

Executive Board Minutes, 2/13/2025

Present; Scott Hill, Ray Shideler, Scott Boddy, Sue Rabbage, Joanne Thomas, Dan Gerome, Connie Hill, Sheila Fowks, Evarista Mikell, Dan Gerome

Absent: none

Call to order @3:01

Approval of minutes from 1/30/2025

Motion-Joanne. 2nd- Connie

1. Treasurer's report (Evarista)

*a spreadsheet was handed out representing the activity the past two weeks.

*CD' have been rolled over and it was reported that over 2000\$ in interest was gained.

*Approx. 48,000\$ in checking and league profit to date is 37,000\$.

2. Grounds (Scott Hill)

*Purchased two new chalking machines for a cost of approximately 1300\$. The old machines were in major disrepair making lining the fields very difficult.

*a plan is under way to upgrade field 1 with drain tiles and make it much like field 2.

*a couple of new sun screens need to be purchased.

*drinking fountains will be replaced in the fall.

3. Tiki Hut (Joanne)

*Pickleball club is borrowing margaritaville machine with promise to return cleaned and functioning.

*sales are picking up as the season moves along.

4. Mens League (Spike)

*discussed the emptying/lack of emptying porta john on field 2. Spike has been working with the office to get it done and some "miscommunication" between septic company and office has happened.

*people are stepping up to fill vacancies on board and will be announced at the next meeting.

5. Women's League (Connie Hill)

*positions for the vacancies on the women's board are coming along.

*A letter to the board describing an incident at field on 1/20 was handled internally and it is believed to be a resolved issue.

6. Old Business

*share the wealth has sold approximately 450 tickets which meets the goal. The program has equaled what 50/50 did last year in total give away and profit for the league.

*garage project update. Spike has been to city planning board numerous times without a lot of action. Major question is retention pond and is it necessary. Spike proposed we NOT move the old shed but build the new one between fields to save the expense and permits would only be needed for the new shed, saving more costs.

*Smoking areas were discussed and boundaries were set to parking areas on hill and outfields. Signage will come soon.

* a document was shared on good neighbor games regarding "how to do it". Spike will keep this and last year's document for future committees.

*players registration fees and timelines will be kept the same. The topic was discussed and tabled.

7. New Business

*the Super Bowl pools netted a profit of 3265\$. A big thanks to the individuals who gave the effort.

*Evarista asked for new board members' names and addresses to make sure banking accounts are up to date. Will be done by the end of this term.

*Sue had a meeting with members who approve bats and it was decided that new stickers will be put required next year.

* web site needs an update in 1-pitch tourney.

* reminders to all members will be coming via manager rep and website regarding hitting balls before 8:00 am.

* scholarship breakfast is this Saturday from 8:00-10:00 am in Rec hall.

Motion to adjourn meeting-Connie 2nd- Spike