

11-28-22 Meeting Minutes

Agenda:

Present: Jenn Just, JD Holt, Samantha DoMoe, Mandi Miller, Lesa Martin, Zack Peck, Cortney Jacobsen, Jenn Houghton, Dusty Smith, Candice Pusch.

Absent: Mike DoMoe, Chris Thurman, Marc Goff

Call to order: 6:04pm

Review of Minutes and Approval: Jenn Just motions, Samantha DoMoe second, all in favor approved

President's Report:

Vote in Jesse Bessmer to fill board position- all in favor- **approved** 115 kids registered. 85 baseball. 30 softball.

Flyers for OCESD not sent out yet, will be this week.

District meeting-

Challenger division- 6-18 kids, 1 team, \$10/ child.

All in favor- Dusty Smith getting more info to present at next meeting.

Treasurer's Report:

Dick's Sporting Goods- requested more dollars than cash

Switching pest control companies as of Dec. 1.

Previous company not consistent and charged 2x more.

Bought new balls.

Player Agent Reports: (coaches discussion)

Tball- Chelsea Sproles, Kevin Casagrande, Stacey Kinser, Ricky Gabriel, Steve Steinman, Brittney Trevino, Lareesha Whitfield. **Need 5 more** Jenn Houghton motions, Candice Pusch seconds, all in favor. Approved

Farm BB- Ivory Gross. Need 6 more

Jenn Just motions, Samantha DoMoe seconds, all in favor. Approved.

Farm SB- Sean Kimble, Jennifer Hutton. Need 2 more.

Jenn Just motions, Mandi Miller seconds, all in favor. Approved.

JR BB- none

Major BB- Justin Hancock, Phillip Lawrence, Jim Waring, Chris Thurman.

Mandi Miller motions, Zack Peck seconds, all in favor. Approved

Minor BB- Zack Peck, JD Holt, Nick Houghton, Dusty Smith, CJ Spicer, Kevin Dossey, Lee Papa.

Jenn Just motions, JD Holt seconds, all in favor. Approved.

SB- tabled

Open Discussion-

UIC position open- Roy Bickford- all in favor. Approved.

Tournament- Change to a top 5 with a bye for number one, single elimination. (Top 5 of 7 or top 3 of 4- depending on number of teams).

Minor- Jenn Just motions, Dusty Smith second, all in favor. Approved.

Major- Jenn Just motions, Jesse Bessmer second, all in favor. Approved.

Live scan dates- 1/28 & 2/26.

Parade of Lights- 12/10. Zack Peck driving SLOWLY. Meet @ Levy to decorate-1:30.

Start walking

Uniforms- Hat, jersey, socks- \$47

Field Projects:

Field inspection walk throughs- trees

Concrete cut in Tee Ball dugout-Chuck on Saturday 12/3 project day.

Snack Bar Repairs/ mods- Samantha DoMoe-12/3

Dates:

Field Clean up- 12/3 Lights Parade- 12/10 Late fees start- 1/15/23 Last day for registration- 1/27/23 Field Clean up- 1/28/23 Tryouts- 2/4/23 & 2/5/23 JR BB & SB Drafts- 2/6/23 Major BB & SB Drafts- 2/8/23 Minor BB & SB Drafts- 2/10/23 All dates subject to change

Next Meeting Monday December 12, 2022 @ 6pm. Meeting adjourned @7:30 pm.