

MAA July Monthly Board Meeting Date: July 10, 2024 Time: 6:42 PM

Agenda

1. Call to Order – Jeff Campbell

2. Roll Call – Sign in Attendance

3. Approval of Agenda

Motion- Cecilia Greer

Second: David Aguilar

Motion Carries: Y:11 N:0

4. Approval of June Minutes

Motion: Sheri Isenberg

Second: Stephanie Tienter

Motion carries: Y:11 N:

5. Executive Directors' Report

President – Jeff Campbell

- Field house in horrible condition. Animals have gotten in and the roof has holes in it. No water getting in yet.
- Need to verify speakers on the football side.
- Door knob is off of the field house but the deadbolt still works. Sent in repair request. Tyler from the county says it needs to be replaced but Jeff Campbell asked not to do it during football season. Plans to get it done after but getting it patched up for now.
- Playground equipment has to be approved by the County. They liked the idea so hoping we can get it approved quickly.
- Bleacher coverings for sunshades- Met with R&S structures and is getting quotes for more permanent structures. They do payment plans and can do it in phases. 1 quote was \$29,000 but would cover 13 structures. That quote includes 25% off and \$300 back to the park and installation.
- Can use the funds from Santa's little helper to pay a big portion of the structures.
- As soon as Jeff Campbell gets approval from the county he will put out a motion.
- County is responsible for the hood system in the baseball concession so they are going to repair them.
- King hood will be here Tuesday to do their annual cleaning.
- Talked to the county about getting a barrier for Tennis courts. The county said they will provide that.
- Still set for safety nettings. They will do everything that is a safety hazard.
- Had a conversation with a lady on FB and is setting up a meeting with her. She let him know there are a lot of grants we can get for help around getting new things for our park and is going to help us figure out how. Cecilia Freer will also be helping. She has worked with her in the past.

Motion to accept- Sheri Isenberg

Second: Cecilia Freer

Motion carries: Y:11 N:0

Vice President – Sheri Isenberg

- Softball numbers- 102 registered players and a few need to still be moved over from baseball
- 6u- 8 girls; 8u- 21 girls; 10u- 22 girls; 12u- 23 girls; 14u-24 girls

Motion to Accept: Cecilia Freer

Second: Krissanna Epley

Motion carries: Y:11 N:0

Treasurer – Amanda Campbell

- Free registration for board members- Going to be paid from the park to the program being registered for.
- \$103,194.32 Checking
- \$37,715.41 Savings
- Electricity- \$3,398.10
- Waste- \$873.74
- Wilford- \$264.20
- Quickbooks- \$85
- Comcast- \$163.04
- AT&T- \$117.70
- Registration income: June ONLY paid

-Baseball- \$20,743.57

-Softball- \$7,830.13

-Cheer- \$2,598.67

- Scoreboards- Need to find a company with a good warranty and get 2 more quotes in addition to the quote Joe provided, with back softball field included. We can do portable boards for 15u,8u and tball. Brandon Cumbo is going to get the quotes for us before August's board meeting.

Motion to accept: Sheri Isenberg

Second: Ambor Darlington

Motion Carries: Y:11 N:0

Secretary – Ambor Darlington

- Bylaw committee date - August 7th- 6pm
- Motion to allow any current board member to be on the bylaw committee

Motion to Approve: Sheri Isenberg

Second: Stephanie Tienter

Motion carried: Y:11 N:0

Motion to accept: Haley Solomon

Second: Ike Isenberg

Motion Carries: Y:11 N: 0

6. Director Reports

1. Baseball Director- Kenneth Isenberg

- Baseball registration numbers- Baby Ball-1 baby ball team; Tball-72 with 7 on waitlist; 8U-48 with 4 on WL; 10U-37 with 6 on WL; 12U-42;15U- 11- 210 baseball signups with 17 on the waitlist
- Coaches meeting- 7/20/2024 9AM
- Field work day/supplies- 7/20/2024 10AM
- Evaluations- Saturday August 3rd or prior to that week- TBD on time
- Practice starts August 5th, 2024

