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| HTLL Board Meeting Agenda | |
| Location: | Ella Harris Clubhouse |
| Date: | Tuesday, March 11th, 2025 |
| Time: | 8pm |

# Agenda details

## Introductions

### Intro by Kevin Golden, HTLL President

### Approval of previous minutes

### Secretary will take attendance

## COMMITTEE REPORTS

### Financial Report Review (Eric Hamberger)

#### Monthly financial report review

#### Potential Harrison Twp Day Sponsorship

### Baseball Update (Matt Burdalski)

#### Spring Season Update

#### Schedule Update

### Softball Update (Joe Knorr)

#### Spring Season Update

#### Schedule Update

### IT (Megan Tomasco)

#### Registration Update

#### Website Update – Schedules will not be on Sports Connect this season as they require two separate spreadsheets (practice and game) for each division to upload to the portal.

### Safety (Eric Bonham)

#### Coach Background Checks/Education Update

### Player Agent (Tom Gibson)

#### Spring Season update

### Fields (Brandon Perrine)

#### Field update

#### Groomer – Attachments and recall – Recall work completed.

### Equipment (Karlie Eachus)

#### Pending Order Update

### Fundraising/Sponsorships (Justin Martin)

#### Review 2025 Sponsor Drive

### Concessions (Committee)

#### Update from Matt Cardile regarding fryer hood cleaning and fridge repair.

#### Schedule/Operations plan for the spring.

### Uniforms – Blake Calabro

#### Uniform update

### Capital Projects

#### Scoreboard solicitation for sponsors – Krista Collings to reach out to Inspira. Update?

## OLD BUSINESS

### Township Meeting Update:

The Township has agreed to help us out with the following:

* Netting on field 5 - Township believes it already has the net.  If not, they will purchase it.  Township will install the net itself.  Potential issues are whether longer poles are needed and where utilities are located underground.  Worst case, the township will install net in the short term and then put in longer poles in the future.
* Field maintenance - the township will pay for the maintenance/work on fields 2, 7 and 9.  They do need a quote from another vendor, which Brandon has already provided.  Georgia Turf has us #1 on their list, so hopefully work is done soon.  We will have Georgia forward quote right to township.
* Remove the trees at field 7 and 9. – Field 7 tree has been removed.
* Batting cases were already removed.  The township will increase/add to the concrete pad and install the new cages.  They hope to finish this before Opening Day.
* Township will pay for 1 shed.  We are waiting on 1 more quote and will then send them for approval/payment.
* Scoreboards - HTLL will purchase (hopefully with large amount of sponsor help) and Township will remove old and hang new ones.
* Public Works will clean and power wash the dugouts at field 1 and 2
* Dennis will look at field 7 backstop for potential repair
* Dugouts - we again discussed the shipping container idea.  Dennis was initially against that for aesthetic reasons but seemed to warm to it the more we talked.  We will send pictures of them for him to see what they look like.
* Fridge motor - Matt Cardile previously told me they will replace the motor.
* Concession hood - township is scheduling the cleaning of the hood.
* Field 5 batting cages- township will contact On Deck Sports to see about new netting.
* Irrigation- we discussed the quote from Nature Scapes.  Dennis Chambers will talk to Henry from Nature Scapes to discuss the various options on the quote and the capacity at Ella Harris to handle additional zones/heads.  HTLL will have to pay for irrigation work.

### All Star signs from 2023 and 2024 seasons (JM) – KG to send rosters

### Opening Day Planning

#### Photo Plan – Photo preorder sent to parents with schedule. Will resend the schedule again prior to opening day.

#### General schedule (KG)

## New BUSINESS

### Open Discussion

## Conclusion

### Next meeting will be held Tuesday, April 8th, 2025 at 8pm.