BOARD MEETING MINUTES

<u>OF</u>

NORTHWEST JUNIOR BASEBALL SOFTBALL LEAGUE, INC.

Date: September 07, 2025

Time: 5:30 PM

Location: NJBSL Complex

Board Members:

Present: Barnhart, Kelley, Despot, Shaffer, Vaught, Martin, Milbrodt, Root

Ouorum Present? Yes

Others Present:

None

Proceedings:

- Meeting called to order at 5:53 PM by Martin
- August meeting minutes were amended and approved.

Old Business:

- Barnhart reviewed financials
- Checks for lawn care not cashed per Vaught
- Fall ball- games have started as of this week for all ages
 - o 8 & 10U regular season done by the first weekend in October
 - o T-ball tournament will be the first weekend in October (first game this week)
- Shut off trash by October 31st (Hinssen), and porta john's by October 20th (Vaught)
- 9U tournament team is still looking for three additional players. Vaught to send emails to parents of three players. Deadline to obtain these players remains October 1st (previously agreed upon by board).

New Business:

- New orange plugs needed per Martin
 - Martin motions to purchase once accurate quote received. Believes they are \$4.50/
 - Seconded by Vaught
 - Vote: all in favor
- Fields 7&8 will need metal detector to find base anchors.
 - Milbrodt has metal detector.
- Conduit exposed by well housing. Milbrodt looked at it and potentially can fix.
- Fall cleanup items
 - o Foam plugging pest entrances
 - o Plug fields
 - Fence piping needed for some fields (take inventory of needs so quote can be obtained)
 - o Chalk needed (full pallet)- Vaught/Martin to get from Uniontown
 - Winterize vehicles
 - Clear waterlines

- Football to replace barrels
- o Paint uprights
- o Fill groundhog holes on/by T-ball field
- o Place poles and signs
- Spray for wasps (Despot sprayed in shed by Field #3)
- Buy new screen drags, three new pitching rubbers (\$153), and two L-screens.
- Contact schools for potential of turf donation
- Businesses to pick up banners by October 1st
- Barnhart discussion points
 - Microsoft grand ending at the end of the year (they are getting rid of the grant).
 We will be losing some of the programs, however, the ones we are losing are not ones we typically use. We will be going to an all-on-line platform.
 - o Tax year ends at the end of September. Barnhard motions to find new accountant.
 - Seconded by Kelley
 - Vote: all in favor
 - o Football urgently wanted to schedule complex board meeting.
 - Scheduled for October 17th.
 - Rick is agent with state and lost nonprofit status in 2011 and is dormant with Ohio AG as a corp. Reinstated 2024
 - o Gas cans purchased. One arrived, waiting for four more.
- Racoons are a huge issue with trash cans
- Discuss potential of purchasing fire cabinet
- Signs (handicap and no parking), hardware and an additional one x600ft needs purchased.
- Banner for Justin Smith needs quoted and purchased.
- Off Season topics
 - Meat raffle
 - Scotch doubles
 - Team Sponsorships (January)
- Next Meeting:
 - o October 6, 2025, 6 PM
 - o Location: Highschool Commons
- Meeting adjourned at 7:30 PM

Minutes by: Secretary, Katie Kelley