

## February 2025 Meeting Minutes

Present: Tom Peale, Mike Rosano, Ariana Bell, Laura Peña, Nikki Brendlinger, Becca Spiers, Erick Diez, Sam Nielsen, Afton Diez, Nick Fignaick, Maranda Hanson, Lynnae Lippary, Todd Kaiser, Kristina Lippary, Jason Augustson, Katie Boggs, Tanisha Robinson (Chill Sensation), Marcus Robinson (Chill Sensation) Danielle Cifelli

Called to Order

Approval of January Minutes, Ariana made a motion, Laura 2nd all in favor none opposed

Treasurer Report

President Report- March 1st we will plan a field day in between scrimmages and training. Maybe we can get others to help out too. Looking at field toppers about \$1,040 plus tax for 2 fields. Discussion had regarding dirt coming from city vs paying ourselves to just get it out. City hasnt fulfilled things promised. A2 electrical box needs to get looked at. Looking into slats or nets for dug outs and fencing costs. Lynnae made a motion for fence toppers for 2 fields, Nick seconds all in favor none opposed.

Jason will look into netting cost since slats will be too expensive.

9U, TOC and 12U All Stars were booked, some weren't happy and wanted a vote.

9U Afton made a motion to host, Becca seconds all in favor none opposed.

12U Afton made a motion to host, Sammie seconds all in favor none opposed.

UIC- Umpire Pay we need to match whatever Pony and VALL are paying. Last season we were lowest paid at \$65/\$45 Minor and Major Divisions with game coordinator at \$45. Age for umpires are 2 years above age bracket in division. Lynnae made a motion for \$85/\$65 for

Minors/Majors with Jr Umps at \$55 for this 2025 season, Becca seconds all in favor none opposed.

Coaches will be scheduled as game coordinators to alleviate costs. Becca needs schedule, 1 month in advance will be given to secure umpires.

## Old Business

Rules Committee Vote on Local Rules (see attached)

B) ii- not the best rule, Afton made a motion to approve Local Rules Changes, Ari seconds, Erick, Maranda, Mike, Tom, Todd, Laura approved... Lynnae, Becca, Nick, Sammie and Nikki opposed. Jason did not vote. Yes's win.

Scorekeeper- Game Changer Proposal read email from Tiffany and all voted no and will revisit next season.

Clinic and On Site Trainings set for March 1st fields and times TBD.

## New Business

Scheduler- update

Opening Day- update/ schedule of events

Snack Bar- update

Teen Training March 1st as well as BMOD walk thru for All Board Members

BMAL- voted Katie Boggs as BMAL even with positions open, will determine at later date where she will help.

March Meeting- moving to Sundays so 3/16 @4pm

## Open Discussion

Meeting Adjourned

Safety Meeting to follow for Managers and Coaches

Next Board Meeting Sunday 3/16 4pm at Round Table by Rayley's