

7/17/22

Roll Call

Christine Culligan
Rose Ivie (excused)
Tarra Fermane
Christina Naughton
Joe Fermane (excused)
Michael Culligan
Ahmed Gresham
Helen Gresham
Harry Devine

Also in Attendance

Jenya Gonzalez
Kevin Blankenbuehler

Treasurer Report

Operational \$ 47,372.58	Culligan Travel \$621.64
Parent Umpire \$ 9,021.11	Ivie Travel \$719.26
Game of Chance \$35.00	

Approval of June Meeting Minutes

Approved by all.

Recent/Upcoming expenses

Going to have to order tees and ask coaches to bring them back.
Approved upcoming expenses tees, hitting nets, couple bats.

Recreation Board Meeting

C. Culligan went to Rec Board meeting. Pickle ball got 2 million dollars for eight courts including lights. It was suggested that we come back and ask for lights again.
For an extra \$1000 Rec Board is giving option of additional insurance coverage to cover our materials. We will think about it and decide at a later date.
C. Culligan asked for approval to include out of town girls. They denied the request.

Website

H. Devine is working on updating website.

Return of Equipment Check

All bags are in. Idea is to inventory all equipment and have coaches sign off to make sure we get all equipment back.

Travel Teams

Ivie travel playing last tournament. Holding tryouts first week of August.

C. Naughton holding tryouts to fill out roster.

M. Culligan is holding tryouts to start a 12U team.

Banquet

Banquet is August 5th. Turnout is low so we moved to one night. Next year we just try to do it sooner selling tickets in May. Asking each board member to bring a basket to raffle off.

Fall Ball

42 signups so far. SI Play has dramatically increased in fee so we should push the in person sign ups.

We are now going to prohibit anyone from playing if they are not paid in full.

For Fall we are going to draft. Keep 5 core players including coach's children. Rest will be drafted.

Tournaments

September has 2 teams signed up. October does not have any signed up yet. But teams are still being made.

Extra

There is going to be another pitching clinic Tuesday night.

National Night Out is August 2nd. We are doing soda, water, candy.

Use of parks applications need to be sent to rec board.

Summer Frenzy for 1 day tournament profit was \$4,638 but we still need to get money back from Fine Designs.

We still need to get cameras fixed and locks changed. Also need timer fixed on building lights. Rec Board is already working on field 3 dug out flooding issues.

Need to make bathroom keys.

T. Fermane is going print bank statements so travel teams can get together receipts.

Public Comment

None.