

Board of Directors Meeting Minutes

Date: 02/04/2025 Time: 6:00pm

Location: Loftys Evansdale

In Attendance:	John Bedd Alyssa Wolff Wanda Adams Marty Conner Cora Gates	Rod Berry Laura Johnson Dani Holm Kayla North Mitch Gates
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Not In Attendance:	Sara Schmit, Tim Frein-Harman, & Willie Marvets
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Items of Discussion

Motion for agenda approval by Alyssa and 2nd by Marty. Agenda approved by all in attendance for today's meeting.

Motion for approval for previous meeting minutes by Dani and 2nd by Kayla. Minutes approved by all in attendance.

FINANCE:

Registered Agent information was updated to Wanda Adams. Her address will also serve as the home address for the organization.

Kayla will help Alyssa with our 2024 Taxes.

The insurance was pd in full \$2879.00 effective January 26, 2025 thru January 26, 2026.

The \$400.00 thought to be a double payment was in fact previously settled with the purchase of a new bench.(per Willie)

Treasurer vacancy-Motion- In the event there is no board member having been on the board for one year willing to fill a vacant officer position, the board can appoint any board member with a majority vote to fill that vacancy .Motion from Cora and second by Laura. motion approved by all present.

Motion to appoint two board members to be co-treasurers (Cora Gates term ending Summer of 2026 and Dani Holm term ending Summer of 2025). motion by Alyssa and second by Laura. motion approved by all present.

FUNDRAISING:

Grant Watch in the amount of \$199.00 was decided to not be done at this time.

Fall Ball- motion to proceed from Cora and second by Dani, motion approved with a majority vote 8-1

Motion by Mitch and second by Cora to approve up to \$500.00 to be used to cover the cost of umpires and coaches for Fall ball. The \$500.00 coming out of the \$5000.00 grant from the Waterloo Community Foundation (Free ball to the players- possible groups Juniors & Seniors)(boys & girls) Fall ball poll to be made available to the public after meet the coach dates.

Cases cards originally \$20.00 (expires in September) we can sell them for \$10.00 each or 5 for \$40.00.

Check on pricing for Dickies, Sandys, & Karens

Grants being worked on Walmart, VGM, & Otis

MAINTENANCE:

Begin taking bids for mowing All bids due by March 28, 2025

Check pricing on a second chalker

Chalk is currently 9.95 per bag

Clean up weekends. first and second weekend of April

LEAGUES:

Sports Plus Renewal in the amount of \$1140.00 motion by Cora and second by Kayla, motion approved by all present.

Peach Jar flyer will go out before sign ups.

Meet the coach times will be the same as last year but without Rookie League.

Alyssa will be working with Wanda, Kayla, and Cora on how to do website updates.

Motion to keep Troy Baas as our photographer for the 2025 season. Motion by Kayla and second by Cora, motion approved with a majority vote 8-1.

Motion to open online registration early (February 17th) Motion by Kayla and second by Dani, motion approved with a majority vote 5-3

CONCESSIONS:

Pepsi and food vendors to be contacted in March.

Christmas decorations left in concessions will be moved to Rod's house.

Deep cleaning and inventory checklist to be done in April.

OTHER ITEMS:

Bailey Family- it was agreed by all present to cover their (5)children's registration fees this season out of our own personal funds not the organizations money.

Thank you cards signed and sent out to all businesses/volunteers for their help with the 2024 Christmas Lights in the Park.

Rules for signs tabled until the next meeting.

ADJOURNMENT:

Motion by Alyssa and second by Kayla, Motion approved by all present.