

MAA April Monthly Board Meeting

Date: April 9th, 2025. Time 6:30PM

Agenda

1. **Call to Order** – Jeff Campbell Apr 9, 2025 6:34 PM

2. **Roll Call** – -

3. **Approval of today's agenda**

Motion to accept: Jeniffer

Second: Leslie

Motion Carries: Y: 11 N: 0

4. **Approval of March Minutes**

Motion to accept: Madison

Second: Jordyn

Motion Carries: Y: 11 N: 0

5. **Executive Directors' Reports**

A. President – Jeff Campbell

- Reporting from county contact concerning park issues, park improvements
- New light poles and installing LED lighting for all baseball side, and front football field, softball field and adding all new light poles for back football field. Aiming to bid for job in April, installing Aug/Sept.
- Drain field issue - county has approved to add us to city sewer and water. End of the year projected project start time.
- Bringing in 4 portable restrooms in the meantime. Cleaning will be done twice a week.
- Baseball bathroom renovations - 1 year out from application request
- Needing to complete capital improvement plan - needs to be completed by 12/25 to turn over by 01/26

B. Vice President – Ambor Darlington

- NO Report

C. Treasurer – OPEN

- Electric bill- \$1,351
- Comcast- \$170.26
- Waste Management- \$1,118.64
- AT&T- \$117.70
- Siteone- \$658.57
- Baseball fundraiser deposit- \$8,446
- Softball fundraiser deposit- \$1,605
- Sponsorship via square- \$35 charge
- Bank Account- \$80,391.50
- Savings Account- \$37,738.67
- Bank account being moved to premium

Motion to move account to premium: Rachel Mckinney

Second: Cecilia

Motion Carries: Y: 11 N: 0

D. Secretary - Rachel McKinney

- Nominations for treasurer position

Motion to appoint Rachel as treasurer: Stephanie T

Second: Maddison

Motion Carries: Y: 11 N: 0

- Bylaw meeting- Sunday May 18,2025 before board meeting @12:30pm
- Rotating Wednesday/Sunday starting in May- due to Mother's day it would be done May 18th instead of the second Sunday of the month, meeting on Sunday's will start @2pm
- Talked to Stella- due to tax season and being extremely busy, she will try to get to 2023 taxes as soon as possible, if any issues arise she will reach out.

6. Director Reports:

A. **Baseball Director**- Jeff Harrison

- The order from BSM - quantity of merch and cost was over we motioned for in March meeting
- All stars dates to come- tryouts on Sunday 4/13/25
- Baseball tournament projected date June 7-14ish - softball possibly - tbd by Zack

B. **Softball Director** – Zach Matzen Ambor spoke in Zacks absence

- Move forward on advertising for fall sports
- Motion to buy (4) battyshack dugout organizers- \$202.79 after taxes and shipping - postponing for further questions/answers with Zack present

C. **Scheduling Director Baseball**- Jordyn Griffis

- No report

D. **Scheduling Director Softball** - Jennifer Bullard

- No report

E. **Cheer Director** – Stephanie Tienter

- Relocate Conex - email county for approval
- Concession for Games - cheer covering concession - football covering gate
- Fundraiser Split - Only 1 park led fundraiser split with park 50/50
- Sports Connect - forms submitted by Tobler, Jeff C will need to submit association account, to be done by Fri 4/11/25
- Coaches Training - mandatory - in person is being hosted in Orlando May 23-25th, \$175pp

Motion to spend \$510 to send 3 people to training: Ambor

Second: Jeff H

Motion Carries: Y: 11 N: 0

- Move to rent a dumpster for building clean outs (press boxes, board room, closets, etc)

Motion to rent rolling dumpster up to \$500: Ambor Darlington

Second: Jennifer Bullard

Motion Carries: Y: 11 N: 0

- Move to use plywood to board windows on the back press box.- Peter will install
- Order speaker at \$302.06 after taxes and shipping (Best Buy Open Box - Excellent condition)

