

|  |     |   |    |                          |  |                                       |     |    |    |   |
|--|-----|---|----|--------------------------|--|---------------------------------------|-----|----|----|---|
| Grant Community Baseball and Softball (GCBS)           |     |   |    | DATE: September 28, 2025 |  |                                       |     |    |    |   |
| TIME: 5:38   |     |   |    | PLACE: Township          |  |                                       |     |    |    |   |
| END TIME: 6:40   |     |   |    |                          |  |                                       |     |    |    |   |
| MEETING FACILITATOR:                                   |     |   |    | RECORDER: Lauren Mateja  |  |                                       |     |    |    |   |
| <i>Team Members in Attendance (Yes) or Absent (No)</i> |     |   |    |                          |  |                                       |     |    |    |   |
| Dave Behm,<br>Baseball Dir, 2027                       | Yes | X | No | 0                        | Jenny Meyer,<br>Sponsors, 2027               | Yes                                   | X   | No | 0  |   |
| *Emily Baugher,<br>Sec., 2026                          | Yes | X | No | 0                        | *Jeff Pilcher,<br>Player Agent,<br>2028      | Yes                                   | X   | No | 0  |   |
| Kyle Filler,<br>co-treasurer, 2028                     | Yes | X | No | 0                        | *Andrew Ray,<br>Pres., 2028                  | Yes                                   | X   | No | 0  |   |
| *Dan Kaye, Ump<br>Dir., VP, 2028                       | Yes |   | No | X                        | 1  | *Jessica Rentzsch,<br>Treasurer, 2026 | Yes | X  | No | 0 |
| Lauren Mateja,<br>Concessions 2026                     | Yes | X | No | 0                        | James Schnell,<br>Dawgs Travel Dir.,<br>2027 | Yes                                   | X   | No | 0  |   |
| Mark Mateja,<br>Grounds & Asst.<br>Ump Dir., 2026      | Yes | X | No | 0                        | Jason Thomas,<br>2028                        | Yes                                   | X   | No |    |   |
| Erick Mortensen,<br>Dawgs Founder,<br>2026             | Yes | X |    | 0                        |  |                                       |     |    |    |   |
| Guest: Paul and Sharon Vroman                          |     |   |    |                          |  |                                       |     |    |    |   |
|  |     |   |    |                          |  |                                       |     |    |    |   |

## Grant Community Baseball and Softball Board Meeting Minutes Regular

Important Dates: Next Annual Report - Due March 15<sup>th</sup>, 2026  
Insurance Renewal-January annually  
Next Tax Filing - Due end of year annually  
(Must include 990 form)  
Next Name Renewal -Due April 2030  
Sales Tax Exemption - Due Feb 2030

September 28<sup>th</sup>, 2025

Township, 5PM, immediately following the Annual Meeting

- I. **Call to Order at 5:38**
  - a. Attendance-as reported above
  
- II. **Approve Last Minutes**

- a. None to approve

### **III. Financial Reports**

- a. Approve September financials - was not done
- b. Approve Annual financials – was not done

### **IV. Committee Business**

- a. Baseball-
- b. Softball -
- c. Player Agent -
- d. Grounds-
- e. Concessions-
- f. Travel-

### **V. Other business**

Jenny initiated the Executive Board discussion and procedure.

President-Jenny asked if anyone was interested in the position, no one expressed interest. Lauren nominated Andrew, he accepted the nomination. No opposition from the board.

Vice President- Dan Kaye accepted the position via proxy, all in favor.

Treasurer-Both Kyle Filler and current treasurer Jessica expressed interest, a vote was suggested, but there was no opposition to a shared position of treasurer with both Kyle and Jessica.

Player Agent-Jeff Pilcher expressed interest, all in favor.

Secretary-Emily Baugher and current secretary Lauren expressed interest and Emily was appointed with no opposition.

### **VI. Public Comment-**

- VII. Discussion-Jenny gave a presentation and shared via email with the Board recapping her time as President, and outlining the accomplishments of the Board for the year. Accomplishments included but were not limited to receiving rave reviews about our concessions, making entrance into a baseball league, Dave's growing of the baseball division, and new uniforms for all.**

### **VIII. Adjourn 6:40**

**Next meeting will be: October 12<sup>th</sup>, 5pm, Township**