

Board Meeting: March 27th, 2023

Called to order 6:05pm

In attendance: Matt, Heather, Alex, Ryan, Mike, Nick Spence, Nick Stevenson, Darren, Shelly M. and Shelly D.

Old Business:

The new drag was delivered along with the new grill. Try outs went well and rosters are up on the website.

New Business:

Mike

- Safety plan was submitted and approved.
- Working on getting First Aide kits for the equipment bags.
- City has the AED. Mike will contact the chief to get it.
- Copy of the safety plan should be in the concession stand.
- Older mower was sold for \$1,500.
- Update from the district meeting:
 - 10U All Stars 7/22-7/24 in Oglesby
 - 10U State 7/29-8/2 in District 12
 - 12U All Star 7/15-7/18 in Peru
 - 12U State 7/22-7/27 in District 11
 - Junior All Star 7/22-7/27 in Sterling
- Trying 50/70 for the first week of the season to see how it goes. Will adjust as needed.
- Highly recommend attending the rules meeting on April 23rd at 3:00 at the Grove Center.
This meeting is for coaches and admin.

Shelly M.

- Check was given to Darren for the drag.
- Check given to Heather for the grill.
- Needed a vote on the invoice for the baseballs Shelly D. ordered. This was approved.
- Randy is still willing to do opening day. Chad is unable to throw first pitch on that day.
Board is looking for someone to throw the first pitch.
- Shelly will also be ordering more pins for 12's.

Darren:

- Discussed a further plan for clean up day. Planning on edging the field on the second clean up day (4/15) in hopes of the field looking it's best for opening day.
- The lighting at all fields need checked. There are several out at Ollum.
- Fence near dug outs need fixed.
- Reaching out about gravel for the press box. Set up a meeting with Halm.

Nick Stevenson:

- Updating information sheets to hand out to instructional coaches. Once complete, emailing them to Heather to print before Sunday, April 2nd.
- Coaches' clinic is set for April 2nd 1:00-3:00 and The Shed.

Shelly D.

- Needed confirmation on where team logo should go.

- Suggests getting burgers from Corrigan's. They are 1/3 burgers, 6 in a case and \$12 a case.

Alex

- All sponsorship letters have been made and printed.
- Golf outing flyers were printed. Check was needed to secure our date and contract with Pine Hills for the outing.

Heather

- Tball meeting is set for April 2nd at 10:00.
- Concession stand meeting for potential workers is set for April 2nd at 11:00.
- Meeting with Erin on April 2nd to get the "To Do" list on what needs done.
- The plan is to limit the number of days the grill is ran. The projected schedule would be Monday- Ordering Pizza, Wednesday and Saturday running the grill.
- Pictures are set with Bridget Cottingham. Dates are 4/25/ & 4/27. Heather will create the schedule for teams. All teams minus Tball will have their pictures done. Tball will be at a later date.
- Discussing opening the concession stand with Erin for double headers for Mike.

Matt:

- Confirming several dates for the schedule.
- Confirming April 2nd at 2:00 will be the Tball meeting for parents.
- Needed to reach out to ump's once the game schedules were locked in.

Next meeting is projected before opening day, on April 16th.

Meeting adjourned: 7:17pm