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| HTLL Board Meeting Agenda  |
| Location:  | Zoom  |
| Date:  | Wednesday, August 13th  |
| Time:  | 8:30pm  |

# Agenda details

## Introductions

### Intro by Kevin Golden, HTLL President

### Approval of previous minutes/Secretary to take attendance

### District Update

#### Upcoming District Meetings: 8/17 Fall Season Interest; 8/24 Fall Scheduling

### Twp Pending List:

#### Field 5 Field Net

Tree removal – field 9

Shed Update

Power wash Dugouts

Fry hood cleaning

Irrigation improvements – Need DC approval if system can handle additional zones

Field 3 Batting Cages – Complete. Ask township if it came with a divider net? If not, should we purchase?

## COMMITTEE REPORTS

### Financial Report Review (Eric Hamberger)

#### Monthly financial report review

### Baseball Update (Matt Burdalski)

#### Fall Season planning

### Softball Update (Joe Knorr)

#### Fall Season planning

### Registration/IT (Megan Tomasco)

#### New Sports Connect feature – Teams 2.0 (beta)

When you log into SC, it’s the first option under “teams”. It will make creating rosters much simpler as you can move multiple players at the same time. It shows which volunteers/players are affiliated with each other. For volunteers that have already completed the background check process from the spring, they are clearly marked. There is an intro/tour when you first log into the function or videos/how to in the support section.

#### Fall Registration Update:

Numbers as of 8/12 @1400 – Total 139 (2024 was 144):

|  |  |  |
| --- | --- | --- |
| Division | Players | Volunteers |
| T Ball - Coed | 18 | 0 |
| MCP – Coed | 17 | 0 |
| BB CP | 28 | 6\* |
| BB Minors | 29 ?District play – 2 teams | 5 |
| BB Majors | 12\*\* – District Play | 1 |
| BB Juniors | 6\*\*\* - District Play | 2 |
| BB Seniors | 0 | 0 |
| SB CP | 7\*\*\*\* | 1 |
| SB Minors | 7 | 0 |
| SB Majors | 11 – District Play | 1 |
| SB Juniors | 4\*\*\*\*\* | 1 |
| SB Seniors | 0 | 0 |
| Pending Cart Orders: TB 4; MCP 1; CP BB 5; CP SB 2; BB Jun 3; Maj SB 1; Min BB 6; Min SB 6 |

\*Two CP coaches requested to be grouped together again. I already created a team for them and placed them together in the system.

\*\*Mom from South Harrison reached out about having her son play with us if they are unable to field a team. I suggested that she still register with her eligible league and then we could transfer if necessary. KG – reach out to SH?

\*\*\*We also have 3 Pending orders in carts for Junior age players. Would like to see us keep this team in house as it would help keep these kids playing. We have coach volunteers and the field space – probably just unable to host district games due to lack of lights. The field is not being used in the fall by SJ Heat after 9/7.

\*\*\*\*If numbers remain low, merge with BB CP for fall season only? It would allow for 3 teams of reasonable size.

\*\*\*\*\*Merge with Pitman again?

### Safety (Eric Bonham)

#### Fall Season Planning

### Player Agent (Tom Gibson)

#### Fall Season Planning

#### Fall Clinic for Tball/CP

### Fields/Complex: (Brandon Perrine)

#### Pending Items:

-Fields 3/4/5 – Weeds. Spraying schedule? Skim for fall?

-Fall Season – Currently have 36 bags of chalk and ½ pallet of field conditioner. First tournament is 9/4 so will need more inventory prior to that.

-Groomer in field 4 shed is dead. Attempted jumping but will not turn over. Battery dead? Replace ourselves this week? If that doesn’t correct it, then send to Peach Country? It was serviced November 2024 (Carburetor, muffler, oil change, air filter, fuel filter, spark plugs, brake adjustment).

 - New groomer needs new teeth/tines for back

### Equipment

#### Pending Items:

-Baseballs/Softballs for fall? Inventory clubhouse and order. Balls backordered – will have to search for availability.

##### -Turf/Netting for F5 cages (KG) quote pending.

` -Hitting mats for cages to protect from cleat damage. Need 7 mats?

 <https://beaconathletics.com/store/game-practice/batting-practice/hitting-pitching-mats/pro-model-hitting-mat/>

 $325.49 each

### Fundraising/Sponsorships (Justin Martin)

#### Scoreboard Sponsorship Plan – Multi year sponsor plan suggested. One year $2000/Three years $5000. Bruynell interested in Field 2 sponsorship.

### Concessions (Committee)

#### Fall Planning – The snack stand doesn’t normally open for fall ball but will be used by SJ Heat for 3 tournaments. Will be stocked in consultation with those teams.

#### Refrigerator purchase approved. Purchase pending.

### Uniforms – Blake Calabro

#### Fall uniform plan. Will need to send an email to registrants that pants are not included for fall ball. Just shirt/hat.

### Capital Projects

#### Scoreboards – Install completed. Will solicit for multiyear sponsors.

## OLD BUSINESS

#### HTLL Shed purchase and install has been completed.

#### Open Discussion

## New BUSINESS

### Open Discussion

## Conclusion

### Next meeting will be TBD.