

Mathews Little League Board Meeting

April 1, 2024 | Dehoux Residence



Board of Directors in Attendance: Holt Ripley (President), Stacy Swords, Robert Hudgins, Daniel Mitchem, Lindsay Owsley, Gary Smith, Rachel Dehoux, Jonathan Dehoux, Heather Bundy, Tracy Elliott, Matt Linaweaver, Leah Hurst

Not in attendance: Nathan Lowe, Joshua Thomas, Brandon Haywood

- A. Call to order
 - The President called meeting to order at 7:06pm
- B. Approval of Previous Meeting Minutes
 - The board approved the meeting minutes which was motioned by Tracy E, seconded by Holt R.
- C. Treasurer's Report
 - Total income \$15,641.20
 - Total expenses \$10,849.13
 - Ending Operations balance: \$19,108.71
 - Ending savings balance: \$12,493.94
 - Ending concessions balance: \$17,929.51
- D. President Remarks
 - Thank you to all who were able to come up and help on the Workday
 - Holt R. reached out to a lot of previous sponsors and got some confirmations for sponsorship.
 - The safety plan will not be approved until the registration is uploaded into SportsConnect
 - MOC has asked to use the field on Saturday, May 18th for the kickball tournament. Ruritan club does not have any conflicts, the game will be after the only game at the field that day. MOC will be getting the liquor license, should alcohol be served. Holt R. will ask Denise and Howard will want to run concessions. Holt R. will ask if they want to do a donation.
- E. Members / Guests Open Forum
 - Pat Walsh
 - The senior field on the back left side is hard to reach. Down the road, we'll want to put a better surface to get back there.
 - When work needs to be done out there, we can call Walsh and they'll mark all of the lines, including private lines.
 - Miss Utility will not mark private lines
 - They did a CAD drawing of what was just done, Pat W. will give us the drawing
 - Pat W. also recommended getting together a golf outing with business owners.
 - Down the line we'll want to go to LED, which would be really good and save us a lot in electricity
 - Walsh Electric replaced every fixture underneath the concessions stand
- F. Old Business
 - Sponsorships
 - Update on sponsors at the time of meeting
 - The board talked through having one person working on sponsorships that wouldn't need to be on the board.
 - There should be standard way to communicate via paper, letter, etc.

- Review Registration/TeamSnap & Lessons Learned
 - No manual entries into TeamSnap next season, all registrations will go through TeamSnap. Any extenuating circumstances can still go through TeamSnap with tweaks on the registration.
- Review Workday & Lessons Learned
 - More advertisement/marketing ahead of time. A meeting reminder on people's calendars as a reminder.
 - The board should have a close of season session.
- Facilities
 - Update from Workday & what's left to complete
 - Jonathan has a list of items yet to complete.
 - Parlett Painting offered to paint anything we needed, as long as we pay for the paint.
 - Jonathan D. asked to have the umpire shack painted the same color as the concession stand.
- Uniform Orders
 - Uniforms have been received.
- Picture Day Update
 - Sunday, May 5th at 2pm

G. New Business

- Rachel D. will contact Trudy for another port-o-potty
- Daniel M. is asking to scrap the equipment shed items and clean shop.
- Stacy S. asked for approval to purchase 100 decals for sponsorships for \$250
- Opening Day
 - Tracy E. will send Holt R. the team names and coaches
 - Stacy S. will send Tracy E. the agenda

H. Adjournment

- Meeting adjourned at 9:10pm