

October 8, 2024 Board Meeting Minutes

7:00 p.m. – 8:24 p.m.

Attendees: Chelsey Schlusser, Kevin Roberts, Randy Jones, Cathy Seras, Amber Benner, Ann Marie McKillip, Lonnie, Amanda Minium, Patsy Lutz and Barry Bowman

1. Public Comment: No comments offered.

2. Treasurer's Report was shared all information listed below.

- **New Sponsors:** Wadels Heating + Air LLC \$250 & Nicole Scott RE Max Realty Agency \$250
- **Mariannas Sub & Pizza Fundraiser:** Total Profit \$1,175.10
- 10U \$248.73, 12U \$633.30, 14U \$293.07
- **14U Rite off the Bat Tournament:** Profit \$1,757.78
- **Total spent on Field supplies and new Shed:** \$2,884.00
- **Equipment total for 2024/2025 season:** \$5,815.18
- **Ledger total as of 9/9/24:** \$11,873.05
- A check was written for 14U Hand Towels in the amount of \$409.00.
- \$200 was paid for the Sub & Pizza Fundraiser.

Tournament Checks not yet cashed: Totaling \$1,420.00

Check # 1128 14U Sept send off \$450.00

Check# 1129 10U Sept Tournament \$485.00

Check# 1130 10U Oct Tournament \$485.00

Team Account balances:

10U \$169.52, 12U \$962.92, 14U \$3,531.14

Future items that will need paid:

Sheffler Family Donation \$250.00

3. Secretary Report was shared all information listed below.

- July 16th approval was granted to order 6 cases of 12" softballs for the upcoming season for the price of \$63.99 for a box of 12.
- July 21st approval was granted for a 14U "Right off the Bat Round Robin" held at North Middleton on September 7th consisting of 6 teams. All proceeds will go towards the 14U account.
- July 30th approval was granted for a 10U Tournament to be held on October 5th at North Middleton.

- August 22nd approval was granted for a donation to the Phoenix Warrior Head Coach who passed away. 14U assisted with a donation of \$120. The organization donated \$130. A card assisted the donation from the PA Impulse family.
 - August 23rd approval was granted for personalized cooling towels and towels for the girls belt loops.
 - August 25th the following fundraisers were approved for 12U:
 - Magnet/Stickers
 - Country Meat Sticks (Date TBD)
 - Cash Calendar (Month TBD)
 - Donations request at Small Stores on Saturday mornings (depending on businesses and team availability)
 - August 26th board approval was given for Myers landscaping to take on mowing at the Newville Borough Field during the months of March - November, with a purchase of a 4x8 banner. Myers will do this at no cost.
 - August 29th approval was granted for one dump truck load of dirt for the 10U field at North Middleton through New Enterprise at a cost of \$1,050, plus tax.
 - August 30th board approval was granted to run a 10U meat stick sale for a team fundraiser.
 - September 3rd approval was granted for a New Enterprise driver to deliver dirt to North Middleton. New Enterprise will deliver for a 24 ton total of material, plus delivery which will total \$1,510.48.
 - September 4th approval was granted for a 14U fundraiser for donations to breast cancer and 25% of the donations will go to the 14U team.
 - September 6th approval was granted to purchase a 8 x 10 shed at \$300 for North Middleton fields with a towing fee of \$200.
- **Pending approval paint will need to be purchased for the shed.**

4. Update on the September 21, 2024 Golf Tournament

- Golf Tournament: 19 teams currently registered. \$1700 in hole sponsors to date.
- Volunteer Sign ups
- Soda/Beer/Water – Eagles will supply.
- Prizes were discussed and what was submitted as of September 10th.

5. Team updates:

- **10U** tournament information was discussed.
- **12U** October tournament information was discussed.
- **14U** tournament information was discussed.

6. Showdown Tournament was discussed with hopes of acquiring a 4th team if possible.

- 10u Teams: 0
- 12u Teams: 3 (Paid)
- 14u teams: 3 (Paid)

7. Spirit Wear: Feed Back

- Thoughts were shared about pivoting away from the current vendor for spirit wear purchases and looking into another company.

8. Indoor/Winter Schedules

- Every Tues: Jan, Feb and March 4 (Reflect in all Game Changers) 7pm-9pm
- Nov 9 (9am-11), Jan 18, Feb 15, March 8 (1-3pm) – Keystone House at Midway
- Organizational workouts for each coach was discussed.
- Balance Due:
 - 10u = \$1200 (382.50 now)
 - 12u = \$1200 (382.50 now)
 - 14u = \$1200 (382.50 now)
 - Organization = \$1600 (382.50 now)
 - Needs Paid Now = \$1530 (30% down payment)

9. Field Updates:

- North Middleton
- Town Field Contract:
 - Discussions regarding how much to charge for field rental, bathrooms and dragging (Suggested Quote \$700/week)
The Board approved the \$700 rental fee with dragging once a week for the fields.
The fee covers July – July.
Discussions were held regarding holding the fee if there is damage.
 - Invoicing was discussed.

10. Fundraisers

- There were discussions regarding fundraisers to assist with tuition, such as whoopie pie/fudge sale, candy sale, R & K Subs/Sandwiches, gift cards.

11. The Board approved a fundraiser to assist with 14U embroidery for bags.

12. Website Facelift: Brian Poff will assist with the website.

The meeting ended at **8:24 p.m.**

The next Board meeting date is **December 11, 2024, at 7:00 p.m.**