

HTLL BOARD MEETING AGENDA

Location: Via Zoom

Date: Tuesday, February 11th, 2025

Time: 8pm

AGENDA DETAILS

I. INTRODUCTIONS

- a. Intro by Kevin Golden, HTLL President
- b. Approval of previous minutes
- c. Secretary will take attendance

II. COMMITTEE REPORTS

- a. Financial Report Review (Eric Hamberger)
 - i. 2025 Budget
- b. Baseball Update (Matt Burdalski)
 - i. Spring Season Registration
 - ii. Draft plan
 - iii. Schedule Updates
- c. Softball Update (Joe Knorr)
 - i. Spring Season Registration
 - ii. Draft plan
 - iii. Schedule Updates
- d. IT (Megan Tomasco)
 - i. Registration Update
- e. Safety (Eric Bonham)
 - i. Coach Background Checks/Education Update
- f. Player Agent (Tom Gibson)
 - i. Evaluation recap
 - ii. Spring Season update.
 - iii. Draft Plan

- g. Fields (Brandon Perrine)
 - i. Review/approve quotes from Premier Turf Management and Georgia Golf Construction
 - ii. Groomer – Attachments and recall.
- h. Equipment (Karlie Eachus)
 - i. Pending Order Update
- i. Fundraising/Sponsorships (Justin Martin)
 - i. Review 2025 Sponsor Drive
 - ii. ?? Scoreboard solicitation for sponsors – Review quotes
- j. Concessions (Committee)
 - i. Update from Matt Cardile regarding fryer hood cleaning and fridge repair.
 - ii. Order for microwave and pretzel warmer (EH)
 - iii. Schedule/Operations plan for the spring.
- k. Uniforms – Blake Calabro
 - i. Review/approve quote from The Tournament Clothing Company
- l. Capital Projects – Matt Longo, Andrew Walter

III. OLD BUSINESS

- a. Township Projects:
 - i. fences/safety netting – Safety net for field 5. Plan for field 7?
 - ii. field 6
 - iii. lighted fields
 - iv. pole barn – Placed on Priority Complex Improvement List
 - v. batting cages – Field 3 cages currently under construction by twp.
 - vi. dugout quotes
- b. All Star signs from 2023 and 2024 seasons (JM)
- c. Sheds
- d. Priority Complex Improvement List formation
- e. Opening Day Planning
 - i. Photo Plan
 - ii. General schedule

IV. NEW BUSINESS

- a. Open Discussion

V. CONCLUSION

- a. Next meeting will be held Tuesday, March 11, 2025 at 8pm.