor Darlington

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Motion to accept:

Second:

Motion Carries: Y: N:

c. **Treasurer** – Amanda Campbell

- Checking- \$98,591.79
- Savings- \$37,729.37

Motion to accept:

Second:

Motion Carries: Y: N:

d. **Secretary**– Open

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Motion to accept:

Second:

Motion Carries: Y: N:

6. **Director Report:**

a. **Baseball Director**- Jeff Harrison

- Open practices (thank everyone for coming and what's been going on)
 - 12u - 9u Saturdays 12pm
 - 18u - 13u Sundays 2pm
- Baseball Calendar
 - Coaches Meeting(Jan 13) 6:30
 - Advance Ball Tryouts
 - 8u,9u,10u (Jan 18) as early as 10am (ask coaches)
 - 11u,12u (Jan 25) 10am

- Evaluations (Feb 1) 10am
 - For all Rec players (minus advance ball) Tball,8u,10u &12u
- Draft (Feb 1)
- First practices (Feb 3)
- Plans for game balls
 - Make umpires pick up balls from the concession stand before games and turn them back in after games to get paid out.
- Spend Money
 - Field 4 and Field 5 both need new bleachers
 - 3 x 9 square pitching machines (1 for each kid pitch field)
 - 2 portable pitching mounds for tournaments
 - Baseballs for coaches for practice
 - Concrete slab and box behind Field 5 for clay and field dirt
 - Distance signs for all fields

Motion to accept: Ambor Darlington

Second: Peter Perry

Motion carries: Y:9 N:0

b. **Softball Director** – Open

Motion to Approve:

Second:

Motion carries: Y: N:

Motion to accept:

Second:

Motion carries:Y: N:

c. **Scheduling Director Baseball-** Jordyn Griffis

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Motion to Approve:

Second:

Motion carries: Y: N

d. **Scheduling Director Softball**- Open Position

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Motion to Approve:

Second:

Motion carries: Y: N:

e. **Cheer Director** – Stephanie Tienter

- Parent meeting tomorrow night at 6:30
- Fundraiser start 1/16 through 1/30 if possible. Flyers/suggestions
- Fall budget due February 12
- Fall registration open 3/3
- Open cheer camp mid to late April
- Spring Competition 3/22

Motion for Two hardships for spring season

Second: Ambor Darlington

Motion carries: Y:9 N:0

Motion to Accept: Ambor Darlington

Second: Peter Perry

Motion carries: Y:9 N:0

f. **Media Director** – Open

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Motion to Accept:

Motion carries: Y: N:

g. **Football Director** – David Aguilar

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Motion to accept:

Second:

Motion carries: Y: N:

h. **Concession Director** – Rachel McKinney

- Concession opening Feb 3rd
- Sam's renewal
- Fryer and hood for softball

Motion to accept: Ambor Darlington

Second: Jeff Harrison

Motion carries: Y:9 N:0

i. **Events Director**- leslie Svejkovsky

- Opening ceremony date
- Closing ceremony carnival
- Icemen events
- Fundraising for park as a whole
- Team photo at opening ceremony
- Easter egg hunt in April

Motion to Approve: Ambor Darlington

Second: Peter Perry

Motion carries Y:9 N:0

j. **Team Mom Director**- Madison Sutton

- Jerseys
- Fundraising Ideas for Spring
- Team Mom Meeting-Set Date Feb 3rd 6:30

Motion to Accept: Peter Perry

Second: Jordyn Griffis

Carries Y:9 N:0

k. **Safety Director-** Holley Perry

- Oven mitts in concession
- Fire extinguisher
- Lightning strike monitor
- Background checks
- CPR class, first aid kit and AED training
- First aid kits for team moms from the park for all sports

Motion to Accept: leslie Svejkovsky

Second: Stephanie Tienter

Motion carries: Y:9 N:0

l. **Grounds and Maintenance-** Peter Perry

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Motion to Accept:

Second:

Motion carries: Y: N:

7. Old Business

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8. New Business

- Voting for Open Positions:
 - Media - Haley Solomon
 - Softball Scheduler - Open
 - Softball Director- Open
 - Secretary- Open
 - President- Jeff Campbell
 - Treasurer- Amanda Campbell
 - Football- Ulysses Tobler
 - Cheer- Stephanie Tienter

- Secretary position open to board members only until close of business on the 15th. Then will open to public for interest and set up interviews.

Motion for non profit attorney to help with the Bylaws up tp \$10,000

Second- Holley Perry

Motion carries:Y:9 N:0

Motion for 2 sideline benches and 2 coolers for cheer from Academy

Second: Peter Perry

Motion carries: Y: 9 N:0

9. Points of Discussion moving into February meeting:

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10. Comments – Good and Welfare (open forum)

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Motion to adjourn meeting: Jeff Campbell

Second: Stephanie Tienter

Motion Carries: Y:9 N:0

Meeting Adjourned:

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