* Meeting called to order: Ron @6:44pm
* Board members Present: Ron, Carissa, Erika, David, Angel, Adrianna, Derek, Nicole G, Amanda, Zac, Matt and Sam
* Approval of Agenda: Motion- Derek, 2nd-Zac, Yes-All
* Approval of past minutes 2/5/25: Motion- Derek, 2nd-Carissa, Yes-All
* Email vote for replacement hats. Adult snap backs were ordered instead of Youth snap backs. We had multiple complaints from parents and coaches regarding this issue. To rectify the issue there was a motion to purchase new youth snap backs for 160 players. Each hat was $17 each plus tax, we needed to overnight shipping so all players could have their hats by opening day. The cost was $3080.80.

-Motion-Erika, 2nd-Chris Yes-12 No-1

* Secretary:
* We may need to change fields for opening day from field 1 to field 3 due to rain in the forecast.
* Opening day – 3/7/25 please be there at 4pm for set up. Teams will start lining up at 6pm. The ceremony will start at 6:30pm.
* OPENING NIGHT IS ALL HANDS ON DECK!
* We will have a balloon arch, photo booth, face painting, balloon artist and vendors on 3/8 at the field. All activities will start at 9am and go till 12pm. They are all run by the vendor so we will not need to do anything. I will be there in the morning to set them up.
* Field bags will be done by Wednesday
* Please make sure you are all signing up for your BODS.
* Player agent:
* Refund – Jeremey Causey – No Re-vote
* Elisse Ventura & Ayden Ruiz parents are requesting refunds. Motion to not give refund to both players-Carissa, 2nd-Zac, Yes-10 Abstain-1
* Uniform errors- 11 errors between sizing and spelling, carissa will get new ones ordered. If it was parent error or spelling of last name to add 2 last names, parent will need to zelle before we place the order.
* All-star quotes – Table till next meeting
* All adult snap backs will be sold so we can recoup some money back
* Softball Coordinator:
* Treasure Report: $50,061.36
* Snack Bar: Motion to purchase new fan – Erika, 2nd-Angel, yes-All
* Umpire in chief:
* Umpire contract
* Umpire compensation
* $50 Rookie, $65 Minor, $75 Major, $130 Jumior/Senior. 2 umpires- plate & bases $65/$65, 1 umpire $90.
* Motion to approved proposed umpire rates-Zac, 2nd-Sam, yes-8, abstain-1
* Umpire mentorship program
* Information Officer:
* Ways & Means:
* LEAGUE FUNDRAISER DATES:
- 3/23 Chick-Fil-A

- 4/5 Clothing Drive

- 4/9 Panda Express

- 5/3 Quakes Game

- 5/14 Raising Canes

* Sponsorship:
* VP / Baseball Director:
* Max Iniguez- under 18-year-old coach for Rookie Bruins and Minor Nuts Motion to approve Mac-Carissa, 2nd-Erika, yes-All
* Net behind home when rookie games are played om field 3 at equal distance at the backstop on 1 &2, Motion-Derek, 2nd-Erika, All-Yes
* Safety:
* Umpire live scans
* Equipment:
* We need to buy a shop vac
* Metal detector- Chris already purchased it
* Quick Dry- Angel will buy some tomorrow 3/5.
* Team parent coordinator:
* Other issues:
* Future Board meeting:
* April 7,2025 @ 6:30pm Boston’s