

## November 2024 Board Meeting Minutes

**Date:** Wednesday 11/20/2024 (OPEN)

**Time:** 7:30 pm

**Location:** Adams Township Building

### **Board Attendees:**

#### **Executive Board:**

President - Sandy Sanderson  
VP of Baseball Ops - Brad Schmitt  
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 (ABSENT)  
Assistant VP of Softball Ops – Shane Malone  
Community Outreach Coordinator – Dan Demarco  
Equipment Manager – VACANT  
Field Maintenance Assistant – Ryan Moore (ABSENT)  
Umpire Coordinator - VACANT  
Assistant Treasurer of Travel – Shane Kampian  
Concessions Stand Manager – Christy Wilson (ABSENT)  
Fundraising, Signs, and Sponsors – Jason Barrett  
Registrar - VACANT  
Uniforms and Spirit Wear Coordinator – VACANT  
Assistant Secretary of Social Media – VACANT  
Assistant Secretary of Website Management – Rebecca Ravenstahl (ABSENT)  
Immediate Past President – Larry Fox (ABSENT)

### **Discussion Items:**

**Brad Schmitt / Sandy Sanderson:** Open Meeting

- Treasurer/VP of Baseball Elections
  - Stan Polivka elected to position
- Appointment of Equipment Manager

- Bill Vehovic elected
- Appointment of Assistant VP of In-House
  - Andy Meier elected
- Other Board Appointments
  - Registrar
    - Matt Gogolin elected
  - Assistant Secretary of Social Media
  - Opening Day Chairperson
  - Zach Zollner and Diana.....to be discussed to find opens spots
- Sandy/Brad met with Brian Perry – Adams Township Park not equipped to fix cage at Vet. Field Maintenance to fix
  -

**Joe Derouin (Finances):**

- Should have a Risk position
  - Manage background checks, insurance, other safety items
  - Newly formed positions can be added in December
- Tax return filed
- Treasurer Report
  - \$289,813.08 Revenue
  - \$237,163.59 Expenses
  - \$52,649.49 Net Income

**Shane Kampian (Travel Finances):**

**Andrew Downs (Secretary):**

**Mike Sirney (Fields):**

- Fall Field clean-up day complete

**(Equipment):**

**Jason Barrett (Fundraising/Sponsors):**

- Vote and finalize in-house hats
  - Blue hat with piping

**Rebecca Ravenstahl (Website/Social Media):**

- Update Rebecca with new positions so she can update website.

**Sean Ranson (Travel Baseball):**

- **CLOSED BOARD**
  - Needs to remain CLOSED board topics.
- **OPEN MEETING**
  - 6U/7U Winter Training
    - All 30 Monday night slots filled.
    - 26 of 30 Saturday slots filled (4 still available)
  - 8U-12U Uniforms/Hats
    - Waiting on 3 more teams to submit their needs
    - Plan to submit association orders to Instant on Monday, 11/25 and submit hat orders to Sandy on Monday, 11/25

**Softball – Shane Malone**

- Spreng Field
  - Field in good shape with some weeding and minor work. Usable.
  - No restroom
- Equipment needs for Spring.
  - Initial plan for equipment. Better numbers to come in December meeting
  - New catchers gear for 8U and up.
  - Practice balls.
  - Bat Hangers for dugouts (could go as a donation to HS).
  - Hitting nets.
  - First Aid kits
- Syncing start of registration with Baseball
  - Usually opens 2<sup>nd</sup> week of December
  - Closes end of February
- Tournament Teams (Stan/Shane)
  - Moving forward with 10U, 12U, and 15U depending on interest
  - Add check box to registration for interest.
  - Tournament players would be required to play in-house.
- Off season equipment storage.
  - Bags can be locked in Kiwanis shed

**Concessions**

**Open Items**

- Adams 1 & 2 Concessions

- To get quotes to fix up
- Adams Township wants to rent Vet Pavilion during fall
  - Need to remove all items from back of concessions after summer season.

**Next Meeting:** DECEMBER 18 (CLOSED)

**Minutes Submitted by:** Andrew Downs – Secretary