



Board Meeting Agenda

September 14, 2025

- A. Call meeting to order. Josie, Lisa, Nikki, Robbie, Danielle, George D., George T. Amber, Tina, Amy, Greg,
- B. Treasurer's Report: Lisa.
 - I. Operating Funds-
 - i. Bank: \$149,657.92
 - ii. Sports Engine: \$407.47
 - iii. Venmo: \$4,654.80
 - iv. Total: \$154,720.19
- C. Registration final numbers: Nicole 393 and 18 munchkins
- D. Umpire Update: Amy (any issues or concerns) Asked about Ropati and Jones as High School umps- leaning towards field umps, not plate umps
- E. Manager/Coach Vote: Josie
- F. LadyHawks Update/Xtreme: Monk Lisa is getting the store updated
- G. New parent orientation feedback: Danielle- good turnout this year, positive feedback
- H. Division reps- no concerns
- I. Committees:
 - I. LadyHawk sponsorship process: Lisa/Jordan Jordan to meet with a Lawyer on 18 Sep
 - II. By-Laws: Josie/Monk no update
 - III. Opening Day: Nicole/Danielle: working on Kona, Inflatable and food truck
- J. To Do List/Project Updates:
 - I. Microsoft: Lisa no update
 - II. Field Improvements: George working a request for lights for the new batting cages and to fix Field 4 dugout
 - III. Dibs/PA will open at 9pm
- K. Calendar/Upcoming Events:
 - I. Opening games: 20 Sep
 - II. Pink out: 4 Oct
 - III. Halloween: 25 Oct
 - IV. End of season tournament: 10-15 NOV
 - V. Winter camps: Lead, Jordan; dates; when to open registration/advertise: 29-30 Dec
- L. Open Business:
- M. Adjourn: Next Meeting 10/12 at 6:30