

Board of Directors Meeting Minutes

Date: 06/12/2025 Time: 830pm

Location: Concessions Evansdale

In Attendance:	John Beddard	Sara Schmit
	Alyssa Wolff	
	Wanda Adams	Mitch Gates
	Cora Gates.	
	Kayla North.	

Not In Attendance:	Willie Marvets	Laura Johnson	Dani Holm
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Items of Discussion

Motion for agenda approval by Cora and Second by Mitch.

Motion approved by all present

Motion for approval for previous meeting minutes by Alyssa and Second by Sara.

Motion approved by all present

FINANCE:

Balance Report

FUNDRAISING:

Fall Ball has been approved. September to October.

Kayla is in contact with Chuckie Cheese for dates.

Maintenance

Willie will finish diamonds at the end of season.

Kayla motioned for environmental rite for \$139.10 to pay the current bill. Sara second. All present approved.

Sara motioned to spray before tournament Dani second. Kayla a no all else present a yes.

Motion passed.

LEAGUES:

CONCESSIONS:

Security system installed.

OTHER ITEMS:

Trophies have been ordered. Medals have arrived.

Dani, Alyssa, Willie resigned.

Sara was voted as vice president till September 1,2025.

Sara motioned to video in for meetings Kayla seconded,all in favor. Motion passed.

Wanda asked the city for permission for fireworks.

ADJOURNMENT:

Motion by Sara and Second by John

Motion approved by all present.