



## **BOARD MEETING MINUTES**

**April 29, 2024**

Call to Order - 7:08pm

Members Present: Alex Nelson, Donnie Hansen, Pete Taggeres, Dan Nickolaus, Karma Halliday, Courtney Riley, Joe Cone, Joe Horn, George Rapp, Ashley Mings, Daniel Landeene, Glen Stewart, Mike Duarte, Robert Heard.

Secretary's Report/Meeting Minutes: George Rapp motion to approve minutes, Joe Cone seconded.

Treasurer's Report:

- Pay Cal-Ripken regional dues. \$10/team. need # of teams. paid asap.

### **Old Business**

none

### **New Business**

Communications Director - Courtney

- KA Day update on volunteers -need more! team mom please comm. 18 slots filled. +4 key club members from southridge, businesses: Fat Cat, Miss Tamales, Kona Ice, proceeded to be shared back to KA. Star Wars 2 characters
- Friday will be set up day/afternoon. make cotton candy, set up stations, signage, booths, etc.
- Photographer update -pleased with switch of companies.
  - scheduling times, taking longer for teeball; more quickly for 60s/70s teams familiar with the process.

#### Uniforms Coordinator – Lindsay

- All Star Uniforms. Absent. uniform co short on jerseys/ return?/reorder?. Alex needs pricing in order to set all star fees.

#### Team Mom – Jessica -absent.

- agreed need to ramp communication about online fan angel fundraising next 3 weeks.

#### Sponsorship Coordinator - Ashley

- great job selling premium banners this year.
- 3 outstanding balances to collect, working on.
- aromatics banner for KA day here.

#### Field Maintenance

- Porta potty issue -moved inside fence.
- Parking -communication helped awareness. much better since.
- Field Maintenance Updates -more dirt added field 2
- Group Practices -soon to be offering group practices for those interested. weekend times TBA.
- Turf on F2 Batting cage and Deck replacement status
  - Turf: quoted and sourced from company in spokane. will need to haul it and install before cooper classic date first week of June. (save \$1000) 12x55' batting cage
- Budget - motion to move \$8000 field improvements i.e. irrigation system and valve upgrade to capital projects and out of field maintenance budget. Made by Joe Cone, seconded by George Rapp.

#### Equipment Coordinator – Mike

- updates. going well.

#### Fund Raising Coordinator – Jolene. Absent.

- Fan Angel Update - need to ramp up fundraiser next few weeks and goal to bring in 12k.
- Prizes: hunting, fishing, mariners tkts?, need more ideas.

Tournament Director - Donnie?.

- Sign up report. tourney fees/ scheduling/

### UIC- Glen

- update: disciplinary committee met and decided upon a solution to the ongoing issue of coaches/parents arguing and harassing young umpires calling games. There will now be a liaison position: Umpire Advocate, responsibility of the AWAY team, an impartial person who can advocate for the umpire in situations where adults are interfering with game calls. This person will go as far as to ask the adult/coach to leave the game/premises and report to the proper board person immediately following the game. With special attention to minors game umpires. Escalated, aggressive behavior will not be tolerated at KA. advocate will be present and introduced at game start to umpire, if unable to appoint game will be forfeited.
  - communication to league representatives going out in next few days.
  - will begin implementing **SATURDAY may 4th.**

### League Reps

- All Star Pricing - need uniform pricing first. Alex TBD.
- all coaches must follow RULES. clarification on wearing a mask during pitcher warm ups and no bucket sitting outside dugout during games. too much policing required of young umpires rather than focusing attention on game calls.
- New league rep coming to 60s- George to move to 60s and Rod Harkins will be 70s rep.

### League Representative- Dan

- Bi Law change for Tournament Team at 8u. Numbers support two teams

The Tournament Teams, 12-year old, 11-year old, 10-year old, 9-year and 8 year old old shall be made up of up to 15 players, a Manager, and two Assistant Coaches. All players are to be 12 years old or under. The Manager shall be selected from the

declared candidates by a majority vote of the applicable Division Managers. The Manager shall then select two Assistant Coaches. Following the completion of the All Star selection, the Manager may select up to three additional players from the remaining nominated players, none of which can be the child of the Manager or his chosen Assistant Coaches.

~~The 12-year-old Tournament team shall play the 60-foot Cal Ripken trail. The Tournament team may play any other non-Cal Ripken tournament in the format of their choice.~~

Tournament Teams are permitted to attend the state tournament at the discretion of the President.

- motion made by Dan Nickolaus and seconded by Donnie Hansen, all voted in favor.
  - Flower sales -next weekend, May 11th.

Vice President -

- GameChanger streaming cameras - GC kits are available in the boardroom for streaming games. They need to be labeled and checked in/out before and after games. no actual cameras, scorekeeper will use their cell phone to livestream, battery pack available, needs to be accounted for.

President—

- City tournament update: KN teams to be included. min 2-3 games. more details to come.
- Start thinking about if you plan to return to the board next year and positions you are interested in.
  - we need more help in the areas of KA day, fundraising, team mom, game Scheduling coordinator.
- Scheduling Tball and rookie games for the remainder of the year, I sent out a tball draft.

Miscellaneous

- look up approval for revenue gen by board staff: bring to June meeting if necessary for vote.

Adjournment -9:02pm

Mission Statement: Develop in our youth the community ideals of good sportsmanship, honesty, loyalty, courage and reverence. Encourage community/family involvement and pride in the development of fine, strong, and happy youth who will grow to be responsible healthy adults.