

MAA August Monthly Board Meeting Date: August 21, 2024 Time: 6:37 PM

## Agenda

1. Call to Order – Jeff Campbell

2. Roll Call – Sign in Attendance

3. Approval of Agenda

Motion- Amanda Campbell

Second: Stephanie Tienter

Motion Carries: Y:11 N:0

4. Approval of July Minutes

Motion: Krissanna Epley

Second: Amanda Campbell

Motion carries: Y:11 N:0

5. Executive Directors' Report

President – Jeff Campbell

- Wifi almost completely done.
- Had to call CCSO for parking situation for Jamboree. Need to come up with something for parking because it was chaotic. We can look into hiring off duty officers or Explorers.
- Caution lights still not working. Emailed county and the executive director of parks and recs and Justin
- One door was fixed for back field house but don't have a key. Front field house still hasn't been touched.
- Sunshades has been in the work for about 2 months now and the estimate is expired. Still waiting on the county to approve and then will have to redo the estimate. The county is trying to figure out if we need permits.
- Sent big list of repairs to county- Waiting on updates
- Going to get chains for fences to put up for football games
- Trying to get scheduled for baseball and softball games not scheduled as football

Motion to accept- Haley Solomon

Second: Amanda Campbell

Motion carries: Y:11 N:0

Vice President – Sheri Isenberg

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Motion to Accept:

Second:

Motion carries: Y: N:

Treasurer – Amanda Campbell

- Balance in checking account- \$99,474.30
- Savings- \$37,713.60
- Waste management- \$1,118.60
- Pest control- \$47.59
- Comcast- \$163.10
- Clay electric- \$1,145.00
- Wilford- \$80.00

Motion to accept: Krissana

Second: Haley

Motion Carries: Y:11 N:0

Secretary – Ambor Darlington

- By law committee downsizing. Email executive board to be considered

Motion to Approve: Amanda Campbell

Second: Stephanie Tienter

Motion carried: Y:11 N:0

Motion to accept:

Second:

Motion Carries: Y: N:

## 6. Director Reports

### 1. Baseball Director- Kenneth Isenberg

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Motion to Accept:

Second:

Motion carries: Y: N:

### 2. Softball Director – Amanda Knight

- 14u Extreme team is going to be making 1 team on a trial run. Tryouts will be Saturday at 11AM. Coach Harry will be in charge of that. 14 as of January 1st. Going to open it up to new players but going to open registration at a certain price for them to register. Already has a sponsor for the uniforms. Would practice on Sundays. More details to come as they are ironed out.

Discussion -

- District meeting tomorrow at 6:30
- Pitching mounds are in. Need to be installed.
- Got a new home plate to install

Motion to approve: Amanda Campbell

Second: Stephanie Tienter

Motion carries: Y:11 N:0

### 3. Scheduling Director baseball – Jordyn Griffis

### 4. Scheduling Director softball- Cecilia Freer

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Motion to accept:

Second:

Motion carries: Y: N:

### 5.. Cheer Director – Stephanie Tienter

- 10X5X2 tumble wedge. Parent will sell for \$400, retails\$1100-\$1300
- Motion for tumble wedge for \$400

Second- Amanda Cambell

Motion Carries: Y:11 N:0

- Motion for 10 canopies for cheer/football and softball/baseball for \$1150

Motion- Amanda Cambell

Second- Haley Solomon

Motion Carries: Y:11 N:0

- Pep Rally checklist passed out
- Tunnel inflatable is in and will be used for future football games
- Drawing will be September 7th at halftime

Motion to accept: Ambor Darlington

Second: Rachel McKinney

Motion carries: Y:11 N:0

6. Media Director – Danielle Debruijn-Benavidez

- Changing the company we use for sponsor banners- Cheaper, faster and good quality.- discussion about pricing and quality
- using a uniform design for sponsorships

Motion to accept: Haley Solomon

Second: Jasmine Gibson

Motion carries: Y:11 N:0

7. Football Director – David Aguilar

- Spring football budget-  
Motion to set spring 8 on 8 to \$300/player  
Second: Amanda Campbell  
Motion Carries: Y:11 N:0
- Tryouts in November(dates tbd) and season will run February to April

Motion to Accept: Stephanie Tienter

Second: Rachel McKinney

Motion carries Y:11 N: 0

8. Concession Director – Rachel McKinney

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Motion to approve:

Second:

Motion carries: Y: N:

9.. Events Director- Krissanna Epley

- Trunk or treat- Wednesday the 30th
- Budget for pep rally- getting committee together then will post in board chat

Motion to Accept: Ambor Darlington

Second: Rachel McKinney

Motion carries Y:11 N: 0

10. IT director- Brandon Cumbo

- Internet project update/Status
  - Everything has been installed and set up and working great

- PA Unit Shelf installation \$75

Motion to approve: Jasmine Gibson

Second: Rachel McKinney

Motion Carries: Y:11 N:0

- POS NFC Upgrade \$196

Second- Ambor Darlington

Motion Carries: Y:11 N:0

Motion for \$27,233 for varsity scoreboards

Second: Haley Solomon

Motion Carries: Y:11 N:0

Motion to Accept: Ambor Darlington

Second: Amanda Knight

Motion carries Y:11 N: 0

11. Team Mom Director- Haley Solomon

- Motion for \$2,000 for Blankets and rally towels

Motion to approve: Stephanie Tienter

Second: Rachel McKinney

Motion Carries: Y:11 N:0

Motion to accept: Ambor Darlington

Second: Amanda Knight

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

Buildings and grounds open position

Discussion

Unanimously agreed to waive special meeting, as position has been open with no additional, qualified candidates. Peter Perry was interviewed and a motion was made by Brandon Cumbo to fill the position with Peter Perry. Amanda Campbell seconds.

Motion Carried Y:11 N:0

9. Points of Discussion moving into September meeting:

10. Comments – Good and Welfare (open forum)

Meeting Adjourned: 9:11 PM