



Academy Little League Board Meeting Agenda

September 17, 2025
8:00 p.m.

- I. Call to Order: 8:00PM
- II. BOD Members Present: Jacob Larkee, Bob Yingling, Matt Menendez, Adam Wilson, Nick Uptain, Mallori Cording, Jodi Bourquin, Rich Bourquin, Matt Lubbes, Sara Nelson, Stephanie Hunter, Kameron Geering.
- III. President's Update: Jacob discussed potential positions for 2026 Executive Board members, explained the procedures for the BOD for 2026 and explained committees needed. BOD discussed each committee and all committees and members were approved by unanimous vote, with the exception of the Disciplinary Committee which will be discussed at a later date.



Vote to form Committees

What are Committees?

- The BOD shall have the power to appoint such standing committees as it shall determine appropriate and to delegate such powers to them as the Board shall deem advisable and which it may properly delegate.
- Regular Members, and Appointed Board Members are allowed to be on a Committee but are not permitted to vote on specific policies or procedures.
- Executive Committee
 - Who: Not less than 3, nor more than 5 Directors, one of whom shall be the President of the Local League
 - President, VP – Baseball, VP – Softball, Secretary, Player Agent (Kameron)
 - Purpose: The Executive Committee shall advise with and assist the Officers of the Local League in all matters concerning its interests and the management of its affairs, and shall have such other powers as may be delegated to it by the Board, but in no event will the Executive Committee have authority over the Board of Directors
 - This was used a bit in the beginning, but not much as the year went on.
 - Committee Chair: President
- Finance Committee
 - Who: President, VP – Baseball, VP – Softball, Treasurer
 - Purpose: To investigate ways and means of financing the Local League including team sponsorships, fundraisers, creating a budget, etc.
 - Committee Chair: Treasurer
- Audit Committee
 - Who: Adam, Mallori, Bob
 - Purpose: To review and approve monthly financial statements prior to the monthly BOD meeting
 - Committee Chair: Bob





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Vote to form Committees

Other Committees?

Ideas...

- Baseball Committee
 - Purpose: To review and update by-laws as needed and finalize our 2026 baseball divisions and plan.
 - Members: Matt Lubbes, Kameron Geering, Mallori Cording, Adam Wilson
 - Chair: Matt Lubbes
- Softball Committee
 - Purpose: To Update By-Laws to add in Softball and manage the softball portion of our league.
 - Members: Billy Baxter, Sara Nelson, Matt Menendez, Bob Yingling
 - Chair: Matt Menendez
- Disciplinary Committee – On hold until we get closer to the season
 - Purpose: To handle any issues during a season regarding coach or player misconduct.
 - Members: ???
 - Chair: President?



IV. Treasurer Update: Nick reviewed current finances:



Executive Summary

- **Current Balances (17 Sep 2025): \$79,773.34**
 - Checking: \$43,458.41
 - Savings: \$4,964.74
 - CDs: \$31,350.19
 - PayPal: \$0.00
- **Data is current as of 31 Aug 2025 ANB Bank Financial Statements**
- **Aug Highlights:**
 - Fundraising efforts (+\$1,270.90) | Final Fall Registration (+\$304.84)
 - Expenses (-\$9,179.34)
 - Fall Uniforms (-\$5,927.40) | Fall Fields (-\$3,836.50) | Spring MRMS (-\$2,925.00) | Summer City (-\$810.00)
 - UCCS Clinic Payments (-\$800)
 - Lowes field equipment (-\$504.19)
- **Finance and Audit Committee Approved Aug 2025 Finances.**



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Checking Account - Actual 2025 Revenue vs. Expenses



- **Net Monthly Balance Change:** Decrease of **\$7,377.90**
- **Positive variance:** Current balance is **\$27,419.82** higher than projected.

Finance Committee 20250910 - NAU

Slide: 1:



Discussion | Request

- **Building out League specific purchase accounts with tax free and shared mailbox**
 - **(Done)** Amazon Business Prime, Walmart Business, Home Depot Pro
 - **(Next)** Lowes, Baseball Savings, Update AD Star
- **CTMS paint filed marker, batter box template and accessories purchased (Friday).**
- **Open Commits: (~\$6,220)**
 - **\$700 – UCCS Clinic Checks \$800 expensed in Aug**
 - **\$2,160 – D20 Fall Fields**
 - **\$3,360 – Fall Umpires (est)**
- **Upcoming Large Expenses: (Predicted Checking EOFY Balance = \$24,400)**
 - **Microsoft: ~\$1,200 (Assume 100/mo) – Met with IT SME and Microsoft**
 - **Softball Standup - ~\$8,000 – Pending detailed project plan from VP Softball**
- **Requesting Board Approval of Aug 2025 Finances**

Finance Committee 20250910 - NAU

Slide: 1:

V. Next Meeting: October 15, 2025 at 8:00pm

VI. Adjournment: 9:00pm