

# **Meeting Minutes**

#### 4/14/24

**Board members in attendance:** Cindy Farrell, Tim Farrell, Candice Howard, Geoff Kuzas, Tessa Tegel, Dan Carlquist, Kathy Parmelee, Alex Vukoder, Mark Lipstreu, Terry Abramovich, Chris Falconer, Lindsay Zinzow.

Meeting called to order: 5:04 pm.

#### Dan

- Scheduling is done. New township system is up and running. but need to check Blue Sombrero too. Softball still needs to be put in Blue Sombrero. To schedule a make-up game, contact the league commissioner. Try to use Saturdays and Sundays for make-up games.
- Need to buy some stanchions for Field 8. Fake mound is really nice. Will buy one for Field 7 and for Richfield Center field. Per Mark, will be \$9,150 for both mounds. Mark will ask parks for approval and then send to board for vote.
- Dan is ready to step down from his position.
- Can't reimburse coaches who want to rent space at Pinnacle.

## **Terry**

- Rec teams have all the practice balls they need. Game balls will not be given out until uniforms are.
- All uniforms are ordered.
- Will order participation trophies for T-ball.

#### Alex

- Ump training went well. About 44 kids so kids may only get a couple games. Can we have umps for 8U coach pitch to get some practice? Yes, per Dan.
- Two new commissioners: Lindsay Zinzow 8U commissioner and Phil Vukoder -12U commissioner.
- Youth Day rained out. Rescheduled for May 4 at 11 am double header.
- Equipment Swap went well. Need to appoint someone in charge next year. Over 100 families attended.

- Pitching Clinic April 21, 8 to noon, funded by Bath Community Fund.
- Tees must stay in Bath Baseball Park shed.
- Instructed coaches not to give out game balls to kids. Not enough balls and too expensive to do that.

### Tim

- Evan Imke still thinking about taking field maintenance position.
- Umpire equipment a lot was missing last year. Need to make sure we have everything ready for this year. Will order a case of clickers. Will inventory equipment we currently have in shed.
- Richfield night games there's an app to turn lights on/off.

# **Cindy**

• Sign up genius has been sent to commissioners for pictures.

# **Kathy**

Notes attached.

## **Mark**

Chris Arvay - 10U coach attended to talk about safety concerns on field 2 and 3.
Lip at outfield. And needs more dirt, especially around the bases. Wishlist - fence
around field 3. The last quote for that, per Mark, was \$30,000 and included a
batting cage.

# **Candice**

Alternative to Sports Connect - Team Linked. Scheduling is a lot better. Can
assign umps to games and pull reports for how much each ump is owed.
 Imported all games in so we can play around. No monthly or annual fees but
higher registration fees for parents. Reporting is better. Could help with admin
tasks. Maybe try during fall ball? Candice will send link for everyone to check out.

### Chris

• All scheduled. Have balls. All good.

### Geoff

Porta-potties have been delivered.

Next Meeting: May 5, 5 pm to 6:30 pm. Location TBD.

Meeting adjourned 6:03 pm.