

February 18, 2026

8:00 PM: Call to order

All BOD members present

Additional Present: Melissa Swanson Interim VP of Softball

Motion to Approve January Minutes: Kameron Motion, Seconded by Sara. Approved by all present. Motion Passed.

President's Update:

District 5 Meeting upcoming on 2/21/2206

Waiver Issues: 9 waivers from other leagues

Proposed supplemental rules for Majors and Intermediates from HPLL for interleague play.

Restitution received this month: one check for \$30.

Fields: still awaiting field reservations; assurance that Goose Gossage twice a week is a possibility. Others are Ford Frick, Freemont, and Discovery parks. We should know by the end of the week.

Field Improvement projects have progressed on D20 fields. \$10 dollar per hour discount given on fields in exchange for work done.

Near real time communication during the season? Kameron brought up Group me groups, she will create.

Cage Proposal:

working on an outline for a separate BOD

Initial investment of \$25,000 from ALL

ALL would be a tenant

ALL not liable for other costs/liabilities

Benefit to ALL; front line access to the cage. 10K back per year in credits over 2 years and \$10 dollar lifetime discount on cages

Guarantee ALL teams for cage access

Concept of ALL families and coaches also getting a \$10 dollar per hour discount; or on camps and lessons.



President's Update



Name	Position	Confirmed
Vacant	Upper Division Commissioner	
Phil Herndl	Majors Commissioner	
Frank Ricotta	AAA Commissioner	Y
Joe Jeanjaquet	AA Commissioner	
Chris Paulton	Rookies Commissioner	Y
Paul Geering	Tee Ball Commissioner	
Stephanie Hunter	Sponsorship/Fundraising Coordinator	Y
Amy Nicole	Social Media Coordinator	Y – Leaving in April
Mike Mersman	Equipment Coordinator	Y
Jodi Bourquin	Uniform Coordinator	Y
Eric Mushall	Website Coordinator	Y
Mark Patton	Scheduler	Y
Kameron Geering		

Motion to vote to approve commissioners by Bob and seconded by Kameron.
 Motion passed and Commissioners approved.

VP of Softball Rules:

Introduction of Melissa Swanson
 Working on a draft of Rules

Treasurer Update:

Current balances



Executive Summary

- **Current Balances (18 Feb 2026): \$161,266.42 (+\$24,671.01)**
 - Checking: \$111,603.65 (+\$24,505.9)
 - Savings: \$45,851.50 (+\$21,210.76)
 - CDs: \$10,586.43 (-\$21,045.65)
 - PayPal: \$0.00
- **Data is current as of 31 Jan 2026 ANB Bank Financial Statements**
- **Jan Highlights:**
 - Spring 2026 Registration (+\$40,327.34) | Sponsorships (+\$1,039.50)
 - Expenses (-\$7,806.48)
 - Equipment and Paint (\$3,352) | Charter (\$4,075.07)
- **\$103,645.16 of \$116,740 in projected Spring Registration revenue has been collected.**
 - Primary variance is in AA (47 of 72 projected) and one fewer Softball Majors team than planned.
 - T-Ball and Rookies remain open, with approximately \$3,000 additional registration revenue still possible.
- **Finance Committee Approved Jan 2026 Finances**
- **Requesting Audit Committee and BoD Approval of Jan 2026 Finances**

Actions Completed this month covered, as well as upcoming actions.

Need to sell husky boxes

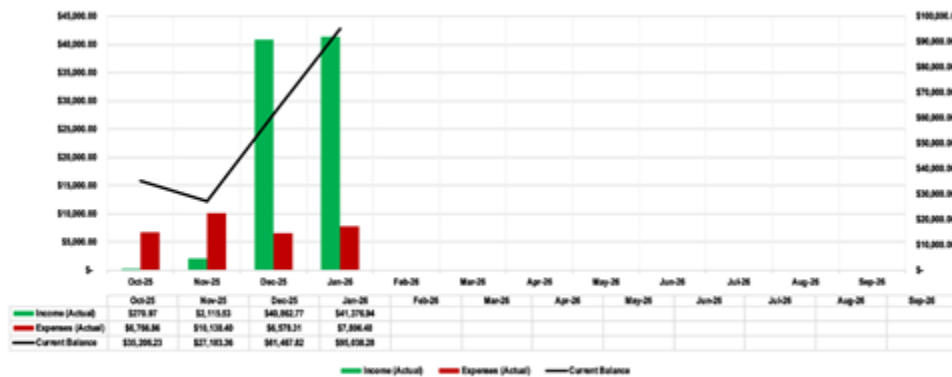
Projections

Motion to approve the BOD finances by Kameron; Bob seconded the motion;

Motion passes.