Motion to Accept: Stephanie Tienter

Second: Amanda Campbell

Motion carries: Y:11 N:0

2. Softball Director –

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Motion to approve:

Second:

Motion carries: Y: N:

3. Scheduling Director baseball – Jordyn Griffis

4. Scheduling Director softball- Cecilia Freer

- Status of hoods that Jeff was researching- already brought up n President's report
- Update on auditing-
- Softball cleanup/field day dates- TBD
- Equipment swap date- Will ask Danielle Debruijn-Benavidez if she plans on doing on

Motion to accept: Sheri Isenberg

Second: Stephanie Tienter

Motion carries: Y:11 N:0

5.. Cheer Director – Stephanie Tienter

- Upcoming dates - Practice July 15th, First Game- August 24th; Coaches Training- July 20th, 2024 9AM-12:30PM, Admin Training 12:30-1PM- Amanda Campbell will be attending; Team Mom Meeting- July 23rd 6:30PM

- Motion for Football tunnel

\$3,500 for park to pay up front and we will do a fundraiser to make the money back for the park

Motion to Approve: Sheri Isenberg

Second- Amanda Campbell

Motion Carries: Y:11 N:0

Motion to accept: Amanda Campbell

Second: Sheri Isenberg

Motion carries: Y:11 N:0

6. Media Director – Danielle Debruijn-Benavidez

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7. Football Director – David Aguilar

- Discuss move to pop warner for football and cheer
 - Discussion about pros and why it would be better for the park and our parents and football players/cheerleaders.
- Discuss spring 8 on 8 football league
 - Elite Spring Youth Football league- statewide. Will include travel to play other teams. They cover INS for practice/games- Registration to league \$100 before January 10th, \$120 after. Season runs from mid February- end of April; 6-7 games regular season. 2 games post season. Have to have tryouts and select 18-20 kids per team. 45 minute games. Approved to move forward.
- Needs for football for park to buy :
 - Water jugs- (2) 5 gallon jugs per team
 - Water bottles (48) with 8 water carriers
 - Practice balls 2 balls per team
 - 1 game ball per team
 - 1 utility wagon
 - 2 or 3 to 5 foot tables
 - Cooling Rags
 - 6 ball duffle bag to store balls
 - Insulated party tub for cooling rags

Will get quotes after inventory is done and will post in board chat.

Motion to Accept: Amanda Campbell

Second: Ike Isenberg

Motion carries Y:11 N: 0

8. Concession Director – Rachel McKinney

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Motion to approve:

Second:

Motion carries: Y: N:

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9.. Events Director- Krissanna Epley

10. IT director- Brandon Cumbo

Second-

Motion Carries: Y: N:

Second:

Motion Carries: Y: N:

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Motion to approve:

Second:

Motion carries: Y: N:

11. Team Mom Director- Haley Solomon

- Team mom meeting dates- Cheer July 23rd; Football July 24th; Softball - August 11th 2-3:30 Baseball- 3:30-5

Motion to accept: Sheri Isenberg

Second: Amanda Campbell

Carries Y:11 N:0

10. Safety Director-

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Motion to approve:

Second:

Motion carries:Y: N:

11: Grounds and maintenance-

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Motion to approve:

Second:

Motion carries: Y: N:

7. Old Business

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8. New Business

- David received an email stating Jamboree may be being planned for MAA to host August 17, 2024

Motion to approve change in Bylaws for Section 4

Motion to approve: Sheri Isenberg

Second: Amanda Campbell

Motion carries: Y:11 N: 0

Motion to approve change in Bylaws section 8A

Motion to approve: Sheri Isenberg

Second: Amanda Campbell

Motion carries: Y:11 N: 0

Motion to appoint Jasmine Gibson as safety director

Motion to approve: Sheri Isenberg

Second: Amanda Campbell

Motion carries: Y:11 N:0

Motion to appoint Amanda Knight being softball director

Motion to approve: Cecilia Freer

Second: Sheri Isenberg

Motion carries: Y:11 N:0

9. Points of Discussion moving into August meeting:

10. Comments – Good and Welfare (open forum)

Meeting Adjourned: 9:09 PM