

## **MAA February Monthly Board Meeting**

**Date: February 12th, 2025. Time 6:30PM**

### **Agenda**

1. **Call to Order** – Jeff Campbell

2. **Roll Call** – Sign in Attendance

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

Motion to accept: Peter Perry

Second: Madison Sutton

Motion Carries: Y: 11    N: 0

4. **Approval of January Minutes**

Motion to accept: Ambor Darlington

Second: Stephanie Tienter

Motion Carries: Y: 12    N: 0

5. **Executive Directors' Report**

a. **President** – Jeff Campbell

- Over 300 registrations, baseball, 24 teams total
- Over 100 registrations, 8 total teams, extreme will start after April due to school ball
- Field day for baseball was a success, need a softball field day aiming for 2/22
- 15U receiptal work order put in with county, lights on at sunset
- Comcast issue - calling for someone to come out
- Bobby to add outstanding lights park wide to levitron

Motion to accept - Jeff Harrison

Second - Jordyn Griffis

Y: 12    N:0

**b. Vice President – Ambor Darlington**

- Atty for bi-laws - did a consult with Chisholm Law firm on Monday 2/10, they are willing to re-write the bi-laws for \$1,000

Motion - Stephanie

Second - Holley

Y:12 N:0

**b. Treasurer – Amanda Campbell**

- Checking- \$
- Savings - \$

Motion to accept: Madison

Second: Haley

Motion Carries: Y:12 N: 0

**c. Secretary - Rachel McKinney**

- NO REPORT

**6. Director Report:**

**a. Baseball Director- Jeff Harrison**

- Advanced ball coaches meeting was held 2/10/25
- Let us know when you plan on scrimmaging to see if we can get umpires.
- We need a Third cart preferably a Gator w/ dump bed. Can drag fields, haul gear and inventory.
- Another pitching machine for baseball - table for later

Motion to accept: Stephanie

Second: Ambor

Y:12 N:0

**b. Softball Director – OPEN POSITION (Jeff C reported)**

- First game March 1st for other parks

- Opening games are March 8th
- Sced meeting was Friday 2/7
- Field cleaning day March 22nd
- Uniforms sent over to Brian

c. **Scheduling Director Baseball-** Jordyn Griffis

- NO REPORT

d. **Scheduling Director Softball-** OPEN POSITION

- NO REPORT

e. **Cheer Director –** Stephanie Tienter

- Spring Competition 03/22 Prime Osbourne, registration due by 2/22
- Spring Season Social 03/29 softball side
- Motion for fall equipment. Raincoats, poms, equipment bag- \$967

Second:Madison

Y:12 N:0

- Motion for Bronco Breakaway Banner - 14x10 - \$500

Second:Leslie

Y: 12 N:0

- Motion for Fall Budget \$325 for 50, full uniform, shoes, pract outfit

Second: Ambor

Y:12 N:0

- Fall Registration open 02/21 - payment plans through 8/31
- Payments due on the 15th with \$150 down, 3 remaining pymts of \$58.33
- Open Cheer Clinic - April
- Closed Cheer Clinic - July
- Team Binders for Fall - min of 4, needed from Madison

f. **Media Director –** Haley Solomon

- Provide zoom/facebook live board meetings.
- Use google meets instead

g. **Football Director** – Tobler Jr.

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h. **Concession Director** – Open Position

- NO REPORT

**Events Director-** leslie Svejkovsky

- Movie Night Moving to Following weekend of 3/7- Chosen Movie Sandlot
- Items for Movie Night- Cotton Candy Cones (100 pack) - \$10
- Cotton Candy Wrapping- (100 pack)- \$12
- Popcorn Bags- (500 bags)- \$35
- Movie kids box- (50 pcs)- \$25
- 30ft Inflatable Screen- \$280
- Projector Stand- \$30
- Cotton Candy Machine- \$200
- Cotton Candy Sugar- (6IBS) - \$44
- Motion for Movie Night - Total- \$636

Second: Amanda

Y:12 N:0

- Photographer- Godfrey Photos

**PORTRAIT PACKAGES**

BASIC	DELUXE
Simple Portraits	Personality Portraits
Team Photo	Team Photo
2 Individual Photos	6 Individual Photos
\$25/athlete	\$50/athlete

Each package comes with an online gallery of all digital images with print release. A link will be sent with options for printed products. Team and Coach photo included with full team involvement.

- Opening Ceremony night of 3/7, parade of Players across football field plan, Full team introductions including players. Movie night to follow.
- Are we having in park games against each other or are other associations joining, all away except 4 games between softball and baseball.
- Volunteer Committee on 2/20 6pm: spring cleaning/ clothing donation w/ hubbard house or quiqley foundation. Blankets/ sheets to safe animal shelter. Culvers, Chik Fil A, Dremette, Daltons and or Big Dawgs Trivia/ Bingo Night.

- Jumbo Shrimp Night Out 2 nights : March, April Sunday games. If we sell over 50 tickets we earn money back per ticket. Plan to wear game jersey.

i. **Team Mom Director-** Madison Sutton

- Raffle Fundraiser- I would like to announce the winners LIVE on facebook at our Board Meeting in March 12th.
- Motion to Buy back cheer candy - \$271.50

Second: Stephannie

Y:12 N:0

j. **Safety Director-** Holley Perry

- Looking to get the baseball field house redone
- Special meeting for presentation to go to county meeting
- Catchers gear must be worn park wide
- Contact list made and shared

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

- The white golf cart needs brakes on both sides I will need to get approval for \$500 for parts to repair, I have it taken apart just have to get the parts and put back together.
- Looking at new hoses for baseball side and wall mounts for both baseball and softball side roughly \$300for that depending on what size hoses I have some prices for heavy duty hoses.
- The spray nozzle for baseball is included in the \$300.
- 4 wheel water hose holder
- Motion for \$1100 total for golf cart repairs and hoses/nozzles/wall mounts / wheeled water hose holder

Second: Rachel

Y:12 N:0

**7. Old Business**

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**8. New Business**

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

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

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Motion to adjourn meeting: Ambor

Second: Peter

Motion Carries: Y: N:

**Meeting Adjourned @ 9:15**