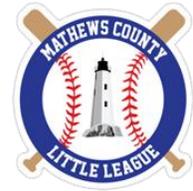


Mathews Little League General Meeting

December 4, 2023 | Dehoux Residence



Board of Directors in Attendance

Rachel Dehoux, Jonathan Dehoux, Holt Ripley (President), Stacy Swords, Tracy Elliott, Robert Hudgins, Leah Hurst, Joshua Thomas, Heather Bundy, Gary Smith, Brandon Haywood, Nathan Lowe

Not in attendance: Daniel Mitchem, Lindsay Owsley

- A. Call to order
 - Holt R. called the meeting to order at 7:05 PM
- B. Approval of Previous Meeting Minutes
 - Matt L. motioned and Joshua T. seconded the meeting minutes. The motion approved.
- C. Treasurer's Report
 - The board discussed getting subaccounts setup to help track the spending.
 - The board discussed setting up a budget committee for the coming years once the initial budget and first year or two are underway.
 - Rachel D. discussed getting a report setup now that the accounts and information have been entered into QuickBooks.
 - The board discussed how much money should be kept on hand in the operating account. The board discussed defining what should be coming out of the operating account.
 - The board is going to keep \$5,000 in the account, once it goes down to \$2,000, the Treasurer will move funds to keep the balance up.
 - Phillips Engery is donating the propane in exchange for a sign on the concession stand.
- D. President Remarks
 - Last week some board members attended the District 15 little league meeting.
 - There is board member training this week.
 - Holt R. submitted the charter with the same approxomite team counts as last year.
 - The board will need to submit the financial standings
 - Each league needs their concussion protocol updated.
 - This is typically a link that gets sent out a few weeks before the season begins.
 - To lessen the work later, it's good to have potential coaches and board members go through training and fill out all of the necessary forms with the background checks.
 - The board needs to draft a budget to submit to the district by the end of this year.
 - Other league presidents recommended keeping one year of operating cost in the account.
 - Regional roundtable will happen in February where they pick which tournament the different leagues will get.
 - Junior baseball, major softball, and umpire clinics are what Mathews is elligible for.
- E. Members / Guests Open Forum
 -
- F. Old Business
 - Facilities
 - State of each field (VP's)
 - PVC fashion on the fields needs to be replaced. Joe Robins offered to do it for just the material cost.
 - 2 sets of bases for every field

- Keep bases on for practice and swap the game bases during games.
 - Loose fencing and gates here and there.
 - T-Ball Fields
 - The bases need to be replaced, second base especially.
 - The bench in one of our dugouts is leaning and hard for the kids to sit on/keep their things on.
 - Minor/Major baseball
 - Sprinkler system was fixed last year, but now there are no extra heads for one that goes bad.
 - Minor/Major softball
 - Sprinkler floods in the home dugout
 - **Brandon H. will write down additional field items that need to be fixed/redone for the next meeting.**
 - Equipment Shed (Nate L. will start scoping the items and get quotes)
 - The equipment shed door is rotten and needs to be replaced.
 - The floor in the shed is unstable.
 - The porch needs to be replaced with an overhang.
 - Brandon H. will get a quote for bluetooth locks.
 - Jonathan motioned and Holt R. seconded spending no more than \$2,000 to fix up the equipment shed. The motion carried.
 - Walsh Electric estimate
 - Rachel D. sent a question and the board is waiting to hear back regarding hooking up the t-ball lights the correct way.
 - The bulbs in all of the lights will be looked at as well.
 - Scoreboard for minor/major softball & baseball
 - Brandon H. got quotes for new scoreboards for the minor/major baseball and softball fields. For two scoreboards the cost is \$7,490.
 - The board will be looking for sponsors for 2 new scoreboards.
 - Leah H. and Matt L. seconded buying the 2 scoreboards. The motion carried.
 - Sewage/Septic update
 - Rachel D. spoke to Tater and he'll donate whatever work needs to be done in the coming year.
 - Ice machine (Holt R.)
 - Kieth F. doesn't do ice machine repair.
 - Brandon H. will get a quote on ice machines.
 - Nate L. will get some cold packs.
 - Batting cage update (Jonathan D.)
 - Mosaic Building Solutions Inc. (Jeff Sterne) donated the concrete and netting for the batting cages.
 - Brandon H. will get a quote for the astroturf for the next board meeting.
 - Workday Planning
 - TeamSnap League Management Software (Tracy E.)
 - Tracy E. motions and Stacy S. seconded purchasing TeamSnap. The motion carries.
- G. New Business
- Matt L. motioned and Leah H. seconded setting up a Facilities Committee. The motion carried.
 - Nate L. is putting together a 1st aid and CPR class.
 - Nate L. will check out the AED at the little league fields.

- Coaches Code of Conduct was brought to the board for review. The board will vote on approval at the next meeting.
- Matt L. wants to start a jr's umpire program and would like \$185.90 to get some new uniforms for the young umpires.
 - Jonathan D. motions and Holt R. seconded spending \$185.90 on youth umpire gear. The motion carries.

H. Adjournment

- Holt R. motioned and Leah H. seconded adjourning the meeting at 9:00pm.