Meeting called to order: 6:52pm Ron

* Board members Present: Carissa, Erika, David, Derek, Chris, Ron, Zac, Sam and Matt
* Approval of Agenda: Motion- Derek, 2nd- Chris yes-all
* Approval of past minutes 4/7/25: Motion-Zac, 2nd-Matt, yes-all
* Secretary:
* I need to know which board members are coming back for the fall 25/spring 26 season. I need to get ballots together for closing ceremonies.
* Closing ceremonies date – 5/31 9am
* Player agent:
* All-star quotes -
* All-star pricing - $180 per player
* All-star announcement dates – 5/17/25
* We need to make sure all of the all-star manager and coaching complete diamond training.
* Rosters and orders for uniforms need to be into our vendor by the morning of 5/19/25.
* All-star player sizing date 5/18/25. Time TBD
* All-star manager meeting with all league managers will be on 5/16/25 at snap graphics. At 6pm – EXECUTIVE BOARD ONLY
* Motion to use Snap graphics for uniforms-Zac, 2nd- Chris, yes-5 Abstain-2
* Softball Coordinator:
* We have softball playing on 6/5 at our field. It is a junior vipers. We will not have the snack bar open for one game.
* Carissa will get with softball managers about using the net on field 3.
* Treasure Report: $37,882.40
* General meeting date – 5/31 following closing ceremonies
* Snack Bar:
* For all playoff games and on (5/19, 5/20, 5/22, 5/27, 5/28, 5/29 & 5/31) we will not be assigning teams. We will use volunteers from the list of people that I have used for backups all season.
* Motion to purchase a new griddle for the snack bar ($500 budget)- Ron, 2nd – Matt, yes-all
* Umpire in chief:
* Junior umpire program is working out very well.
* Vince is only available for major gmaes
* We lost Issc and JD
* Information Officer:
* All scores have been entered and are up to date.
* Ways & Means:
* 5/14 Raising Canes
* Trophies – Motion for a $6,000 budget -Derek , 2nd Ron, yes- All.
* All rosters have been sent to managers for approval. All managers will pick trophies up from Nicholes house.
* Rings/medals for in-house tournament. Motion for a $2,000 budget – Zac, 2nd – Matt, yes-All
* Sponsorship:
* Mothers day fundraiser (jerseys) $955 from Snap Graphics
* VP / Baseball Director:
* Make up games from 5/5 to move to 5/12
* Can we have the softball game & baseball game (cali commotion and senior Marlins) on 5/29 start at the same time, so we only need 1 BOD?
* Can we have the softball game & baseball game (sugar bears and junior cardinals/diamondbacks) on 5/31 start at the same time, so we only need 1 BOD? 4:30pm preferably
* Cancelling 5/6 minor & rookie games
* All-star practices start 5/28
* Safety:
* Equipment:
* Team parent coordinator:
* Other issues:

-Chris will reach out to the city about getting new controllers for field 1 & 3.

- No all-star hosting for fcll

- TOC dates – 6/2-6/7 Jack Bulik – Elks is hosting (top 2 teams will go)

-District meeting 5/12

* Future Board meeting:
* TBD