



Butler Youth Baseball

January 16, 2024

Meeting Minutes

Call to Order

A monthly board meeting of Butler Youth Baseball was held on Tuesday, January 16, 2024 at Meridian Presbyterian Church. It commenced at 7 p.m. and was presided over by Steve Franklin, League President, with Josh McNamara as League Secretary.

Attendees

- Voting members in attendance included:
 - Shawn Manning (Vice President)
 - Jon Barnhart (Safety Officer/Minors League Agent)
 - Chris Vicari (Pony/Colt League Agent)
 - Jarod Sterrett (Lower Coach Pitch League Agent)
- Guest in attendance included:
 - Rob Wise
 - Doug Janaszeh
 - Matt McCune

Old Business

- 2023 Butler's Spirit of Christmas parade was a big hit. Special thanks to Derek Varner.

Ongoing Business

- 2024 Spring Baseball registration open
- Little League Boundary has been re-drawn to incorporate Karns City School District. To be submitted to LL District this week.
- Pot-O-Beer raffle - approx 60% of tickets have been handed out for sale. Tickets due early March.
- Grant applications, Pirates Grant - SFranklin is working with contractors to finalize construction bids for field improvements; Dicks Grant - Declined scoreboard sponsorship donation, made monetary donation. Possible Home Depot Grant available.

New Business

- Winter Workout dates established. Feb 24, Mar 2, Mar 9, Mar 16 & Mar 23 at Hindman Building location. Open to registered players only.
- Super Bowl Block pool, great success in 2023, unanimous approval to move forward with 2024 pool.
- Adelman Deed - Mr. McCune presented a solution for deed corrections and course of action.
- Colt - High School Baseball field has been rented for the season for \$1000 donation. Field available Monday/Thursday after Freshman Team season over.

Main Motions

- Adelman Pony field portable mound purchase.
Motioned by S. Manning; Seconded by J. McNamara. Motion approved.
- Articles of Incorporation for South Butler Athletic Association (SBAA).
Motioned by S. Franklin; Seconded by J. Barnhart. Motion approved.

Next meeting: Tuesday, February 20, 2024 at 11th Frame. Yearly Coaches Meeting.

Meeting adjourned 8:38 p.m.