

3/26/23

ROLL CALL

Christina Culligan

Rose Ivie (excused)

Christina Naughton

Jenya Gonzalez

Michael Culligan

Harry Devine

Sarah Gentile

J.R. Gentile (excused)

Tony Haring

Helen Grasham (excused)

Ahmad Gresham (excused)

In attendance : Erika Kallet

Treasurer Report

Operational \$51,318.17

Parent Umpire \$791.31

Game of chance \$20

Culligan travel \$1954.28

Ivie travel \$5510.41

Approval of February minutes: Naughton makes a motion to approve February minutes, Haring second it. all in favor.

Recent/upcoming purchases:

We got a new cart, and sold an old cart to parts. The other cart we are scrapping because it's not worth fixing. Now, we have 3 golf carts. 2 for maintenance and one to ride on the fields.

We need 1st base on field 5 to be fixed. Dugout on field 3 gets flooded.

We're throwing out the microwave. It's rusty. We got a new hot dog machine, ice packs.

Every rec team gets a first aid kit.

The bases came in, sliding mats came in, screens came in, still waiting on the back stops to come in.

We upgraded our Sam's membership adding a curbside pickup option.

We need big chip bag clips, crockpots.

Younger teams will possibly also need new catcher's gear, we do not have smaller sizes available. Also teams are requesting more hitting nets.

Fields:

Fields have been provided with new locks.

Looks like the area previously occupied by homeless individuals in the woods is now bulldozed. Field 4 will not be gated and will be available to the public. The new codes for the meeting room, equipment room and snack stand have been set.

All stars:

We need to start planning when to set the tryout dates.

4/19 and 4/27 tryout dates for 14/16U Matusen are set on Field 5. Haring has at least 2 helpers coming for the States. June, 21 Wednesday is the first date for States. We want to bring a henna tattoo artist, helmet airbrushing, food trucks need to have Eht mercantile license. Looking for the business participating to make a donation.

We decide how much to charge for AllStars. M.Culligan makes a motion to charge \$125 for Allstars, Devine seconded. All in favor. We don't have to pay for states since we're hosting. However, 1st place and runner-up are qualified to be paid by EHT to advance to Regionals.

Tournaments:

September,23-24 - Fall Brawl (angels in Motion)

October,8 - \$450 Bat-tober best (canned food drive)

October,21-22 - Who Let the Bats Out

The tournaments are almost full. We will need any help we can get at the snack stand during the tournaments. 1-2 people parent volunteers per hour. S.Gentile is in charge of the snack stand schedule.

\$25 snack stand fee, we need to fill in during the tournaments. The stand is clean and ready to go.

The snack stand will sell only items we can profit off of selling.

Banquet:

Second annual EHTYS Banquet will take place at the Carriage house @4-8 on June,11.

Every board member is required to bring a basket for the raffle.

Upcoming events:

Umpire training April,1 and 2nd

Playoffs start on May,30. All of the playoff games will take place in EHT.

Allstar flyer, banquet flyer

Flag football leaves trash behind and this issue has to be addressed.

Schedule changes will occur due to Waretown team requesting some adjustments.

We are planning on offering to sell fan gear to the interested rec teams; planning to go with the same sweatshirt lady who makes F-5 tees and sweatshirts.

Set up cameras.

Naughton made a motion to adjourn the meeting. Gonzalez seconded. All in favor.