**03/17/25 Meeting Minutes:**

Motion to Approve last meeting minutes: Mark Aikens and Fitz  
Reading of Financials (Tracy on behalf of Diana)  
Committee Reports:  
**Concessions:**

* Amazon Wishlist going live soon
* Concession stand clean-up on field day

**Equipment:**

* Home Plate and Bases – need install kit
* Z Screens in closet need put together
* Brad Cobalt donated $250 to upgrade batting cage
* Getting team bags ready for season; all itemized and up to date
  + Will be scheduling a day for coaches to pick-up
* Tracy to order a “No Metal Cleats” sign for cages
* ***“Required”***  signs need to be put up for this year
* Josh will be doing some fence work on Saturday around 10AM
* Jason recommends sternum guards for players

**Field Maintenance**:

* Anthony has hitting mat and will be brining to cages
* Tracy said we need to order first aid - ICE PACKs
* Chris Reynolds said Grant Window is closed on 3/16 so we should find out in the coming weeks, either ½ or all $22,500 that we requested.
* Sound systems quotes – need ordered soon
* Construction should start soon on press box and scoreboard
* REC FIELD:
  + Ordering bases for rec

**Tournaments**

* Jason/Fitz to being sending flyers out soon to gain interest
* Fitz to send Brandi specific sponsorship form for All-Star Fundraising

**Fundraising:**

* Discussed June 12th as a possible Hit-A-Thon date – all seemed agreeable, will explore a bit further to confirm
* Rachel McKee will assist Brandi in Hit-a-thon
* Jason suggested “buy a sponsor sign” similar to “buy-a-brick” idea for field pvc signs for additional fundraising.

**Division Reps:**

* April 10th – all coaches and assistant coaches for new orientation

**Past Business:**

* Ask Diana if we profited on M:7 winter workouts

**Tacey BCFPL Meeting Summary (11/6)**: Mixed feedback on playoffs, looking to improve. Discussion on expanding elimination games from 2 to 4. Fitz has an idea to submit to Tracy for the next BCFPL meeting. Mark raised concerns about no max run rules in the last inning and umpire scheduling. Some bylaw changes are under discussion, including fall start times and ball stamping. Catcher's mitts might be required for 10U and strongly for 12U. Spring games will start at 6:30 PM.

**New Business**

* If there are any cancellations who and how does that work (if rain)? In Arbiter, 10u and 12u do on their own, Henry still main POC.
* Mark Schedules: April 23rd YOUTH NIGHT FOR VARSITY SOFTBALL
* Next meeting changed to 4/14/25.

**Open Floor/Member Comments**

* Stephanie: asked to keep in mind any 6u/8u coaches that could be coming up the ranks to help with concessions, please send them her way.
* Bruce: for Rec Field, anything in mind that could be improved at Rec Field, bring it up to the Sentz’s Bruce or Magic.
  + Dugout maintenance is a concern
* Motion to Adjourn
  + Motion to adjourn by Erin Licht and Shane Fabian