

7/9/25 Meeting Agenda  
Meeting started at 6:30pm

## Meeting Recap: July 9, 2025

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### Executive Board Updates

- **President & Vice President:** Not in attendance
  - **Treasurer (Position temporarily filled by Secretary):**
    - Helmets and cheer coach training: Paid
    - Pop Warner Insurance: Effective July 15
    - Pop Warner Joining Fee: Pending (invoice being sent)
    - Flag football uniforms: Paid
    - Account Balances:
      - Checking: \$90,747
      - Savings: \$37,748
  - **Secretary:**
    - Motion for purchasing lids for trash cans: Denied (0 votes in favor) -
    - Babe Ruth program eligibility: Rosters need to be shared with Babe Ruth
    - Google Drive management start of SOP's
    - Concession backup plan- Prepare for not having concession director assigning everyone a calendar day to help set up concession stand
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## Board of Directors Reports

- **Team Mom Coordinator:**

- Team Mom Meetings:
  - Softball: August 4
  - Baseball: August 5
- Concessions reopen: August 11
  - Football: Running Concessions
  - Cheer: Handling Gate Duties

- **Season Updates:**

- Last week of Baseball/Softball: November 1
- Motion passed to move registration deadline to **July 30** to start season earlier
- Evaluations: August 2
- Teams begin practice: August 4

- **Safety Coordinator:**

- County to be contacted regarding lightning safety equipment
- Estimates will be gathered; Holley to coordinate with Peter
- Badge team being assembled
- Mask policy: **Masks required during practices for softball**
- Background checks scheduled for **July 19 at 11:45 AM** (football, cheer, and new coaches)

- **Football Director:**

- Flag football uniforms should be arriving next week

- Pop Warner schedule coming soon
- Potential Jamboree on August 16 or 23 (aiming for August 16)
- Media Day: August 23 with Tera Photography
- First day of practice: July 15
- Registration still open
- Opportunity to recruit players from local middle school cuts
- Field supplies needed:
  - “Carrots” for field lines and red/white paint
- Total registered: 50 players (approx. 16 per team)
- Jamboree & Homecoming planning underway
- Pop Warner rostering deadline: August 9
- **Cheer Director:**
  - Background checks in progress
  - Supply motion passed: \$200 for team binders, dividers, and copies
  - Cheer will cover Gate Duties
  - Still need to appoint:
    - **Scholastic Coordinator- Will be handling this season but need one for next.**
    - **Team Mom Coordinator**
  - Practices start: July 15
  - Parent meeting: July 14
  - Uniforms to be ordered

- **Baseball Scheduler:** No updates
  - **Baseball Director:**
    - Field Maintenance:
      - Motion passed for \$800 in clay bricks to rebuild pitcher mounds (10U, 12U, Teen leagues, all fields including softball)
      - Motion passed for \$1,000 to build 4 artificial bullpen mounds with turf and plywood for safer warmups
    - Player Registration:
      - 217 players signed up
      - Past coaches contacted to help fill teams
    - Clay delivery (dump truck) to be ordered for field work
    - Commissioner Support:
      - Ryan Seehafer to help with T-Ball and Baby Ball
      - Additional help for 10U and 12U
    - T-Ball Rule Standardization for park-wide implementation
    - Evaluations:
      - August 2 (may extend to two days)
      - Coaches Meeting to be held that weekend
  - **Softball Director:**
    - Requested to coordinate uniform orders with baseball
  - **Grounds Director:** No updates
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## Open Discussion

- A park member asked for clarity on coach meetings and team rostering
- Grounds Director emphasized the importance of **everyone helping** with **trash pickup and cleanup**