



## Board of Directors Meeting

Date: 12/16/2025

Time: 7:00 PM

Location: Google Meet

Board Members:

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

Guests:

Minutes:

	Agenda	Discussion	Tasks/Conclusion	Responsibility
	<i>Sponsorship Update-Tiffany/Board</i>	Current deposited funds \$6,300. Hit sponsorship hard again in February. Revisit sponsors who said they have funds available for 2026.	Collect on sponsors who have committed but not submitted payment yet.	All board
	<i>Grant Update- Lauren</i>	CSX was denied Community Foundation of Muncie & Delaware County – Community Grants: need updated application link	Lauren to schedule zoom meeting with Molly to discuss needs before we complete the application	Lauren

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	<i>Insurance Update-Austin</i>	Moving forward with Goosehead insurance because they offered the best quote for our needs (\$1,640/yr)	Pay deductible in mid-February Find out if waiver is needed	Austin
	<i>Field Maintenance update- Travis/Austin</i>	Stretch fence Fill hole on Berry Wiring on batting cages	Begin maintenance when it warms up outside	Travis/ Austin
	<i>Concession Policy-Vanessa/Tori</i>	Need to establish policies and procedures as well as items to purchase	Vanessa and Tori to get together in January to discuss	Vanessa/Tori
	<i>Baseball Rules/Divisions-Austin</i>	8U & 12U are completed	Review and publish	Austin
	<i>Softball Rules/Divisions-Travis</i>	10U completed	Austin to finish 12U Review and publish	Austin
	<i>Season Dates/Games/Price - Austin</i>	Tentative opening day: 5/11/26 10U and up to have 12 games plus a tournament 8U and under 8 games plus a tournament (no tour. For tee-ball) \$70 per child for league (no additional family member discount)	Open registration on 1/1/26-3/15/26 Order uniforms by 3/16	Austin
	<i>Scholarship Rules/Payment Plan - all</i>	Scholarship program through Dick's Sporting Goods (opens 1/20/26) If not approved: they can apply through WDYAA and it has to be board approved. If approved, one parent must attend field prep day	Austin to complete scholarship guidelines to be released with registration	Austin
	<i>Umpires (USA Baseball/NFHS Softball)- Austin</i>	Cam, Carter, Colton, Kolby, Drake, Savannah, Kayla USA Baseball training for umpire certification NFHS Softball Training for softball cert.	Discuss involvement with high school baseball and softball teams w/ their coaches Finalize ump roster	Austin

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	<i>Junior Board</i>	Gather board Determine roles/responsibilities Get with Carter to see what that has looked like in the past	Travis to create roles and resp.	Travis
	<i>GNBL/Tri-County Fundraiser Update - Austin</i>	Will have fundraiser selected before opening day and packets will be given out then	Will have fundraiser selected by opening day.	Vanessa
	<i>Wooter contract -Austin</i>	Reviewed contract and went over pricing	Board to review contract by 12/18/25, make adjs if need be, send approval to Austin.	All members
	<i>AED Update- Austin</i>	Austin got a quote from fire chief in Alexandria. \$1,985 for all items needed	Lauren to apply for grant/ legion to cover the cost.	Lauren
	<i>Opening day</i>	4/25:Food trucks, bounce house rentals, silent auction/raffle, pass out uniforms/meet your coach, fun games, gear donation		

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Meeting adjourned at: 8:36pm est				

Submitted by: Lauren Schneider  
(Secretary)

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