

MAA April Monthly Board Meeting Date: April, 10 2024 Time: 6:27

Agenda

1. Call to Order – Jeff Campbell 6:27

2. Roll Call – Sign in Attendance

3. Approval of Agenda

Motion- Sheri

Second: Amanda

Motion Carries: Y:12 N:0

4. Approval of March Minutes

Motion: Sheri

Second: Stephanie

Motion carries: Y: 12 N:0

5. Executive Directors' Report

President – Jeff Campbell

- Tyler contacted and said church wants to hold youth basketball camp April 27th mid morning- noonish
- Message from Tyler with pictures with Kona parked on the football field. Can't drive or park on field, gates left unlocked, now have to have approval through the county and have INS. Gotta park them away from the football field. Going to figure out the best place.
- Toilet repaired, sink repaired on softball
- Getting safety netting finished by Burbank on all fields.
- Caution light being figured out

Motion to accept- Joe

Second: Stephanie

Motion carries: Y: 13 N- 0

Vice President – Sheri Isenberg

- Getting a lot of complaints from the Umpire association, we need to represent our parks everywhere we play. It's hard to find umpires. Need to have Marcus included as the baseball director. Have to play

by the rules of the park we are at. Complaints from the baseball and softball side. Thinks we need to have a mid-season coaches meeting.

- Stephanie asked if we teach the coaches how to handle situations with parents during games. Amanda said “no but that’s a good idea”

Motion to Accept: Krissana

Second: Stephanie

Motion carries: Y: 13 N: 0

Treasurer – Amanda Campbell

- Electricity was \$1,758
- Waste management was \$873.74
- Turner pest control was \$95.18
- Paid final AT&T bills. They were \$117.70 and \$155.15. Trying to figure out what we should do with the cell phone because it wasn’t fully paid for. Deciding if we should pay it off and keep it or what else we could do.
- Have to pay an invoice to rydell for \$319.72 without a past invoice because we don’t have access to it.
- Concession revenue since December collected \$29,868.68. We have spent \$15,147.07 which is a Profit of \$
- Still have some things that need to come out of the bank but want to come up with some things to make improvements around the park.
- Calender fundraiser raised \$18,050. Profit for park was \$9,025

Holly asked if we could donate the phone to the military. Amanda said she would look into it to see how it works.

Motion to pay cheer back \$2400 for the cheer mats- Ambor

Second: Sheri

Motion Carries Y: 13 N:0

Motion for \$830.50- Stephanie

Second: Stephanie

Motion Carries: Y:13 N:0

Motion to accept: Haley

Second: Stephanie

Motion Carries: Y: 13 N:0

Secretary – Ambor Darlington

- Rescheduling Bylaw meeting for when we aren't missing so many board members

Motion to accept: Sheri

Second: Amanda

Motion Carries: Y: 13 N: 0

6. Director Reports

1. Softball Director –

2. Scheduling Director baseball –

3. Scheduling Director softball-

4.. Cheer Director –

- Cheer mats

Amanda already motioned for them in her treasurer report.

- Wants cheer opening and volunteer stuff shared weekly
- Trying to figure out how to get flyers out for the schools. Digital and flyers. Getting different people that have connections to get the flyers to them.
- Wants to find good places to put more advertising signs and banners

Motion to approve: Ambor

Second: Sheri

Motion carries: Y:13 N:0

5. Media Director –

6. Football Director –

- Discussing gate fees and INS to be split between football and cheer.
- Football youth camp June 19th at the highschool 2-5
- Wants to host jamboree if possible
- Football Budget

Motion to approve: Sheri

Second: Rachel

Motion Carries: Y: 13 N:0

Motion to Accept: Stephanie

Second: Rachel

Motion carries Y:13 N 0

7.. Concession Director –

8.. Events Director-

- All Stars Pictures

Need to find out who wants to do it

Motion to approve: Rachel

Second: Stephanie

Motion Carries Y:13 N:0

9. IT director-

- Internet deployment/help needed

Has to bury about 1,000 foot of cable 12 inches deep. Waiting on a date.

- Hoffman's stereo maintenance/possible system on baseball

Gonna come and service all equipment. Trying to get them to donate a system for the baseball side.

Motion to approve: Sheri

Second: Rachel

Motion carries: Y:13 N:0

9. Team Mom Director-

- Fundraiser numbers for popcorn- Total \$ 8,598.93. Park profit \$4,299.46

Motion to approve: Joe

Second: Sheri

Motion carries:Y: 13 N:0

10. Safety Director-

- Issue with dog at the park. Need to get signs up saying no dogs around the park unless they are service dogs.
- 1 injury with incident report. 15u player hit with ball under eye. Got checked out at hospital and he was ok.

Motion to approve: Joe

Second: Stephanie

Motion carries:Y: 13 N: 0

11: Grounds and maintenance-

7. Old Business

8. New Business

9. Points of Discussion moving into April meeting:

10. Comments – Good and Welfare (open forum)

Meeting Adjourned: 7:47 p.m