

BOARD MEETING MINUTES
OF
NORTHWEST JUNIOR BASEBALL SOFTBALL LEAGUE, INC.



Date: 2/08/2026

Time: 1PM

Location: Northwest Senior Center

Board Members:

Present: Kelley, Root, Milbordt, Vaught, Martin, Shaffer, Barnhart, Despot, Mason, Hinssen

Absent: Shackelford

Quorum Present? Yes

Others Present:

None

Proceedings:

- Meeting called to order at 1:05
- January meeting minutes approved

Old Business:

- Financials reviewed by Barnhart
 - Ahead of last year this time
 - Money in account right now reflects registration and sponsorship
 - No real expenses this month but will need to budget for insurance
 - Tax extension has been filed, all information has been sent to accountant and will file soon
 - Accountant will file nonprofit with Ohio AG once taxes have been filed
 - Team registration and uniforms will be paid in March
 - Still waiting on registration payments from waitlisted players and a few other players
- Picture day (discussed via board group text). Dates are April 27 and 28 with makeup dates of April 29 and 30).

New Business:

- Fundraising
 - Meat raffle- gift card vs meat. Will discuss with accountant to discuss if there is a different tax withholding or documentation requirements for gift card vs doing a physical prize. Board agrees to do the meat fundraiser again this year.
 - Scotch double on a Saturday in June (Martin looking into dates).
 - Rubber Ducks May 15
 - Possible McDonald's or Roadhouse dine to donate. Need to check to see how much fundraising we are allowed to do
 - Will not be doing Vinyl Supply fundraiser
 - Yard signs- need to find new design (Shaffer looking for design). Pricing information in board group text.

- Online store at Regos, need to find one design for baseball/softball. Hinssen found while at meeting.
- Evals
 - Saturday 2/28 8-1 at middle school (waiting for confirmation from school)
 - Board arriving at 8, begins at 8:30
 - If school does not work, consider renting Orchard Hill
 - Indoor practices all March except for spring break and will extend into the first two weeks of April (waiting to hear back from the school district about using the middle school and Stinson)
 - Coaches meeting Monday 2/23 at 6pm at senior center
 - Decided to use stickers at evals as opposed to pins
- Field clean-up day
 - Scheduled for April 11 with rain date of April 12
 - New fencing cap, awnings, sponsorship signs, poison ivy/bee spraying (need quoted – Martin to obtain).
 - Milbrodt working on comprehensive list of things to be completed
- Items that need purchased before season: ice packs, bee sting spray, catcher’s bags.
 - Martin motions to buy new catcher’s bags with \$500 grant from Dick’s Sporting Goods (AD STARR).
 - Second by Vaught
 - Vote - all in favor
- Damage was done to field drags last season.
 - Vaught motions to buy two new drags for \$211 plus tax
 - Second by Kelley
 - Vote – all in favor
- Internet to restart in March, trash to restart in March, porta johns to be started at a staggered interval (one regular and one handicap by April and then add additional of each later)
- Suggestion for binder at concession stand with all board members contact information.
- Closed to Public Portion of Meeting:
 - Executive Session Held to Vote on Open Coaching Positions
 - Coaching Results
 - 8U Baseball
 - Keith Despot, Jim Shiplett, David White, & Tim May
 - 10U Baseball
 - Brandon Lintner, Justin Carter, Luke Martin/Chad Vaught
 - 12U Baseball
 - TBD
 - 14U Baseball
 - Corey Laudermilk
 - 8U Softball
 - Amber Dunn & Michael Stefan
 - 10U Softball
 - Angela Anderson, Katie Mason & Morgan Stuart
 - 12U Softball
 - Chad Vaught

- 14U Softball
 - Shaun Hinssen
- T-Ball
 - Justin Barnhard, Luke Martin, Ryan Bach, Cameron Singer, Graham Burrow

- Next Meeting:
 - 3/1/2026 5PM
 - Location: Northwest Senior Center
- Meeting adjourned at 3:30 PM

Minutes by: Secretary, Katie Kelley