

MAA March Monthly Board Meeting

Date: March 12th, 2025. Time 6:43PM

Agenda

1. **Call to Order** – Ambor Darlington

2. **Roll Call** – Sign in Attendance

3. **Approval of today's agenda**

Motion to accept: Stephanie

Second: Jennifer

Motion Carries: Y: 14 N: 0

4. **Approval of February Minutes**

Motion to accept: Haley

Second: Cecilia

Motion Carries: Y: 14 N: 0

5. **Executive Directors' Report**

A. President – Jeff Campbell ABSENT

- NO REPORT

B. Vice President – Ambor Darlington

- Umpire situation from Saturday - Jeff H will speak with the Umpire Association about sced him only with softball for the rest of the season. Jeff H/ Ambor D will meet with parent.

C. Treasurer – Amanda Campbell

- Checking - \$83,640.81
- Savings - \$37,755.46
- Electric - \$873.00 - lower this month due to capital credit from Clay Elect
- Waste Man - \$118.64
- Turner Pest - \$49.02
- Comcast - \$170.26

D. Secretary - Rachel McKinney

- Topics from chat to notate for reference - Voted to complete dug out boxes with Lumber donated - Leslie's husband Jason to complete. Jason's 11U advance ball team paid for Jerseys directly to vendor - we should not be charged for those. Jeff created park a sign up genius basic account. Leslie motioned for \$1095 for opening ceremony, \$450 (movie license) + \$645 for bounce houses. Madison motioned for 1 free registration to be included in raffle.
- Bi-laws meeting
-

6. Director Report:

A. Baseball Director - Jeff Harrison

- Opening Day
- Hit night 3/16 4-6pm for BB and SB - block off for just us
- Merchandise for concessions - 35 each (Shirt, Shorts, Hats, Hoodies)

Motion for merch to sell out of concession - \$2520 - Amanda

Second: Haley

Y:13 N:1

- Usssa tournament - April 12/13th just BB, Speaker Chris Crawford came to discuss tournament, provide their own team on site, sced/pay umpires, teams pay online, after they are done they pay \$250 per day per field, field main done themselves with a board member, security is an option, trash is in option to be handled, start 8:30 end 8:30, 6 games per field Sat, 6 games per field Sun, provide baseballs, awards, rings, trophies, 8u - 14u
- Plan a spring/summer tournament -projected for end of May for BB&SB

B. Softball Director - Zach Matzen

- Talk about softball pitching clinic - spoke with DBats about having some pitching clinics
- Get contacts for all softball directors
- Concerns raised about Argyle 10U ages
- Talk about indoor batting cages for baseball/softball
- Sports apparel for families
- Advertisements for fall sports

C. Scheduling Director Baseball - Jordyn Griffis

- NO REPORT

D. Scheduling Director Softball - Jennifer Bullard

- Need access to Sports Engine - Jeff C gave access today
- Opening/scheduling concession coverage for one game on a Saturday - no need to

E. Cheer Director - Stephanie Tienter

- Discuss fall pictures time frame -
- Request permission to print and advertise fall registration. - permission granted
- Order Pop Warner patches for uniforms - price included in budget
- Order Fit Kit for Fall - price included in budget
- Contact Dean for rostering software sign ups - emailed today

- Update on playoff proceeds from NFYFC - 3 emails sent from Jeff C, Jeff C also text Marc
- Request an expectation date for attorney consultation (q&a) to learn basics of how to run a nonprofit. - E-Board had consult with 1 attorney, need to follow up with a few more attorney's
- Set date to start fencing project for cheer field - Peter is available tomorrow 3/13
- Request update on Cheer clinic - reached out 3 times, mid April date provided
- Request update on Publix fundraiser request - NE Region guy was contacted
- Request update on emails sent to board - Ambor will send reply email
-

F. Media Director – Haley Solomon

- NO REPORT
-

G. Football Director – Ulysses Tobler

- Selling red helmets for \$30 - have about 40
- Media day - Aug 23rd - action shots, food, hanging out
- Barn burner night - Thurs night Aug 14th, like opening night /pep rally
- Flag football - June/July open in April - projected 50 players - 7 weeks - pre-k to 11th,
- Budget for upcoming year for both flag and football - sending email tonight for approval
- About 84 helmets need to be reconditioned at \$50.49 per helmet - \$4,241.16

Motion for \$6,000 for helmets to get reconditioned - Amanda

Second: Zack

Y: 13 N:0

H. Concession Director – Cecilia Freer

- Opening Day totals - \$3500 profit
- Trash can lids for 55 gallon drums

Motion for \$1600 trash can lids - Tobbler

Second - Zack

Y:13 N:0

- Petty cash available for as-needed purchases, left in safe to avoid confusion (\$50 per side requested)
- Safe combination - happy to deposit cash a few times per week
- Cup and Apparel sales- swapping to non-concession category (QuickBooks?)
-

I. Events Director- Leslie Svejkovsky

- Website Development - \$4,295, + yearly \$480 hosting fee
- Jumbo Shrimp Day April 6th - sell over 50 - we earn \$4 per ticket - money from jumbo shrimp profit goes to website design budget
- Start of Closing Ceremony Budget- \$3445.28 (Rock wall and monkey jump) (Including taxes- will have update if approved with non-profit status) - plan further and circle back
- Clothing Drive for elementary school - donations going to Haley's School WE Cherry - will plan details further with volunteer committee and provide further details to board.

•
J. **Team Mom Director** - Maddison Sutton

- KK Fundraiser did great. 902 cases sold.
- Raffle Fundraiser has been pushed back. Drawing will be on Wednesday, March 26. I ask for the President or VP to be here to do drawing live on facebook.
- Approval for 9U adv to do another fundraiser after raffle- meat sticks

•
K. **Safety Director**- Holley Perry

- Motion for badge maker for next season's badges.
- Motion good for up to \$600

Motion for \$800 for badge maker - Jeff H

Second: Cecila

Y:11 N:0

- Figuring out a better background/badge process for next season.
- Struggle to get teams to submit photos for badges - need list of background checks, list of team mom / coaches we have, list of paid individual - Directors are going to reach out - Ambor is getting list of team mom and coaches

L. **Grounds and Maintenance** - Peter Perry

- NO REPORT

•
7. **Old Business**

- 2023 Taxes
- 2024 Taxes
- Any outstanding motions need to be reviewed and either voided, or moved forward with.
- Sponsor banners that need to be renewed or taken down / sponsor slides on concession menu renewed or removed.

•
8. **New Business**

9. **Points of Discussion moving into April meeting:**

10. **Comments** – Good and Welfare (open forum)

•

Motion to adjourn meeting: 9:53

Second:

Motion Carries: Y: N:

Meeting Adjourned @