

December 2024 Board Meeting Minutes

Date: Wednesday 12/18/2024 (CLOSED)

Time: 7:30 pm

Location: Luciano's

Board Attendees:

Executive Board:

President - Sandy Sanderson VP of Baseball Ops – Stan Polivka Director of Facilities – Mike Sirney Treasurer – Joe Derouin Secretary – Andrew Downs

Board of Directors:

Opening Day Chairperson - VACANT Assistant VP of In-House Ops – Ron Shebek Assistant VP of Travel Ops – Sean Ranson Assistant VP of Softball Ops – Shane Malone Community Outreach Coordinator – Dan Demarco Equipment Manager – Bill Vehovic Field Maintenance Assistant – Ryan Moore **Umpire Coordinator - VACANT** Assistant Treasurer of Travel – Shane Kampian Concessions Stand Manager – Christy Wilson Fundraising, Signs, and Sponsors – Jason Barrett Registrar - Matt Gogolin Uniforms and Spirit Wear Coordinator – Jason Barrett Assistant Secretary of Social Media – Rebecca Ravenstahl Assistant Secretary of Website Management – Zach Zollner Immediate Past President – Larry Fox (ABSENT)

Discussion Items:

Sandy Sanderson: Open Meeting

 Vote to amend the bylaws to remove board position of Umpire Coordinator and create the position of Risk Management & Safety Coordinator – Vote passed. Bylaws to be updated.



- Discuss potential upgrades to Adams 1 & 2
 - Concessions
 - o Dugouts
 - o Batting cage

Stan Polivka:

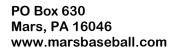
Opening Day items – Date? – Opening Day April 26, 2025

Joe Derouin (Finances):

- Monthly Treasurer Update
 - NexTier Bank account closed
 - Funds transferred to PNC
 - Three PNC accounts
 - Operating
 - Travel
 - Retained Earnings
 - Need to get Sandy & Stan access (if Stan is permitted)
 - Prior accountant was removed
 - QuickBooks
 - Was able to extract all prior year transactional data
 - Working on exporting it all into our new account
 - Account Balances
 - Operating \$49,267.14
 - Travel \$38,242.81
 - Retained Earnings \$134,150.01
 - TOTAL \$221,659.96
 - Mars Baseball now has an Amazon account
 - Travel coaches are not to use personal accounts in order to not pay sales tax
- Discuss adding "Introduction to Tee Ball" league starting in spring Passed. Introduction to Tee Ball league to be added and start spring 2025.
 - o Ages 3 or 4 on April 30, 2025 Introduction to tee ball
 - o Ages 5 or 6 on April 30, 2025 Introduction to coach pitch
 - 7U and up no changes

Shane Kampian (Travel Finances):

Andrew Downs (Secretary):





Minutes Submitted by:

Mike Sirney (Fields):
Bill Vehovic (Equipment): • Update/Plan for equipment distribution for winter training
Jason Barrett (Fundraising/Sponsors):
Rebecca Ravenstahl (Website/Social Media):
Sean Ranson (Travel Baseball):
Softball – Shane Malone
Christy Wilson – Concessions
Open Items
Next Meeting: JANUARY 22 (OPEN)

Andrew Downs – Secretary