

I. CALL TO ORDER

- a. Attendance –Brian McCue, Kelly Tondo, John Thompson, Steve Concepcion, Brian Kabus, Brian Schwiesser, Andy Lizardi, Stephanie St. Hillaire, Pete Burgess and Matt Berardi. Time: 9:00 am.**

II. APPROVAL OF LAST MEETING’S MINUTES

III. OFFICER REPORTS

a. President

- i. Joe D’Amato nominated Stephanie St. Hillaire for Fundraising position. McCue seconded.
- ii. Voice Edge will be cancelled as soon as phone number is installed. We are getting a new phone number, this was unavoidable. John is correcting charter discrepancies.
- iii. Equipment for baseball will be ordered on 3/9. New TVs for Hit-Trax will also be ordered. 50 inch TV for snack stand and 70 inch for Hit-Trax.
- iv. Umpires’ schedules will continue to be assigned after tryouts conclude next week.
- v. Pure Focus, Advisor Solar, Macai, Intervid, Media-Solutions, Style Event – no word from sponsorships – we need to follow-up.
- vi. Kelly Tondo needs final team counts for USABL invoice – confirmed 9 Travel baseball teams and 3 travel softball teams.

b. VP – waived

c. Secretary -- waived

d. Treasurer

- i. operating account is at 43,700. Kelly is going to talk to TD bank this month about the line of credit.
- ii. BABL needs to monitor spending over the next few weeks with registration money starting to dwindle.
- iii. Kelly to reach out about new things she is finding in the role (charity registration). McCue/Berardi to assist as needed.
- iv. President thinks we should have 1 year reserved for the cameras – so the next year is always covered and paid for. Kelly Tondo to look into different options.

e. Info Officer

- i. Wants to start a maintenance WhatsApp channel. It will be a WhatsApp group where we can post problems around the complex and people can come and fix as they have time.

f. Sergeant at Arms

- i. Sent out a list of coaches that need to be registered. He is going to go through it again this week and send out an update.

g. Safety Officer

h. Buildings and Grounds

- i. Cleanup is scheduled for 3/14/26.
- ii. Rocky to bring over clay for softball field.
- iii. Fields are scheduled to be looked at during the week of 3/8 for upgrades and maintenance. Goal is to have all fields done before the season starts. John T meeting with vendor on Tuesday, 3/10.
- iv. McCue gave John the details to order the fence guard – John to order.

i. Senior Player Agent

- i. Bobcat will be up and running this week as well as other equipment.
- ii. 18 for Hit-Trax but expecting 6-7 more after kids get their schedules this week.
- iii. Wants to move Hit-Trax to the winter and do the league over the off-season.
- iv. Reached out to Paul about buying his Hit-Trax. Paul was unreceptive.
- v. John is painting the side of the batting cage building this week.
- vi. We are going to leave the Brick Baller sign up for the baseball season, and revisit payment options/taking sign down after the season.
- vii. Banner for side of building – John to obtain pricing from Missy and send in Board Chat
- viii. Wants teams to have the option to add a patch to the back of the cap – not required to do, participation is optional. Board approved – no vote needed.

j. 50/70 Player Agent – waived.

k. 46/60 Agent – everything going well.

l. Rookie Agent – everything great.

- i. Rookie isn't starting a game until 2pm on any field. He is talking with Pete about different ideas, including using outfields of other fields for Tball games.
- ii. Need to see if we could do Rookie/Tball games on Koolidge on Sundays – need to confirm if league promised no Sunday games.
- iii. Looking into playing Rookie games on Wilson, and 46/60 games on Caruso. Brian to confirm with Pete, but plan is to have 3 games starting at 2 pm on each of Koolidge, Caruso, and Wilson.
- iv. T-ball will start playing at 8am on Saturdays. Games will be at 8am, 9:15, 10:30, 11:45 and 1pm. Rookie games will be on Caruso/Wilsom at 2pm, and Koolidge at 2:30pm.

m. Tee Ball Agent –

- i. T-ball kicked off on 3/8/26; everything was going well.
- ii. Saturday games are good and confirmed – see notes above from Rookie Agent
- iii. Other day games
 - 1. Wednesday – 6-7 on Newman
 - 2. Monday/Tuesday/Thursday/Friday – 5:30 on Koolidge

- n. **Travel Agent** – waived/part of Senior Player agents notes.
- o. **Executive Trustee** –

IV. NEW BUSINESS

- a. **Mobile Ordering Snack Stand**
 - i. Kelly Tondo works with Joan.
 - ii. Kelly also to discuss the barbecue fundraising event with Joan. Brick Memorial is away on opening day this year, so we are going to look at future weeks (Meet the Mustangs).
 - iii. Kelly to discuss with Joan about donating items from snack stand to league members (free ice cream, hot dog etc.).
- b. **Patch on Hats**
 - i. John T to reach out to coaches about interest in putting patches on hats.
- c. **Fundraising Position – Stephanie St Hillaire**
 - i. John and Joe to sit with Stephanie about proceeding in fundraising role.
 - ii. Stephanie is also handling the marketing side.
- d. Andy is going to discuss with Rocky about getting the Brick Memorial fields ready to use for additional fields for practice during the week.

V. OLD BUSINESS

- a. Cameras are being installed.
- b. **Opening Day** – PD and FD have all been scheduled.
 - i. Kelly Tondo to purchase balloons
- c. Joe is putting paper towels/toilet paper in the closet so cleaner can start replenishing.
- d. **USABL Tournament** – 3/21 & 3/22
- e. **Field Cleanup** is 3/14

VI. MEETING ADJOURNMENT

Berardi made motion to adjourn, Kelly Tondo seconded at 11:05 am.

Location: Clubhouse

Date: 3/8/2026