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| HTLL Board Meeting Agenda  |
| Location:  | Ella Harris Clubhouse  |
| Date:  | Monday, May 12, 2025  |
| Time:  | 8pm  |

# Agenda details

## Introductions

### Intro by Kevin Golden, HTLL President

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

### Twp Pending List:

#### Field 5 Field Net

Tree removal – field 9

Field 3 Batting Cages

Shed Order

Power wash Dugouts

Fry hood cleaning

Field 5 Batting Cage Net

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

## COMMITTEE REPORTS

### Financial Report Review (Eric Hamberger)

#### Monthly financial report review

### Baseball Update (Matt Burdalski)

#### Mid Season Update.

### Softball Update (Joe Knorr)

#### Mid Season Update.

### IT (Megan Tomasco)

#### Website/Social Media Update.

### Safety (Eric Bonham)

#### Mid Season Update

### Player Agent (Tom Gibson)

#### Spring Season update

#### All Star plan

### Fields (Brandon Perrine)

#### Field update

### Equipment (Karlie Eachus)

#### Pending Items – Backstop pads; turf for F5 cages

### Fundraising/Sponsorships (Justin Martin)

#### Signage Update – Status of signs; Timeline for installation of All Star Signs

### Concessions (Committee)

#### Mid Season update

#### Board Vote – Refrigerator coil replacement

### Uniforms – Blake Calabro

#### Pending uniform issues.

#### All Star uniform plan

### Capital Projects

#### Scoreboard Order – Timeline for delivery/install. Purchased with 4 delivery time. Twp to install.

## OLD BUSINESS

#### HTLL purchase of shed was approved via email. Timeline for delivery/install?

#### Open Discussion

## New BUSINESS

### Open Discussion

## Conclusion

### Next meeting will be on Tuesday, June 10th at 8pm.