



Academy Little League Board Meeting Agenda

July 23, 2025
8:00 p.m.

- I. Call to Order: 8:00pm
- II. BOD Members Present: Kameron Geering, Adam Wilson, Jacob Larkee, Bob Yingling, Jodi Bourquin, Nick Uptain, Rich Bourquin, Mike Mersman, Stephanie Tyler, Devin Lane, Elected Board Members: Mallori Cording, Matt Lubbes
- III. Approval of Previous Minutes:
 - a. Matt clarified that the stricter All Star qualification policy was if they miss a Little League game for another league's game, they would not qualify for All Stars (Note: this will be updated in the June meeting minutes. Nothing was decided on this. It was just a suggestion on how to minimize players missing Little League games.)
 - b. Matt made motion to approve June meeting minutes. Jacob seconded the motion. Nobody was in opposition to the minutes.
- IV. Approval of Annual Meeting Minutes postponed to August meeting.
- V. President's Update:



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President Update



| Current | | Future |
|-------------------------------|-----------------|-----------------|
| President | Jacob Larkee | Jacob Larkee |
| VP – Baseball | Kevin Dawson | Matt Lubbes |
| VP – Softball | N/A | Billy Baxter |
| Player Agent | Matt Menendez | Matt Menendez |
| Player Agent | | Kameron Geering |
| Secretary | Kameron Geering | Sara Nelson |
| Safety Officer | Adam Wilson | Adam Wilson |
| Coaching Director | Bob Yingling | Bob Yingling |
| Registrar/Information Officer | Jodi Bourquin | Mallori Cording |
| Treasurer | Nick Uptain | Nick Uptain |

VI. Vice President of Baseball Operations Update: Kevin Dawson - Not present. Nothing to Report

VII. Vice President of Admin Update: Vacant - Nothing to Report

VIII. Treasurer Update: Nick Uptain



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Executive Summary

- **Current Balances (23 Jul 2025): (\$93,9432.80)**
 - Checking: \$55,378.04 (+\$7,439.07)
 - Savings: \$ 4,964.74 (+\$0.99)
 - CDs: \$31,084.74 (+\$180.24)
 - PayPal: \$2,005.28 (-\$3,010.92)
- **Data is current as of 30 Jun 2025 ANB Bank Financial Statements**
- **Jun Highlights:**
 - All Stars Sponsorship (+\$218.42)
 - Fundraising (+\$4,023.51)
 - Fall Ball Registration Feed (+\$8,196.91)
 - Expenses (-\$14,070.34)
 - Fields & Dbats (-\$7,436), Umpires (-\$2,565.), UCCS Clinic(-\$700) , Fall Port-a-Potty(-\$1,080)
- **Finance Committee has approved.**
- **Clarifying UCCS check tracking with Audit Committee.**



Checking Account - Actual 2025 Revenue vs. Expenses



- **Net Monthly Balance Change:** Increase of **\$782.09**
variance: Current balance is **\$42,283.42** higher than projected.



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Upcoming Expenses | Talking Points

- **Upcoming Large Expenses:**
 - All Stars Fields - \$1,000
 - City Fields, D20 Fields, Umpires - ~\$5,400
 - UCCS Clinic - \$900
 - Fall Ball Hats - \$3,528.00
 - 30 Coaches Bags - \$3,784.36
 - **Immediate investments for Fall Ball to discuss from Investment Committee**
 - Wornout/Broken Gear replacement – List generated this weekend
 - T-Ball Coaches bags (\$100/ea)
 - Field maintenance equipment
 - Metal Rakes (\$15/ea), Shovels (\$29/ea), Tamps (\$50/ea)
 - Paint Stripe Machines (\$200/ea), Paint Supplies (\$70/ea)
 - AEES Home Plate, Posts and Plates (\$450)
 - Batter Box Templates (\$250/ea)
 - Small Sheds for AEES and MRMS (\$800/ea)
 - Storage Inside Sheds (\$300/ea)
 - Storage shelves for storage unit (\$300/ea)
 - \$2,766 (equipment) + \$2,800 (sheds & storage) = \$5,566
-



Request for Vote

- **Approve Finances for Jun 2025**
 - **Projected Checking Balance after Fall Ball and improvements is \$25,000 which is where we started last Fiscal Year.**
 - **Approve \$6,000 for Fall Ball Improvements**
 - **Approve \$400 for T-ball coaches bag replacements**
 - **Approve TBD equipment replacement up to \$1,000**
-

- a. Jacob made motion to approve June finances. Matt seconded the motion. Nobody opposed approval.
- b. Nick requested \$1,000 authority to replace equipment as needed. If Bob made motion to approve. Adam seconded the motion. Nobody opposed.



