

Board Meeting – September 10, 2025

Executive Board Updates

President

- Reported on softball concession break-in: ~\$800 in damages/loss (drinks, candy, roll-up door).
- Arlo camera will be installed in concession stand.
- Still waiting on a response from the city about field lights.

Vice President

- No updates provided.

Treasurer

- Bank balance: \$61,650 (includes \$37,000 in savings).
- Recent expenses: ~\$23,000 (mainly concessions & sports costs).
- Electric bill: \$1,488.
- Football and cheer invoices submitted.
- Will reconcile QuickBooks and improve policy gaps (registration, payment plans, repercussions).
- Request for concession income/cost updates:
 - September-to-date revenue: \$11,552 (via Square).
- Reminder: Motions made will not affect field maintenance funds (per President).

Secretary / Maintenance Updates

- **Golf cart:**
 - Diagnostic (\$100) completed; needs \$850 in batteries.
 - Solenoid replaced.
 - Motion: Approve \$100 diagnostic – Passed unanimously (11-0).

 - **Field groomers:**
 - Green groomer needs replacement.
 - Red groomer only runs ~10 minutes.
 - Motion: \$250 for diagnostic (DW Company) – Passed (9-0).
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Board Reports

Concessions Director

- Working on pickup rotation (Corby, Jeff, Zach, JJ, Clint as backup).
- Still gathering vendor quotes (Sysco, Cheney Brothers, US Foods).

Softball Director

- Concession fans/AC not working well for volunteers.
- Jerseys handed out.
- Proposal: Socks & belts for Breast Cancer Awareness (\$770).
 - Covered under uniform budget savings.

Softball Scheduler

- Scheduling completed.
- Working on securing umpires.

Football Director

- Upcoming events: Pep Rally (9/25) and Homecoming (9/27).
- 73 players; uniform costs came in under budget.
- Fundraiser: Cooler raffle (Yeti cooler + alcohol).
 - ~\$750 budgeted for liquor.
 - Raffle starts next week.
- All teams fully rostered.

Cheer Director

- New sponsorship form drafted.
- Motion: Current sponsorships will fund banners/plaques; remaining funds go to cheer program.
- No Nationals trip this year (cost \$1,000+ per cheerleader; \$1,500 fine if declining advancement).
- Competition costs: ~\$80–100 per child (through July).
- Homecoming: Sashes, crowns for each football team.
- Cheer program currently \$2,500 under budget.
- Pep Rally fundraiser: Raffle baskets donated by parents; proceeds split between football, cheer, and park.

Baseball Director

- DBats booth planned for Opening Day (9/20).
- MAA Night scheduled for 9/21 (free event).
- Equipment:

- Request for field groomer attachment (\$2,200–\$2,700) or alternative drag mats (\$1,000).
- Ongoing issues with red and green groomers.
- Travel teams:
 - 8U Stampede forming (tournament debut 12/6).
 - 12U & 9U Stampede won recent tournaments.
- Facilities:
 - Proposal for separate gate for baseball to access softball bathrooms during football games.
- Uniforms delayed; shipping 9/17–9/18. Hoodies by 9/23. Coaches voting on whether to distribute hats now or later.
- Supplies:
 - Chalk order needed.
 - Game balls, scorebooks, lineup cards distributed/in progress.
 - Spray paint order in process.

Baseball Scheduler

- Planning “Santa’s Little Helper” event.
- Baseball: T-ball full; other divisions ~50% full.
- Only one softball team registered so far.
- Forming SLH planning committee.

Team Mom Report

- **Baseball/Softball Fundraiser:** Meatsticks order next week; volunteers needed for sorting.

- **Football Fundraiser:** Cooler raffle (Yeti + alcohol).
 - Motions passed:
 - \$400 gift card for Yeti cooler.
 - \$500 for alcohol.
 - \$70 for raffle tickets/flyers.
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Motions Passed:

- \$100 Golf cart diagnostic (11-0).
- \$250 Field groomer diagnostic (9-0).
- \$400 Yeti cooler (7-0).
- \$500 Alcohol purchase (7-0).
- \$70 Raffle materials (7-0).