Checking Account - Actual 2026 Revenue vs. Expenses



- **Net Monthly Balance Change:** Increase of **\$33,570.46**
- **Positive variance:** Current balance is **\$31,368.04** higher than projected.
 - Driven by no assessments downpayment, delay in AEES buildout, sponsorship from Scheels/DICKS

Player Agent Registrar Update:

Player Agent / Registrar Update

Division Name	Division Enrollments	Maximum Enrollments	Tryout Enrollments	Waitlist Enrollments
Tee Ball - LL Age ...	69	80	0	0
Rookies - Machin...	70	70	0	5
Minors AA - Playe...	47	47	0	2 ★
Minors AAA - Pla...	116	120	0	0
Majors - Player Pl...	72	72	0	1 ★
Intermediates (5...	46	48	0	0
Juniors - LL Age ...	9	24	0	0

2 play up requests from Tee-Ball to Rookies

1 Medical Play-down request from AAA to AA – Parent will stay in AAA depending on assessments

2 play up requests from AAA to Majors – DENIED due to sold out division

1 Play-Up request from Majors to INT

Kameron Goring

Softball numbers

Sara will volunteer to make 4 softball binders

Rules are being formulated

Bags handouts

Division Name	Division Enrollments	Maximum Enrollments	Tryout Enrollments	Waitlist Enrollments
Minors - Softball ...	20	24	0	0
Majors - Softball ...	12	12	0	0
Juniors - Softbal...	8	12	0	0



	Age Range	Team #	Manager Applicant
Tee Ball	4-6	1	Brandon Hunter (SC)(App)
		2	Jacob Poston (SC)(App)
		3	Zach Givens (SC)(App)
		4	Jerrell Young (SC)(App)
		5	Derek Skrdlant (SC)(App)
		6	Ryan Smith (SC)
		7	Doug Lee (SC) (App)
		8	Terri Hoover (SC)
Rookies	6-7	1	Nick Uptain (SC)
		2	Chris Paulton (SC)(App)
		3	Alex Opincar (SC)(App)
		4	JD Davis (SC)(App)
		5	Adam Schweibish (SC)(App)
		6	Jim Batzel (SC)(App)
		7	Derek Skrdlant (SC) (App)
		8	Will open registration once we ha
Minors AA	8	1	Nick Uptain Kid (SC)(App)
		2	Ryan Wolfe (SC)(App)
		3	Joseph Jeanjaquet (SC)(App)
		4	Matt Lubbes (SC)(app)
Minors AAA	9-10	1	Frank Ricotta (SC)(App)
		2	Zach Wassmund (SC)(App)
		3	Joe Bredsoe (SC)(App)
		4	Mark Patton (SC)(App)
		5	Jim Ohl (SC)(App)
		6	Andrew Bacon (SC)(App)
		7	Marc Sisneros(SC)(App)
		8	Ryan Horan (SC)(App)
		9	Reed Metcalf(SC)(App)
		10	Bryan Clampitt (SC)
Majors	11-12	1	John Skorich (SC)(App)
		2	Paul Geering (SC)(App)
		3	Ryan Geneman (SC)(App)
		4	Brandon Hunter (SC) (App)
		5	Phil Herndi (SC)(App)
		6	Steve Duran (SC)(App)
Intermediate	12-13	1	Bob Yingling (SC)(App)
		2	Nick Held (SC)(App)
		3	Alan George (SC)(App)
		4	Andrew Davis (SC)

Coaching Director Update:

Coaching meeting 2/28/2026: Pizza Time 12:30PM-2PM

We will provide pizza

T-Ball Orientation on March 13th: Grand Cordera

Safety Office Update:

New Plan this year that needs to be emailed to coaches, and a link on the website.

Equipment and Field Coordinator Update

Bag handouts upcoming

Need to track handouts

Social Media Coordinator

We are losing SMC in April

Sponsorship Fundraising Update

Pizza Time All day Fundraiser

20 percent back on all ALL Purchases

Mark Patton Update:

Scheduling software update

Sports Key-Key Features covered

Around \$1,197.00 Plus activation fee

Vote: Motion to purchase Sports key: Motion made, seconded, passes.

Meeting End Time: 9:50P