

MAA June Monthly Board Meeting Date: June 12, 2024 Time: 6:00 PM

Agenda

1. Call to Order – Jeff Campbell 6:57 PM

2. Roll Call – Sign in Attendance

3. Approval of Agenda

Motion- Amanda Campbell

Second: Sheri Isenberg

Motion Carries: Y:14 N:0

4. Approval of May Minutes

Motion: Amanda Campbell

Second: Haley Solomon

Motion carries: Y:14 N:0

5. Executive Directors' Report

President – Jeff Campbell

- Nasty gram for mess on the football field. Jeff forgot to tell Tyler. He informed him about the internet install and we plan on getting it cleaned up.
- Church organization that wants to hold a weekend softball tournament for fall- waiting on a date and details so we can try to coordinate with them to schedule games away for MAA so they can hold it. Will be holding concessions so will need lots of help.
- Need to open registration for softball and baseball soon. Figuring out the date as soon as possible to get it open.

Motion to accept- Haley Solomon

Second: Cecilia Freer

Motion carries: Y:14 N:0

Vice President – Sheri Isenberg

- Baseball budget for fall. Need to discuss when we vote in the baseball director because we need to be able to have the budget done before June when they are voted in.
- Discussion about hardships and how they work

- Santa's little helper needs to be planned now. Wants to have day 1 start on Saturday to ensure we get the full week if rain days are needed. Can have extra teams if we do it that way as well because we would have extra time and days. Will need a lot of help with concession and keeping it running smoothly. Potential dates would be the 16th of November to the 24th.
- Passed out budgets for baseball and Santa's little helper. Need to vote on baseball now, Santa's little helper budget will be voted on at next meeting.

Discussion about santa's little helper and teams

- Jeff Campbell let everyone know how the teams did in districts. 8u softball was district champs and 14u softball are district champs and will be moving onto state. T Ball made it to the semi finals.

Motion to Accept: Amanda Campbell

Second: Haley Solomon

Motion carries: Y:14 N:0

Treasurer – Amanda Campbell

- Electricity- \$2,038
- Comcast- \$173.04
- Pest Control- \$47.59
- Waste Management- \$873.74
- Team Reimbursements- \$15,110.96- baseball & \$4,517 softball
- Entry fee's \$3400

Cecilia Freer let Amanda know about spiders in the bathroom and she's letting pest control know.

Motion to accept: Haley Solomon

Second: Rachel McKinney

Motion Carries: Y:14 N:0

Secretary – Ambor Darlington

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Motion to Approve:

Second:

Motion carries: Y: N:

Motion to accept:

Second:

Motion Carries: Y: N:

6. Director Reports

1. Softball Director – Nick Benavidez

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Motion to approve:

Second:

Motion carries: Y: N:

2. Scheduling Director baseball –

3. Scheduling Director softball- Cecilia Freer

- Heat safety training for all the coaches should be mandatory for all head coaches, coaches and team moms
- First aid for head coaches courses and team moms should be mandatory.

Discussion about CPR and first aid training

Motion to approve: Sheri Isenberg

Second: Amanda Campbell

Motion carries: Y:14 N:0

4.. Cheer Director – Stephanie Tienter

5. Media Director – Danielle Debruijn-Benavidez

- No advertising for non sponsors
- Putting out that safety director is open

6. Football Director – David Aguilar

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Motion to Accept:

Second:

Motion carries Y: N:

7.. Concession Director – Rachel McKinney

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Motion to approve:

Second:

Motion carries: Y: N:

8.. Events Director- Krissanna Epley

9. IT director- Brandon Cumbo

- Internet installation updates- got the rest of the equipment today so getting that put in so we can clean up football field
- PA system Installation/Usage- not waterproof so needs to be put up daily. PA system is in concession. Need a policy in place and training to use it.
- Vacuum Cleaner- need a new one- being donated by a parent but need shop vacs also.

Motion for \$200 for shop vac-

Second- Amanda Campbell

Motion Carries: Y:14 N:0

- TV vs Projector for presentations

Motion for \$60 for Mount

Second: Cecilia Freer

Motion Carries: Y:14 N:0

- Discussion about cameras and having them installed by season starts

Motion to approve: Sheri Isenberg

Second: Amanda Campbell

Motion carries: Y:14 N:0

9. Team Mom Director- Haley Solomon

- Team mom meeting for football/cheer- 3rd week in July
- Fundraisers for football/cheer- looked into chocolate bars and thinking maybe only 1 fundraiser this season. Thinking about doing cooler fundraiser- discussion about what to include
- Painting the dugouts- planning on having them painted in December but need to figure out what we're doing in return. Discussion about what theme and how we would decide the artwork. Needs monetary amount for the fine arts director and how much money in supplies we would be donating.

Motion for \$5,000 for art supplies and prizes for the students to paint the dugouts

Second: Amanda Campbell

Carries Y:14 N:0

Motion to approve: Sheri Isenberg

Second: Rachel McKinney

Motion carries: Y:14 N:0

10. Safety Director- Ike Isenberg

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Motion to approve:

Second:

Motion carries: Y: N:

11: Grounds and maintenance- Joe Harrell

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Motion to approve:

Second:

Motion carries: Y: N:

7. Old Business

- Jeff is getting ahold of the repair guy for the hoods and trying to get one installed on softball- discussion about the details
- Quotes for playground \$5,000-\$8,000. Sheri is going to see if we can get the county to pay for half and is also sending the quotes to Amanda Campbell . Discussion about details

8. New Business

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9. Points of Discussion moving into July meeting:

10. Comments – Good and Welfare (open forum)

Meeting Adjourned: 8:39 PM