

November 3, 2025

Meeting Start Time: 5:30pm

Role Call:

- President - Chet Vogt - ***present***
- Vice President - Brad Boatman - ***present***
- Player Agent - Aaron Countryman - absent
- Treasurer - Sam Eastburn - ***present by phone***
- Secretary - Brad Houk - ***present***
- Safety Officer - TJ Terrell - ***present***
- Coaching Coordinator - Micah Zook - absent
- Equipment Manager - Adam Rebling - absent

Review and Approve minutes from the October 29, 2025 meeting:

- Motion by: TJ Terrell
- 2nd by: Brad B
- All in favor: yes

Updates on Project:

- Cage and materials ordered from the barn, poles have been ordered
 - Brad Boatman called someone about diamond dirt, should have it next week.

Constitution Notes:

- If you want to be a member in the next annual meeting you would need to complete the background check, etc. prior to the annual meeting; sign up to be a volunteer in the league in order to be a member
 - Add a deadline to when they need to have things complete in order to become a member
- Board directors - no fewer than 7, leave it at 7 for now and maybe change year by year
- Went over safety
- Quorum - Talked about rewording to 15 regular members at least
 - Motion - Brad Boatman
 - Second - TJ Terrell
- Annual Meeting - will be held during the month of September, no later than Sept. 30, with a notice sent out within 10 calendar days of meeting
- Section 9 - leave it
 - Motion - Brad Boatman
 - Second - Brad Houk

Meeting ended at 6:45pm