



## Board of Directors Meeting

Date: 11/1/2025

Time: 6:00 PM

Location: 12440 W County Road 350 N, Muncie, IN 47304

Board Members:

<b>Present</b> (3 required for quorum)			<b>Absent</b>
Austin Broshar			
Vanessa Johnson			
Travis Schneider			
Lauren Schneider			

Guests: Travis Staab, Tiffany Gaddis, Matt Gaddis, Tori Fry

Minutes:

	Agenda	Discussion	Tasks/Conclusion	Responsibility
	<i>Call to order</i>			
	<i>Concession Management/additional Board Members</i>	Voted in Tiffany Gaddis as Public Relations Manager (voting board member)  Voted in Tori Fry as Concession Manager (non-voting committee position)		Board

	Agenda	Discussion	Tasks/Conclusion	Responsibility
	<i>By-Laws</i>	Updated, reviewed, voted in		
	<i>Electrical</i>	<p>There are two parcels.</p> <p>There is a power “leak” on one parcel which is causing spike in the electric bill</p> <p>Last payment was made in July/ Disconnected due to non payment</p> <p>Concession- <b>Amount owed open account: \$1,609, Security deposit \$972.</b> Last payment of \$618.29 made in July 2025</p> <p>Ryan Berry Field- <b>Amount owed open account: \$61.17 Security deposit \$109.</b> Last payment of \$95.65 made in May 2025</p>	Electrical test will be conducted to find the power leak	Austin
	<i>Insurance</i>	<p>Have not had insurance on field since July 2024. To our knowledge, there has never been insurance on the concessions and/or buildings.</p> <p>One quote back, 2 calls out to other providers</p> <p>Goosehead: Liability, medical, buildings: \$1,640/yr</p> <p>Martin insurance was the previous insurance provider but we owe them \$149 due to non-payment.</p>	<p>Pay Martin Insurance \$149</p> <p>Gather 2 more quotes</p>	Austin
	<i>Budget</i>	P&L and budget review	Total Debt Amount: \$3566.04: \$2749.04 in electricity, \$667 for Stack and \$149 to martin insurance	
	<i>League Fees</i>	\$70/per kid, discount for additional children		

	Agenda	Discussion	Tasks/Conclusion	Responsibility
	<i>Stack Sports Website (Permissions and training)/Payment</i>	Total amount past due: \$667	Austin was able to log in and still use the website even with past due balance.  Pay past due balance.	
	<i>Bank Change</i>	Staying with Star	Will add VP and Treasurer to account next week.	
	Sponsorship spreadsheet	Reviewed.	Will hold a separate meeting for planning.	Board
	Sponsorship Deligation	Reviewed.	Will hold a separate meeting for planning	Board
	Scholarship players	Complete a google form with volunteer work options to offset \$70 fee	Create google form and attach to registration	Austin
	Fundraising GNBL/League	Laundry soap fundraiser for the month of November. Registration opens on 11/3/25		
	Grant Update	Need to get a game plan together for projects and obtain quotes.	Wish list with prioritized projects Obtain quotes.  Lauren to call local sectors the week of 11/3 to gather information on requirements and deadlines.	Lauren/ Austin
	5 Tool Schedule	Posting in G-Drive		
	Trevor (9u team Practice)/ Indiana Punishers	Trevor: No Punishers: Yes, \$40 per practice, \$80 if they use the lights	Austin will email Trevor to respond to boards answer. Will	Austin

	Agenda	Discussion	Tasks/Conclusion	Responsibility
			contact Matt Clayborne in regards to Punishers	
	<i>Coke/ Pepsi</i>	Pepsi will give us a cooler if we spend \$400/mo Coke: Similar	Leaning towards Pepsi	Austin
	<i>Internet</i>	\$168mo for 12 mo contract through comcast and they will cover the \$10K cost to run the cable to the concession	Austin to get contract	Austin
	<i>Uniforms</i>	Wooter/ sponsorship for uniforms/ 5 year contract	See if they can put company logos on jerseys for sponsorship	
	<i>Concession Management Budget</i>	Reviewed cost/budget	Tori and Vanessa to review cost and find the best prices/suppliers  Increase prices. Get updated concession boards.	Tori, Vanessa, Austin
	<i>Field Maintenance</i>	Reviewed issues that need attention right now.	Travis and Austin going to field to do more in depth planning and material needs to correct issues	Travis and Austin
	<i>League Rules Review</i>	To be reviewed in separate meeting	Tabled to separate meeting to review and revise rules/divisions	Board
	<i>Giving Game Balls</i>	Voted in. Cost is included in grant that Austin applied for through Dicks Sporting Goods		
Meeting adjourned at: 9:00pm EST				

Submitted by: Lauren Schneider  
(Secretary)

Date: 11/1/2025