- c. Nick requested \$400 for tee-ball coaches bag replacement. Jacob made motion to approve. Adam seconded the motion. Nobody opposed.
- d. Nick will send out separate approval requests for equipment vote.

IX. Registrar Update: Jodi Bourquin

- a. 5 spots left in Rookies. All other divisions are sold out. Rosters completed.
- b. Jersey order submitted. Will take 2 weeks to get. Will ship to Jacob. (Jacob has hats already).

X. Player Agent Update: Matt Menendez

- a. Conducted a fall roster cross check
- b. Will do a player pool in fall season
- c. 2026 player assessments
 - i. Batting
 - ii. Fielding
 - iii. Sprinting lanes instead of sprinting lanes
 - iv. Pitching & catching
 - v. Bravara app \$249 – good for entire year. As many people on it as needed
 - 1. Will also use for draft
 - vi. Looking for pitch count fix to track
- d. Will amend local rules that 9 year olds in Minors AA must follow 8 year old.

XI. Coaching Director: Bob Yingling –

- a. Looked through coaching list today. Will reach out to coaches.

XII. Scheduler Update: Rich Bourquin -

- a. Will work on schedule after he gets team names, etc.
 - i. 4 teams. 2 games for each division each Saturday
- b. Mark Patton may be interested in the scheduler role. Jacob will reach out

XIII. Safety Officer Update: Adam Wilson



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Safety Officer Update



- Currently 47 Volunteers Signed Up
- 26 Need Background Checks & Trainings
- Some Duplicate Names that are already cleared.



Jacob Larkee

XIV. Equipment & Field Coordinator: Mike Mersman – Nothing to Report

XV. Sponsorship Coordinator – Kameron Korte – Nothing to Report

XVI. All Stars Director Update: Kameron Korte/Jacob Larkee

- a. Successful season
 - i. 12U played 5 games; won 3 games
 - ii. 11U played 2 games.
 - iii. 10U played 4 games; won 3 games
 1. Going to State Tournament 7/24
- b. Discussed potential issues with umpires and conflict of interest

XVII. Social Media Coordinator Update: Devin Lane

- a. Winning District has been our best engagement strategy. Highest likes and shares ever

XVIII. Fundraising Coordinator - Stephanie Tyler



Fall Fundraiser Updates

The BIG Coupon Card Proposal – Academy Little League

- a.



Background & Update

- Due to rising printing costs, the traditional coupon book format is no longer financially viable.
- Proposal to transition to 'The BIG Coupon Card' — a cost-effective, portable alternative.
- New format maintains value for supporters and improves ease of use.

The BIG Coupon Card – Overview

- Sells for \$25
- \$13 goes to Academy Little League
- \$12 covers production and admin costs
- Compact, wallet-sized format
- Easy to distribute and sell

Customization Option

- League-branded card with 10 chosen vendor deals on the back
- Setup & production cost: \$250
- High-quality card design & print
- Great visibility for Academy Little League



Vendor Highlights

- Featured vendors include:
- iFly
- Overdrive Raceway
- Dave & Busters
- Jamba Juice
- Papa Murphy's
- Nearly all vendors from last year

Next Steps

- Gather board feedback and vote on participation
- Confirm \$250 setup approval
- Select 10 vendor deals for our custom card
- Coordinate launch and promotion to families

Scoop Bus Opportunity

- Josh & John's Ice Cream Scoop Bus is interested in joining a fall Academy Little League event!
- Great opportunity to add a fun, family-friendly experience and draw additional attendance.
- Ideal timing: Saturdays when multiple games are scheduled — best chance to reach a larger number of families.
- Final event date to be confirmed after board discussion.
- Could align with a special event?



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Pies and Grinders

- Spoke with Dan Dreyfus about upcoming fundraising, potential dates are 8/18, 8/19, 8/25, 8/26
- Mondays and Tuesdays are preferred dates for family night outs

B. Dave and Busters Night on August 7th – Coaches meeting

XIX. Next Meeting: August 20 at 8:00pm

XX. Adjournment: 9:57pm