**11/18/24 Meeting Minutes:**

Approved Meeting of Minutes
Reading of Financials
Committee Reports:
**Concessions:**

* Cleaning Day – Michelle G helped clean and organize
* New Slushie Machine: servicing one more time to get more out of it
* Concessions Budget: $9000 for the whole year, not broken down by Fall/Spring.

**Equipment:**

* Still missing 1 tee; received everything else back from last season.
* Need to purchase different tees for the upcoming season, the new tees are suitable for 6U and are more durable than the ones typically bought.
* Need to reorder game balls.
* 1st base and home plate need replacement.
	+ Jason Hughes has been exploring vendors. Current bases need new stanchions for all three bases.
	+ Cost for replacing just 1st base is $850, suggested to get new style ~$475. Jason recommends new pop-style bases with dimple pad metal stanchions for easy removal at the end of the night. Two sets can be purchased for the price of one current-style 1st base.
* Pitching Nets:
	+ Liberatore wants to work on 9-hole pitching nets and fix them up. He has two that need repairs. Estimated cost to fix is approximately $200.
	+ If Jason can get both fixed from his vendor, the cost would be $189-$200.

**Field Maintenance**:

* Press Box: Chris reported that his looked at the construction for the Press Box. It needs to be gutted, with an estimated cost of $6-7k. Typically, they under promise and overdeliver.
* Field Lights: Meeting with an electrician for field lights. Duq Light recommended going directly to an electrician. The issue might be obscure, so the electrician will survey and fix it. Afterward, an electrical survey will be needed for approval.
* Grants: Chris is still connecting with the Pirates for grants.
* Sound System: New sound system still being discussed.
* Hillside Trees and Dirt Leveling: James got a quote of $6600 for cutting down hillside trees and leveling out the dirt from the pavilion to the fence.

**Tournaments**

* Hughes/Fitz: Discussion on whether to keep the same weekends as last year. Last year, many kids were away. If tournaments run into August, it might be too late.
* Jason: Looking at other recreational tournaments in early July and early August.
* Brittany: Investigating field availability to hold the tournament on one weekend around July 25th.

**Fundraising:**

* Donations/Fees: Brandi to update forms by tomorrow and goal is to get sponsorship forms in by January 17th.

**Division Reps:**

* Reminders: General reminder for concussion training and signing the bullying code of conduct.
* Bylaws Code of Conduct: The current code is broad. Keep this in mind for the Board's rewrite.
	+ Add the code of conduct to the registration process.
* Josh Kron : Offered to write the code of conduct for the bylaws.

**Past Business:**

* Clearance Links: All links are on the website. Text Carey if unsure about the status of your clearances.
* Carey Aikens: Wants to pass clearance information to all team coaches and helpers.
* Josh Kron: Offering quotes or resources for field construction projects.
* Grants/Fields: Anthony design for the concession stand and bathroom is with Dave at Borough.
* Completed Projects: Ramps and dugouts are done.
* Field Cleanup: Water needs to be turned off this week after Wednesday, following the slushie machine service.
* Winter Workouts: Prepaid via Venmo, great turnout with 36 and 34 girls participating.

**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**

* Registration: Voted on no check option.
* Fees: 6U and 8U fees remain at $95, no increase.
* Voted: Concession stand volunteer fee discussed last meeting. 10 votes for a $100 volunteer fee.
* Concessions: Amazon Shopping List - Donations: Create a specific sign-up for donations of concession items.
	+ QRC Code: Include a QRC code with the registration email.
* Timeline Estimates
	+ Brandi: Went over timeline estimates, to be finalized by the next meeting.
* Wing Bash
* Nadine and Tracy: Connecting to order tickets and auction tickets.
	+ Committee: Diana and Steph expressed interest in joining the Wing Bash committee.
* Sponsorship: Tracy will submit the sponsorship request to Dick’s Sporting Goods soon.
* Budget Report
* Anthony: Distributed a budget report detailing incoming and outgoing funds, and a future wish list, including:
	+ Press box
	+ Sound system
	+ Pitching screens
	+ Mat for batting cage
	+ Left field hillside
	+ Scoreboard
	+ Slush machine
	+ Batting cage net
		- Project Voting - Fitz: Suggested voting on these projects and clearing the area.
		- James: Proposed working on these projects as a group using our skills.
		- Anthony: Emphasized the need to get these projects started. Mentioned that registration fees cover all the basics.
* Treasurer's Report
	+ Josh Kron: Requested a yearly Treasurer's report and a prioritized list of tasks that need to be done.
* Motion to Adjourn
	+ Motion to adjourn by Carey and seconded by Fitz.