

October 29, 2025

Meeting Start Time: 6:30pm

Role Call:

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

Review and Approve minutes from the October 23, 2025 meeting:

- Motion by: Brad Boatman
- 2nd by: Sam Eastburn
- All in favor: yes

Accounts:

- Account Balances - Fairfield (2) **G \$20,889.80** (checking) **P \$27,319.24** (savings)
- Account Balance - Libertyville (Libertyville Savings Bank) (1) **G \$840.06** (checking)
- Account Balance - Lockridge (1) **G \$107.04** (checking)
- 4 Accounts Total - **\$49,156.14** – minus the bills mentioned below

Recent Bills:

- Approximately \$5,000 bill due to the fundraiser company.
- Taxes just paid were approximately \$2,700. Another set of taxes due soon, another \$2,700.
- Just wrote a check for \$2,900 for field maintenance (mowing, trimming, etc.) for Libertyville.
- Totals approximately \$13,300. So really have approximately \$36,000 after bills.
- Operating costs of power/water/sewer for Fairfield and Libertyville, and Lockridge
- Approximately \$3,000 to buy insurance and pay the season fees for the year; \$3,800 to insure the Fairfield property (quarterly bill)
- Jerseys, food/soda/etc, field chalk

Lockridge:

- Final decision for what we want to do with the property
- End and donate property
- **Vote to vacate and donate property, buildings, equipment**
 - Motion by: Sam Eastburn
 - 2nd by: Brad Houk
 - All in favor: yes

Decide on Action for Lockridge Bank Account

- ***Closing it and moving it over to savings account (Project);***
 - Motion by: TJ Terrell
 - 2nd by: Micah Zook
 - All in favor: yes

Projects

- Batting Cages
 - 6- 4in x 21ft Steel Poles: **\$1890**
 - Mose Levy Company, Washington, IA
 - Auger 6 holes and set post: Volunteer
 - 1 ½ yards of concrete: **\$500** (potential donation)
 - Southern Iowa Ready Mix, Fairfield, IA
 - Netting and misc. equipment: nylon netting (**\$1573.99**)
 - Bangin at the Barn, Ottumwa, IA Cal Evans
 - Padded Turf: (**\$3550.00**)
 - Bangin at the Barn, Ottumwa, IA Cal Evans
 - Total: **\$7513.00**
- Resurfacing Friends Field
 - Sand 45 tons: **\$562.50**
 - Douds Stone - Delivered by Cross Iron Excavating
 - Delivery and Redball Surfacing 46 Ton: **\$4,646**
 - Dirt Work and Grading: \$1200 (would donate)
 - Cross Iron Excavating
 - Any extra work like dragging and raking: Volunteer
 - Rough total: **\$5,208.50 - \$6,408.50**
 - Rough total for both projects combined: **\$13,500**
 - Motion for both projects by: Brad Boatman
 - 2nd by: TJ Terrell
 - All in favor: yes
 - ***Sam left before the vote***
- Playground Equipment in Libertyville
 - Discussed; volunteer to help set up
 - Date not set yet

Constitution was not discussed, will discuss at the next meeting on Monday, November 3.

Meeting ended at 8:15pm.