Motion to purchase speaker \$302.06: Maddison Sutton

Second: Cecilia Freer

Motion carries: Y: 11 N:0

- May 3, 2025 Open Registration - accept cash - yes go ahead
- Move to have MAA pay sports engine fees minus \$2 service fee.- Postponing to do more research on the fees and cost

F. **Media Director** – Haley Solomon

- No Report

G. **Football Director** – Ulysses Tobler

- Dates for upcoming registration
 - Flag football - opening registration asap, closing on May 9th - 7 game week sced - Starting June 7th, optional practice during the week, playoffs July 26th, no games July 4th - Reg cost is \$165, 5 on 5, 5 teams, 8-10 business days for uniforms

- Tackle - open registration on asap, closing reg around July 18th, conditioning starts July 14th, games start last week of August, Reg cost \$240
- Budget will be reviewed and voted on at separate time

H. Concession Director – Cecilia Freer

- Apparel Sales Report provided to Rachel and Jeff H. - Rachel discussed
- Waiting on accurate count of trash cans to order lids - Cecilia will get count for them
- Status of park's Amazon account for ordering items
- Need to place pitching machine somewhere out of concession (AirTag option)

Motion for air tag and case - \$150 - Cecilia

Second - Maddison

Motion carries - Y:11 N:0

- Shelves for apparel to go in concession (wall where bottled water is currently kept)

Motion for \$250 for shelf and bins - Cecilia

Second - Ambor

Motion carries - Y:11 N:0

- Discuss deep-cleaning of concession proposal:
 - April 14, May 12: Baseball side
 - Pressure wash all mats
 - Deep cleaning the kitchen
 - Empty, clean, refill fryers/dump grease
 - Mop floors
 - Clean bathrooms, including pressure washing walls and floors
 - \$400 each date
 - April 28, May 27: Softball side
 - Pressure wash concession stand mats
 - Empty, clean, refill fryers/dump grease
 - Mop floors
 - Clean bathrooms, including pressure washing walls and floors
 - \$200 each date

Motion to pay cleaning service \$600 for deep cleaning - Cecilia Freer

Second - Maddison Sutton

Y:3 N:8 - Motion does not carry

- Please provide all dates for events past May 1 where concession will be involved - Stephanie and Tobler will get sced of practice starting
- Planning training for team moms and other interested parties for fall season
- Incentive program for fall - points based to encourage teams. \$100 to each winning team. Parameters to be set (ideas: on time, everything cleaned and stored appropriately, etc) - later idea time will be held

I. **Events Director-** Leslie Svejkovsky

- New board position - bi-law meeting topic, Jeff H can create committee for field maintenance
- Closing ceremony - not discussed
- Home run derby - not discussed
- Jumbo shrimp update on sales- 100 tickets sold so far. - not discussed

J. **Team Mom Director -** Maddison Sutton

- Motion to pay for jersey mistakes- 8 jerseys total- \$200 (Could be less)

Second: Stephanie Tienter

Motion carries: Y:8 N:1

- I am needing 4 jerseys ordered that were paid for to the park, not paid to Brian, Brian will not make them, keeps giving Zach a hard time.
- Motion \$200- Fall Cheer Supplies- Binders, folders, receipt books, etc.

Second: Jeff Harrison

Motion Carries: Y:9 N:0

- Team Checks- What's the plan, who is going to do that- need to delegate to team moms.

K. **Safety Director-** Holley Perry

- Equipment safety- getting lock box for golf cart keys
- Bypassing ID badges this season and starting next season with a procedure

L. **Grounds and Maintenance -** Peter Perry

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7. **Old Business**

- 2023 Taxes
- 2024 Taxes
- Any outstanding motions need to be reviewed and either voided, or moved forward with.
- Sponsor banners that need to be renewed or taken down / sponsor slides on concession menu renewed or removed.

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8. **New Business**

9. **Points of Discussion moving into April meeting:**

10. **Comments – Good and Welfare (open forum)**

Motion to adjourn meeting: Jeff Cambell

Second: Ambor Darlington

Meeting Adjourned @ 10:15PM