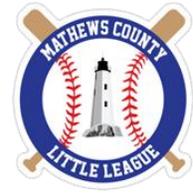


Mathews Little League Board Meeting Minutes

March 4, 2024 | Mathews Firehouse



Board of Directors in Attendance: Holt Ripley (President), Stacy Swords, Robert Hudgins, Johnathan Dehoux, Brandon Haywood, Nathan Lowe, Daniel Mitchem, Lindsay Owsley, Gary Smith

Not in attendance: Rachel Dehoux, Tracy Elliott

- A. Call to order
 - a. Meeting called to order at 7:20pm
- B. Treasurers Report:(not available)
- C. President's Remarks
 - a. All Divisions will have their first games on 4/6/24 (Opening Day)
 - b. County Funding Request submitted to the County: no response yet
- D. Members / Guest Open Forum
 - a. No members/guest in attendance
- E. Old Business
 - a. Sponsorship Committee:
 - i. Need a total of 20 Gold to cover all Teams
 - ii. Currently have 16 signed pledged for Gold
 - b. Player Registration:
 - i. Total of 228 players registered
 - c. Skills Day Recap:
 - i. Gear Swap was a huge success, extras are to be held in the Equipment Shed and used as needed
 - ii. Recommendations for next year:
 - 1. Give each player a number bib to match their Registration Card to make it easier for Coaches to match players to their Skills Card
 - 2. Attempt to schedule event outdoors
 - d. Facilities Updates:
 - i. J&Z dropped 40 tons of crushed asphalt at Equipment Shed
 - ii. Dixon Plumbing fixed issues with Ice Machine, ball valve in Equipment Shed
 - iii. Robert Farmer to repair Equipment Shed
 - iv. New Scoreboards installed, will electrify once weather clears up
 - v. Septic: No response from Tater to replace the Risers and dig back T-Ball Ditch
 - vi. Four rolls of turf delivered at the Batting Cage (\$250/roll)
 - e. Uniform Orders
 - i. Due by 3/10 to Brandon
 - ii. Uniforms have 4 week lead time
 - f. VPs Updates:
 - i. Coaches requesting access to TeamSnap to communicate with Parents
 - ii. Leah will work with Tracey to host TeamSnap Training with Coaches
 - g. Picture Day on 5/5/24 starting at 2pm
 - h. Stacy to plan schedule of Teams
- F. New Business:
 - a. 3/18/24 at 7pm Opening Day Meeting

- b. 3/23/24 at 9am Facilities Workday (open to Volunteers to help)
 - c. 4/6/24 Opening Day
 - a. Simmons to speak
 - b. Patrick Billups to host Blessing
 - d. Interleague Scheduling to be held on 3/9/24 in Lancaster
 - a. Josh, Leah, Jonathan to attend
 - e. Ware Academy and MHS requested use of Facilities
 - f. BOD agreed to ask for a Donation to rent the Facilities
 - g. Ware Academy scheduled to use the fields on Friday nights starting at 5:30pm with Robert to prep the fields
 - h. Howards have Concession Stand ready
 - i. Treasurer/President needed to set up the VZW Internet Cube
 - j. All VPs are responsible for managing their Volunteers' paperwork, which is to be given to Nate & Josh asap for background checks and training course verification
 - k. All BOD Members need to take their required Training Courses through LL Website asap
- G. Adjournment
- a. Meeting Ended at 8:40pm