September 14, 2024

Meeting Minutes

1. Call to order at 6:31 pm
2. Roll Call

Brandon Sanders, Breann Walters, Shannon Trahan, Sabrina Trahan, Hunter Carpenter, Austin Rucks, Brookelyn Rucks, Vincent Gongora, Alyssa Gongora, Julie Gongora, Beau Hansen, Cody Segler, Jake Walters, Russel Ince, Corrie Cabral, Chad Harris, Heather Isom, Garett Isom, Thomas Derek, Lorin Wisko, Brandon Fox, Billy Stokes, Cody Brumley, Amanda Gongora, Julie Smith

1. Business Items
2. Discussed September meeting topics. Shannon Trahan motioned to accept September Minutes, Breann Walters seconded. All in favor, minutes passed.
3. Financial Report Discussed. Shannon Trahan motioned to accept Financial Report as presented. Vincent Gongora seconded. All in favor. Motion passed.
4. Brandon discusses expenses and repairs of the blue meeting building and that we are just waiting on HVAC equipment to be installed.
5. Presidents Report:
6. Brandon talks about lawn care for the facility and how we have taken several bids from local lawn companies.
7. Hunter discusses the cost of repair and maintenance if we continue to do the lawn care ourselves.
8. Brandon and Breann discussed possibly upping the registration per $10.00 due to insurance going up on players.
9. Shannon talks about the board members keeping up with lawn maintenance instead of hiring an outside source to keep up with lawn care.
10. Brandon talks about the by-laws and the committee duties.
11. Julie talks about concession stand budget
12. Brandon talks about forming a budget committee and discusses budgeting for 2025. Julie proposed it and Beau seconded it. All in favor, motion passed.
13. Brandon discusses fall ball and Breann mentions advertising better to get more kids signed up.
14. Shannon provides update on field lighting for the 6U and 8U field and talks about how much it will cost to get lights for the big field.
15. Brandon talks about little league rules and updating the rule book and also discussed putting up fences around the dug-out.

Motion to adjourned by Shannon Trahan, Cody Segler Seconded. Meeting adjourned at 8:45pm