

January 15, 2025 Board Meeting Minutes

7:00 p.m. – 8:14 p.m.

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

1. **Public Comment:** No Public Comment
2. **Treasurer's Report** was shared all information listed below.
 - 2024/2025 season Sponsors totaling: \$4,990.00 Newest Sponsor The Carlisle Club for \$1,000.00 and Ghirardelli for \$1,000.00.
 - Boozapaloozas Profit: \$1,883.87
 - Total spent on Field supplies and new Shed: \$3,469.52
 - Equipment total for 2024/2025 season: \$8,035.89
 - Ledger total as of 1/14/2025: \$15,909.05
 - Checks not yet cashed: Totaling \$4,987.34
 - Balance once all checks are cashed: \$10,921.71
 - 10U \$1,248.27, 12U \$2,566.00, 14U \$3,403.96 (Sub fundraiser profit not yet added into team accounts)
 - Savings \$2,620.00 (Cooler Raffle Money received in total)
 - Future items that will need paid: Dugouts at North Middleton
3. **Secretary Report** was shared all information listed below.
 - December 31, 2024, approval was granted for a cooler for Boozapalooza.
 - On January 9, 2025, approval was granted to purchase a \$300 Visa card and a fruit basket/flower arrangement for the Lutz family.
4. **Roster count totals listed:**
 - 10U - Eleven
 - 12U - Twelve
 - 14U - Fifteen
5. **Allentown Skills Clinic** – It was communicated that the clinic will be attended next year, noting that the girls learned a lot while attending the clinic as well as enjoyed the time they were at the clinic. There is an interest in holding a team camp at the Allentown Skills Clinic.
6. **Tournaments for Each Team**
 - **10U** has seven tournaments in place and is hoping to host a tournament the first week in May and the second week in June.
 - **12U** would like to host a Round Robin March 29th at their field, which the Board unconditionally passed. They also have 6 tournaments scheduled and 2 to be determined.
 - **14U** has 14 tournaments scheduled. The Board made a motion to approve a one day Round Robin on March 29th.
7. **Team Pictures** are scheduled for February 25th at Keystone with a snow date of February 26th. Pictures will be at **6:00 p.m.** for both dates listed.
8. **Dugout** discussions continue with hopes of beginning construction in March. A meeting with North Middleton will take place regarding the construction of the dugouts. Materials will come from Cumberland Supply.

9. **Tuition** was discussed noting that coaches will be involved in assisting with reminding players of the tuition deadline. There was conversation regarding whether there will be no winter work out for players who do not submit their tuition on time.
10. **Sponsorships** were discussed amongst members.
11. **Superbowl Squares** – As of January 15th there has been 103 squares sold.
12. **Organizational Workouts** were talked about with possibly hiring Wilson College Coach, Brett Kline which may cost approximately \$450.00.
13. **Director of Community Engagement** – The Board passed the new position of Director of Community Engagement as well as approving the hire of Dan Ing for the position. Dan has already begun to build the new website for the organization. He brings I.T. experience to this position. Members shared there will be a yearly fee for the website domain.
14. **23U Team** – The Board passed the motion to implement a 23U Team. There has been 7-8 local College players showing interest to play on the 23U Team. The tentative tuition cost will be \$350.00.

At the conclusion of the meeting there were conversations regarding the shoe drive, try out dates and tournaments in Lancaster which would begin the 3rd week of July until the girls return to school.

The meeting ended at **8:14 p.m.**

The next Board meeting date is **Wednesday, February 12, 2025, at 7:00 p.m.**