

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

Date: August 3, 2025

Time: 6:00 PM

Location: NJBSL Complex

Board Members:

Present: Vaught, Root, Martin, Kelley, Shaffer, Barnhart, Despot, Hinssen, Shackelford

Absent: Milbrodt, Mason

Quorum Present? Yes

Others Present:

N/A

Proceedings:

- Meeting called to order at 6:15 PM by Vaught
- July meeting minutes were approved.

Old Business:

- Fall ball (8U-14U) practices have started.
 - waiting for games to be scheduled (August 10, 2025). Games to start on or after August 15, 2025.
 - T-ball will be Northwest vs. Tuslaw weekly, likely Tuesdays and Thursdays.
 - SCBA contact updated.
 - Umpire money needed, \$75/game.
- Softball starts this week. Max of 8 home games.
- Martin motioned to give all remaining candy in concession stand to football and all remaining water to umps and kids.
 - Barnart second.
 - Vote: all in favor.
- Martin to text Justin Smith for update regarding parking lot start date.
 - 6 truck loads of grinding delivered for parking lot.
 - Permanent Rotary club sponsorship sign needs to be purchased.
- Travel ball teams as of now are:
 - 12U- 12 attended tryouts, taking 11.
 - 11U- 16 attended tryouts, taking 11.
 - 9U- 12 attended tryouts, 3 players left for other programs. 1 player was unable to come to tryouts but has requested to join team. That puts team at 9 players. As of now, not enough players to form team. Looking at options to pursue other Northwest kids vs non Northwest kids.
 - Placing an October 1 deadline to find more players.
- Distribution of funds from remaining fundraising funds to return to league at end of season.
 - We will not be lowering registration fees with remaining balance.

- Motion by Vaught that travel funds do not roll over and will go back to league after last day of play, if individual teams want to do fundraising it needs approved by the board, and no fundraisers after first game.
 - Seconded by Barnhart.
 - Vote: all in favor.
- Barnhart discussed financials.

New Business:

- Chalk will be purchased for fall ball from Uniontown Topsoil.
 - Last year we paid around \$500.00.
- Fields sprayed already. Martin to get quote for the infields and outfields to be sprayed around fences, etc.
- Martin to get quote for all outbuilding to be painted.
- Hinssen will plug fields 5-8.
 - Softball will not be playing games at complex so these fields can be done immediately.
 - Despot offered to aerate fields.
- Once parking lot is finished, signage will need purchased.
 - Rotary club sign
 - Handicap signage will be dependent upon total number of spots.
 - Spools of yellow rope, U-channel, stainless steel hardware, and no parking signs will also need purchased for completion of project.
 - Martin motioned to buy all items listed above.
 - Seconded by Barnhart.
 - Vote: all in favor
- Services needing suspended for fall/winter.
 - Hinssen will suspend trash services at the end of October.
 - Vaught will end Porta john services mid October.
 - Barnhart will suspend internet.
 - Polland will be mowing through October and then equipment will need winterized.
- Footballs last game is October 11, 2025. Will coordinate with them to end water service and close complex.
- Idea House will be using complex August 21, 2025 at 10am.
 - Waiting on signed contract.
- Will look at holding meetings after September at either the high school or library.
- Next Meeting:
 - September 7, 2025 6:00 M
 - Location: NJBSL Complex
- Meeting adjourned at 8:00 PM

Minutes by: Secretary, Katie Kelley