**2/17/2025 Meeting Minutes:**

Meeting Minutes Summary – February 17, 2025

Meeting Start:

- Motion to Approve Minutes: Erin and James.

Financial Report Review:

- Current Account balance $42,066.97

- Collecting volunteer checks and outstanding balances during uniform pant distribution (March 9 1-4pm at CJ Mangin)

Concessions:

- Amazon wishlist with QR code to be posted on the website.

- Slush Puppy to service current machine – Steph to call to schedule service.

Equipment:

- Jason planning on putting together coaches’ bags after winter workout sessions (March 20 last one)

- 10u & 8u catchers gear mostly new condition

- Ordered various items using the DCSG sponsorship ($750).

- Stanchions need replaced

- Homeplate needs replaced

- Using tubing at the field to place in batting cage to keep balls from rolling under fence

- jerseys, socks and balls have been ordered

- Jason getting pricing on field rakes

Field Maintenance:

- Mats for cages needed.

- Sign needed for “No Metal Cleats in Batting Cages”.

- Quote for lights: $22,700 with LEDs; grant possibility from Duq light.

- Josh Cron sending Chris additional quotes for lights

- Center Township most likely to help with Rec field maintenance. Will need crew to help.

- Field days – mid march or beginning of April

New Scoreboard:

- Ordered – Mid April installation

Grants:

- Center grant likely approved for the recreation field redo.

- Dave Kramer said borough working on final drawing for concession stand

Tournament Info:

- Dates: July 25-27.

- Discussed field usage and tournament specifics.

- Usage forms need filled out for using Middle school and High school fields

- Motion to lock in dates for All Star tournament – Jason motioned, Fitz second

- Will hold tryouts

- Age division eligibility TBD – Tracy checking on county by-laws for further explanation.

Fundraising:

- Made $1,000 on Super bowl Pool

- Have 10 sponsors for the 10 teams

- Brandi to discuss banners with Jason

- Hit-a-Thon tentative date June 12

- Wing Bash – need to sell tickets, get sponsors, baskets, gift cards, etc. Wing bash committee reached out to

Division Reps:

- Collect clearances

- Get all assistant coach names

- Head coaches (and assistant if they want to) need to complete concussion and sudden cardiac arrest training and get certificates to division reps

- Scheduling day – Sunday March 30th. At Antoline Park. 6u & 12u: 2pm, 8u: 3pm, 10u: 4pm

- Picture day tentatively scheduled for April 6 – board checking with photographer on availability

Past Business:

- Pirates sponsorship.

- M7 going well – last day March 20

- Bathroom renovation update: Expected completion Spring/Fall.

New Business:

* Registration closed – 115 girls; 10 teams; 10 sponsors
* Team schedules must be in to Tracy by April 2nd so that they can be entered into Arbiter.
* All umped games must start at 6:30pm or later
* Blackhawk is the site for the Championship – July 1
* County By-laws to be approved at next county meeting
* St. Patricks day parade – March 15th 12-3. Teams invited to march, can wear green or CV shirts
* Dicks coupon going out for March
* Next Meeting – March 17th

Questions:

- Concern over way drafts were done. Explained that per county request, teams were divided as equally as possible, starting with pitchers and catchers.

- Waiting on BCFPL by-laws to be approved to determine All-Star team eligibility

- Discussed doing a cancer awareness fundraiser for member of community. Possibly tying in with All Star tournament. Breast Cancer Awareness night, T-shirts, Go-Fund me, etc.

- Discussed needing to get By-laws updated. Josh Cron suggested putting together a committee to write them up. Tracy gave him the ok to head up that committee and get it started.

Meeting Adjourned:

- Motion to Adjourn by Mark Fitzgerald and Erin Licht.