

MAA August Monthly Board Meeting Date: September 11, 2024 Time: 5:45 PM

## Agenda

1. Call to Order – Jeff Campbell

2. Roll Call – Sign in Attendance

3. Approval of Agenda

Motion- Sheri Isenberg

Second: Haley Solomon

Motion Carries: Y:14 N:0

4. Approval of August Minutes

Motion: Amanda Campbell

Second: Haley Solomon

Motion carries: Y:14 N:0

5. Executive Directors' Report

President – Jeff Campbell

- In regards to scoreboards, the County has to approve everything now. County is going to put in new scoreboards so MAA does not have to pay for it. They will be installed sometime next year.
- Discussed requesting to change the scoreboard money to bathrooms through the county.
- Had a meeting with Betsey Condone? County commissioner, and walked her through everything that needed to be done at the park.
- New lights have been approved through the county for next year.
- Sent an email to Tyler to touch base about the list he was sent. Still waiting on answers on when we can do sunshades and when caution light will be fixed.
- The football scoreboard and 15u lights have to be addressed by the county. The power has been cut to all of it. Reached out to them on Monday. Still waiting on an answer.

Motion for \$600 for new clutches for John Deere tractor

Second: Kenneth Isenberg

Motion Carried: Y: 12 N:0

Motion to accept- Jordyn Griffis

Second: Kenneth Isenberg

Motion carries: Y:12 N:0

Vice President – Sheri Isenberg

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Motion to Accept:

Second:

Motion carries: Y: N:

Treasurer – Amanda Campbell

- Site One- \$785.24
- Clay Electric- \$1,382
- Pest Control- \$47.59
- Propane- \$90
- Fundraiser- \$434.83
- Waste Management- \$1,421.02
- Comcast- \$163.24
- Bank Account-\$89,406.82
- Savings Account- \$37,716.79
- When something is motioned by someone, they need to do the leg work to help take some of the responsibility. If needs to be paid online can send link and will pay it. Can also do reimbursements.

Motion to accept: Amanda Knight

Second: Kenneth Isenberg

Motion Carries: Y:12 N:0

Secretary – Ambor Darlington

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Motion to accept:

Second:

Motion Carries: Y: N:

## 6. Director Reports

### 1. Baseball Director- Kenneth Isenberg

- Coming up with a new plan for trash- Going to try to go back to the team who has concession - Discussion about trash and resolutions
- Tractor- Got a quote for \$17,000 for a brand new one to transport dirt.

Motion for up to \$19,000 for new tractor with bucket lift and box blade

Second: Amanda Knight

Motion carried: Y:12 N:0

- Field conditions- 15U needs a lot of work. It's been tilled and drug already but still needs work.

Motion to Accept: David Aguilar

Second: Amanda Knight

Motion carries: Y:12 N:0

### 2. Softball Director – Amanda Knight

- Currently registering for Extreme Middleburg
- First tournament September 28th - Address: Seminole Softball Complex, North Street, Altamonte Springs, FL, USA - Gate fees \$12 for regular tournament and \$15 for specialty - Kids 13 and under free (incase anyone wants to come
- Uniforms come back this week for rec ball
- Discussed creation of social media for softball extreme team as well current teams of season to include updates on games, pictures to make aware more sponsorship opportunities as well as brand awareness and team building and coaches. The board gave her permission to move forward.
- Integrate website for awareness of current teams wins and congrats to the girls making team extreme and coaches to follow with above

Motion to accept: Ambor Darlington

Second: Sheri Isenberg

Motion carries: Y:12 N:0

### 3. Scheduling Director baseball – Jordyn Griffis

4. Scheduling Director softball- Cecilia Freer

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Motion to accept:

Second:

Motion carries: Y: N:

5.. Cheer Director – Stephanie Tienter

- Competition Invoice will come in the next couple of weeks if not already. \$5 per cheerleader will remain the fee (same as last year)
- First mat practice will be 09/29
- Motion for park to buy a full page ad in the NFYCC program representing all of cheer - \$100 (Same process as the past several years)

Second- Amanda Campbell

Motion Carries: Y:14 N:0

Motion to accept: Rachel

Second: Ambor Darlington

Motion carries: Y:14 N:0

6. Media Director – Danielle Debruijn-Benavidez

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Motion to accept:

Second:

Motion carries: Y: N:

7. Football Director – David Aguilar

- Motion for \$60 300ft tape measure

Second: Amanda Campbell

Motion Carries: Y:14 N:0

- Discuss storage Options for football

Motion for \$2500 for 20FT X 8 FT storage

Second: Stephanie Tienter

Motion Carries: Y:14 N:0

- Discuss paying professional to paint fields for fall and spring football
- Discussion about concession and fundraising

Motion to Accept: Peter Perry

Second: Amanda Knight

Motion carries Y:12 N:0

8. Concession Director – Rachel McKinney

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Motion to approve:

Second:

Motion carries: Y: N:

9.. Events Director-

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Motion to Accept:

Second:

Motion carries Y: N:

10. IT director- Brandon Cumbo

- Creation of cause specific email groups (grievances, compliments, open to suggestions) - discussion
- "Player and/or Coach" of the week and/or month on the website nominated by parents, players, and staff via email above. Increase/Decrease based on participation.
- Advertising Level 4 Question - Can they create their own "videos"? (Open Discussion) Can do own video for 20 seconds for social media. Need to stay around 8 seconds for concession commercial

Motion to Accept: Ambor Darlington

Second: Amanda Campbell

Motion carries Y:12 N:0

11. Team Mom Director- Haley Solomon

- tool set for boardroom (325 piece set - \$90 on Amazon)

Motion for \$90 for toolset for boardroom

Second: Danielle Debruijn-Benavidez

Motion Carried: Y: 12 N:0

- Trunk or treat- Going to see how many people sign up to decide where we need to do it. Doing it small this year to see the turn out and then planning bigger for next year.
- Blankets / rally towels have arrived. Will be bringing them to ballfield tomorrow
- Fundraisers for spring football- discussion

Motion to accept: Peter Perry

Second: Jasmine Gibson

Carries Y:12 N:0

10. Safety Director-

Motion to approve:

Second:

Motion carries:Y: N:

11: Grounds and maintenance- Peter Perry

- discussed putting wood on the inside of the backstop on the baseball fields to keep the dirt from washing out.
- discussed getting the bathrooms fixed up and possibly remodeled. Wants to add wood to block from being able to see in between the toilet and urinal and fix the door in the women's bathroom so it can lock correctly.
- Plans to fix the sink in concession. Going to make a plan and see what needs to be done.
- get contact info to the county so I can get some of the old stuff off the list for repairs

Motion to accept: Kenneth Isenberg

Second: Jordyn Griffis

Motion carries: Y:12 N:0

7. Old Business

- Looking into cameras for the ballfield still.

8. New Business

9. Points of Discussion moving into September meeting:

10. Comments – Good and Welfare (open forum)

Meeting Adjourned: 8:31PM