

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
 - Dugouts
 - 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.**
 - **Ages 3 or 4 on April 30, 2025 – Introduction to tee ball**
 - **Ages 5 or 6 on April 30, 2025 – Introduction to coach pitch**
 - **7U and up – no changes**

Shane Kampian (Travel Finances):

Andrew Downs (Secretary):

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)

Minutes Submitted by: Andrew Downs – Secretary