

## December 11, 2024 Board Meeting Minutes

7:00 p.m. – 8:53 p.m.

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

1. **Public Comment:** Cathy Seras, Board Secretary shared thoughts regarding a T-Shirt fundraiser that will be held in the upcoming months.

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

- 2024/2025 season Sponsors totaling: \$2,990.00
- Newest Sponsor for Nov of \$250 was Minnequa Social Club
- Showdown Tournament Profit: \$2,779.72
- Total spent on Field supplies and new Shed: \$3,469.52
- Equipment total for 2024/2025 season: \$7,834.03
- Ledger total as of 12/10/24: \$11,647.66
- Checks not yet cashed: Totaling \$999.09
- Balance once all checks are cashed: \$10,648.57
- 10U \$2,776.56, 12U \$3,510.65, 14U \$5,638.48
- Savings \$635.00 (Cooler Raffle Money received so far)
- Future items that will need paid:
  - Nat Hutchinson – Refund of \$114.00
  - Dugouts at North Middleton

3. **Secretary Report** was shared all information listed below.

- October 13th approval was granted for a magnetic whiteboard costing \$21.12 to be utilized for future concession stands.
- October 15<sup>th</sup> approval was granted for a 12U fundraiser to co-host a camp/clinic with Shippensburg University Coach Alison on Sunday February 2, 2025. The clinic will be open to the public and the percentage of proceeds will go to the Shippensburg University team.
- October 23<sup>rd</sup> approval was granted for 14U to host a Golf Tournament on April 27, 2025. There will be no parents or other staff needed, just golfers.  
\*\*With much thought and collaboration amongst members a decision was made to Not move forward with the golf tournament.\*\*
- The fundraiser for "Look Who Has My Back" T-shirts was approved by the committee. There will be a cost of \$8.00 for each organization/sponsors to have their name printed on the back of the practice jersey. The flyer for this information will be shared in February, 2025.
- On November 4<sup>th</sup> approval was granted for the items listed:
  - Christmas Party main dishes consisting of BBQ Chicken and or Pulled Pork.
  - Shoelace charms as an organizational gift for all the girls.
  - Accu-Bats for all teams costing approximately \$50.00 a piece. The Accu-Bat will assist with team practices in hitting ground balls, pop up balls, line drives with accuracy and consistency.
- November 5<sup>th</sup> approval was granted for Erin Darhower to assist with workouts at a cost of \$300.00.
- November 9<sup>th</sup> approval was granted for the 10U Shoe Drive.

Secretary report continued. . .

- On November 15 there were discussions regarding an all skills clinic in Allentown by a former Oklahoma player. Chelsey, Board President, was contacted by the manager extending an invitation to the PA Impulse organization granting \$25.00 off for each player participating in the clinic. Approval was given for the PA Impulse Organization to provide \$20.00 to each player participating in the clinic.  
\*The players will be given the option to put the \$25.00 towards their tuition.\*
  - December 1<sup>st</sup> approval was granted for a \$300 limit on Christmas decorations.
4. **Thank you Note** - Chelsey, Board President read the thank you note from the Sheffler Family regarding the monetary donation given to the Sheffler family by PA Impulse.
  5. **Showdown Tournament**
    - Chelsea, Board President recapped the showdown tournament regarding the pros and cons. There were discussions on improvements if another Showdown Tournament takes place.
  6. **Uniform Purchase**
    - The uniform sizing took place at the Christmas Party held on December 4<sup>th</sup>. All uniforms will be ordered no later than January 1, 2025. There were also discussions regarding the color of the pants.
  7. **Fundraisers** - The committee took time to discuss fundraisers for the upcoming year and how fundraisers impact parents.
  8. **Boozapoolza** – The board approved \$550.00 for a cooler and the items to fill the cooler. There will be a donation of bourbon to be placed in the cooler.
  9. **2025 Tournaments** – Individuals from 10U, 12U and 14U teams shared their roster totals and the tournaments being hosted as well as the tournaments they will be traveling to. It was noted that “Game Changer” will need to be rolled over by January 1, 2025.
  10. **Pictures** – It was announced that pictures will be held at Keystone on February 25<sup>th</sup> with a snow date of February 26<sup>th</sup> at **6:00 p.m.**
  11. **Dugouts** – Information listed was shared with the committee. Purchase supplies for the 4 dugouts from Cumberland Supply as of 3/6/24 @ \$3,260.12 which includes hardware. Price does not include the roof.  
\*\*Asking for board approval to purchase supplies on March 25’ for delivery to be handled no later than 3/15/25 and construction to begin no later than 3/31/25.  
\*\*Ghirardelli will be gifting PA Impulse \$1k to put towards the dugouts. (Special Thanks to Cathy Seras and her son Kyle for this Donation!!!)  
\*\* At this time the committee has tabled further decisions regarding the dugouts until the next board meeting in January.\*\*
  12. **Tuition** – tuition is due January 13, 2025.
  13. **Memorial Day Event** – Discussion regarding food, volunteering etc. was discussed.
  14. **Superbowl Fundraiser** – the committee talked about the fundraiser stating that the information will need to be distributed by February 1<sup>st</sup> or 2<sup>nd</sup> knowing the Super Bowl is February 9<sup>th</sup>.

The meeting ended at **8:53 p.m.**

The next Board meeting date is Wednesday, **January 15, 2025**, at **7:00 p.m.**