

Mathews Little League General Meeting

November 6, 2023 | Piankatank Ruritan Club



Board of Directors in Attendance

Rachel Dehoux, Jonathan Dehoux, Holt Ripley (President), Stacy Swords, Robert Hudgins, Leah Hurst, Joshua Thomas, Lindsay Owsley, Heather Bundy, Gary Smith

Not in attendance: Nathan Lowe, Daniel Mitchem, Brandon Haywood

- A. Call to order
 - o Holt R. called meeting to order at 7:05
- B. Approval of Previous Meeting Minutes
 - o Holt R. moved and Tracy E. seconded to approve the previous meeting minutes. The motion was carried.
- C. Introduction of New Board Members & Positions
- D. Treasurer's Report
 - o Rachel D. mentioned next month the report will be generated through QuickBooks
 - o Holt R. motioned and Leah H. seconded having a 3rd party review the books prior to the formal handoff to Rachel D. This will be an annual review certified by a CPA as it is requested by the Board of Supervisors. The motion was carried.
- E. President Remarks
 - o Holt deferred his remarks as he addressed the group during introductions.
- F. Members / Guests Open Forum
 - o Ann Marie Haywood attended the meeting to pay for field use. Per policy the field is \$50 per hour.
- G. Facilities
 - o David Harris came up and pressure washed dugouts and bleachers.
 - o Robert H. will be contacting Walsh electric to assess what it will take to get the T-ball field up to code and what we'll need to spend.
 - o The board discussed the large projects to focus on in the coming months
 - T-Ball lights (Board is actively working on this effort)
 - Lights for coach pitch field
 - Fence for coach pitch field
 - Scoreboard for minor/major baseball
 - Scoreboard for minor/major softball
 - o Jonathan D. will do research to determine who can come look at the scoreboards for the next meeting in December.
 - o The board discussed setting up "work days" where volunteers can help clean up before and after the spring and fall seasons.
 - o Rachel D. will talk to Tater to look at the sewage situation.
 - o Holt R. will talk to Keith F. to look at the ice machine.
 - o Motions
 - Jonathan D. motioned and Holt seconded updating the batting cages with concrete and turf, the estimate is -\$2,200.
- H. Equipment
 - o Daniel M. is working on a list of inventory so the board can get a better understanding of what is needed and what needs to be returned.
- I. New Business
 - o Matt L. wants to start a Junior umpire program with jerseys, gear, etc.
 - o The board discussed creating a list of guidelines for coaches to discuss before the spring season.
 - o Matt L. will be emailing the umpire abuse policy for the board to review.

- o Motions

- Jonathan D. motioned and Gary seconded to meet Monday, December 6th at 6:30pm. Registration dates

- J. Adjournment

- o Holt R. moved for adjournment at 9:17pm.