



## LEAYSA Softball

Board Meeting – Open Session

Little Elm Softball Complex, 400 Lobo Lane, Little Elm

September 20, 2023

7:30 PM (Called to Order at 7:43 PM)

### **IN ATTENDANCE:**

#### *Board Members:*

President – Ashley Peterson (AP), Vice-President – Bri McClintock (BM), Schedule Coordinator – Heather Cary (HC), Fields and Concessions Coordinator – Samantha Hamilton (SH), Umpire Coordinator – Sean Cary (SC) – voting by proxy for Craig Dalton, Member At Large – Dania Rottman (DR)

#### *Non-Board Members:*

Craig Woods (CW), Matt Rottman (MR), Allie Graham (AG), Amanda Place (AmP)

### **ABSENT:**

Equipment Coordinator – Craig Dalton (CD), Parent/Coach Commissioner – Vanessa Del Valle (VDV)

Quorum Present

### **ORDERS OF BUSINESS:**

- I. Financial Update
  - A. ~\$37,500 in LEAYSA Softball account as of 9/20/2023, with a preferred standing balance of \$25,000. “Excess” of ~\$12,500 current status.
  - B. Balance must remain under \$30,000 as a non-profit per AP.
  - C. Upcoming Purchases
    - a. Regular season and Denton County Interlock Trophies
    - b. Trunk or Treat decorations and preparations
    - c. Standard concessions items
  - D. Current Cash and Cash Pending Deposit
    - a. \$200 constant cash in concessions cash box
    - b. \$500 in concessions cash income
    - c. \$507 poster contest cash
    - d. ~\$500 - \$600 in spirit wear purchases
- II. New Business
  - A. President’s Appointment of New Board Members (AP)
    - a. Allie Graham – Registrar

- b. Amanda Place – Fundraising Coordinator
  - c. Dania Rottman – from Member at Large to Secretary
  - d. Craig Woods – Member at Large
- B. (AP) Calls for Discussion and Vote to increase Member at Large positions from current 2 volunteer, non-voting positions up to 5 volunteer, non-voting Member at Large positions.
  - a. 7 votes in favor (BM, HC, SH, AG, AmP, DR, SC for CD)
  - b. LEAYSA Softball to have 5 total Member at Large positions to be filled with background checked, volunteers. Non-voting positions.
    - i. Craig Woods, background check current
    - ii. Brandy Austin, background check current
    - iii. Wendy Haugtvedt, pending background check
    - iv. Carlos Fuentez, background check current
    - v. Vacant
- C. Function and needs from Members at Large to be discussed at future meeting, establish possible committees and roles/responsibilities of each
- D. Majority of help to be directed to (AmP) and Fundraising Efforts, Fall 2023
  - a. Donations for raffle still needed.
  - b. Restaurant phone calls
  - c. Documentation of 1 free registration
  - d. ALL raffle prizes will be maintained at concession stands at all times.
  - e. Tickets and money will be maintained at concession stands at all times.
  - f. Prizes will be picked up from concessions.
  - g. Ticket data entry will take place at concessions and confirmed by second party.
- E. Request (VDV) to plan and establish Open Forum to address concerns and questions from families regarding LEAYSA Softball and LEAYSA Softball Board.

**CLOSING:**

- Date and Time of next meeting to be determined
- Time of meeting close: 8:05 PM
- Digital signature: DHR – 9/24/2023