

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

Date: June 1, 2025

Time: 6:00 PM

Location: NJBSL Complex

Board Members:

Present: Milbrodt, Hinssen, Vaught, Barnhart, Martin, Root

Absent: Shaffer

Quorum Present? Yes

Others Present:

None

Proceedings:

- Meeting called to order at 6:10 PM by Vaught
- May meeting minutes were previously approved

Old Business:

- Barnhart gave report on financials
 - May bank statement distributed
 - Annual budget reviewed
- Meat Raffle Fundraiser
 - Proceeds: \$18,190
 - Winners were drawn 5/31/25 at NJBSL Complex by four athletes (D. Root, E. Pennington, J. Barnhart, S. Root) on Barnhart's 10u team, broadcast on Facebook Live (NJBSL page) and video recorded additionally by Josh Root, witnessed by Andrea Root, Amber Barnhart, and Steven Pennington
 - Winners were notified by Barnhart on 5/31/25 by call or voicemail
 - 1st: Ticket No. 0221 – Scott Rinehart, 740-808-6022, srinehart@ppg.com, sold by Braxton Billick – prize: hind quarter cow and ~5.0 cu. ft. chest freezer
 - 2nd: Ticket No. 1160 – Melanie Jacoby, 330-232-3249, melaniejacoby@icloud.com, sold by Connor Clayton – prize: hind quarter cow
 - 3rd: Ticket No. 2480 – Todd Ross, 330-962-3436, no email, sold by Olivia Hoffman – prize: half hog
 - 4th: Ticket No. 0007 – Tom Barnhart, 234-571-7116, tbarnhart60@gmail.com, sold by Jackson Barnhart – prize: half hog
 - Barnhart will contact Duma's Meats this week to arrange logistics and provide instructions to winners
- Barnhart reported IRS has approved our request to waive the delinquent tax balance
 - Current amount due is zero dollars (\$0.00)
- Are any reimbursement requests outstanding?
 - None outstanding that have been turned in
 - Some have not been turned in yet

- Additional umpire fees from rain out games
 - Message needs to be sent to coaches if they need additional funds, details of delayed game and newly scheduled game must be sent to commissioner with request for dollar amount – if coach fronts money, they must submit signed umpire receipt along with reimbursement request form
 - Commissioners should inform treasurer and check will be sent to coach
- Alexis Woodruff payment of 2/26/25 for \$700
 - Square Invoice #000021 for \$250 for Sponsorship Option 2
 - But Mastercard payment by Woodruff for \$700
 - Why?
 - She had three different businesses she sponsored
- Portapots
 - Portapots by tball seem to be very full while portapots by garage do not seem to be used as much
 - Move one regular unit from garages to tball?
 - Vote yes, Vaught will contact them to move and it to make sure the tball units are emptied (they are full, possibly also due to all the rain lately)
 - Vaught paid last month's and this month's invoices

New Business:

- Martin reported SSBL 14u league is having a dispute because their commissioner has allowed one team to place two high school baseball players onto roster after season is already ongoing
 - This was an issue last year that SSBL commissioner was supposed to change this year but he did not and now 8 of the 10 teams are considering dropping from the league
 - Martin is discussing offering our fields #2 & #8 to have end of season tournament for the 8 teams
 - Further discussions are needed if SSBL 14u folds
- For our 8u coach pitch league with Manchester, both communities have agreed to have the tournament at NJBSL complex again this year (Manchester has limited field and equipment availability)
 - Tournament will be June 28-29
 - NJBSL and Manchester will split umpire and trophy costs
- Barnhart motion to require reimbursement requests be submitted within 21 days of incurring expense, reimbursements beyond this cutoff will not be paid without additional voted approval by Board
 - Second Martin
 - Vote: All in favor
- Vaught motion to purchase 64 medals from Amazon for tball
 - Milbrodt second
 - Vote: all in favor
- Board position elections will be held at July meeting (7/13/25)
 - Positions up for election and current applicants
 - President (term 2025-2027)
 - Chad Vaught
 - Treasurer (term 2025-2027)

- Justin Barnhart
 - Secretary (vacant, term 2025-2027)
 - None currently
 - Baseball Commissioner (vacant, to fill term 2024-2026)
 - Keith Despot
 - Tournament Commissioner (vacant, term 2025-2027)
 - None currently
 - Concession Coordinator (2025-2026)
 - No voting member applicant currently
 - But Jordan Martin willing to handle again as non-voting position
 - Sponsorship/Fundraising/Volunteer Coordinator (2025-2026)
 - Brittany Shaffer
 - Project Coordinator (2025-2026)
 - Josh Root
 - Webmaster/Communications Coordinator (vacant, term 2025-2026)
 - None currently
 - Open positions will be advertised by Hinssen on social media
- Barnhart reports Square has 14 devices currently associated with account, several of which haven't been connected since 2024
 - Barnhart will disconnect all 2024 devices
- Fall Ball
 - Proposed pricing:
 - \$130 baseball
 - \$120 softball
 - \$20 discount if the athlete played in the spring
 - No multi-athlete discount
 - Considering adding a fall t-ball program
 - \$60 tball
 - If not enough kids for multiple teams, consider it being a skills clinic
 - 2 days a week for 6 weeks
 - Commissioners will reach out to current t-ball families to gauge interest in starting program
 - Registration opens 6/23/25
 - Closes 7/7/25
 - Martin handling baseball registration and uniforms
 - Hinssen handling softball registration and uniforms
 - Milbrodt handling tball registration and uniforms
- Martin & Vaught want to start a 9u travel team for next year
 - They believe registration fees need to be \$450-\$500 per player (to cover league registration, tournament registrations, umpires, baseballs, and uniforms)
 - Martin motion to open travel teams for every age group from 9u and above (9u, 10u, 11u, 12u, 13u, 14u)
 - After discussion, vote tabled for Martin to develop more details to present as part of motion

- Next Meeting:
 - July 13, 2025 at 6:00 PM
 - Location: NJBSL Complex
- Meeting adjourned at 8:20 PM

Minutes by: Treasurer, Justin Barnhart