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| HTLL Board Meeting Agenda | |
| Location: | Ella Harris Clubhouse |
| Date: | Tuesday, April 8th, 2025 |
| Time: | 8:02pm |

# Agenda details

## Introductions

### Intro by Kevin Golden, HTLL President

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

### After Action Review – Opening Day.

### Photographer: Good location at CRHS (keep permanent). The use of two photographers, the alpha roster schedule were all improvements from previous.

### Opening Day: Live national anthem was great. Move game times up to 2pm, maybe have an additional game slot later in the day?

### Twp Pending List: All item need continued follow up with the township

#### Field 5 Field Net

Tree removal – field 9

Field 3 Batting Cages

Shed Order

Power wash Dugouts 1/2

Fridge motor replacement

Fry hood cleaning

Field 5 Batting Cage Net

Irrigation improvements – Need DC approval if system can handle additional zones To meet with Naturescapes.

## COMMITTEE REPORTS

### Financial Report Review (Eric Hamberger)

#### Monthly financial report review

### Baseball Update (Matt Burdalski)

#### Spring Season Update – 2 out of town player waivers are still pending from District 15. 2 nights were cancelled that need rescheduling.

### Softball Update (Joe Knorr)

#### Spring Season Update – No update at this time

### IT (Megan Tomasco)

#### Website/Social Media Update – No update.

### Safety (Eric Bonham)

#### Coach Background Checks/Education Update – 2025 Safety Plan was approved by LLoA. 109 volunteer background checks were completed.,

### Player Agent (Tom Gibson)

#### Spring Season update – There was so late player movement from Maj to Min.

### Fields (Brandon Perrine)

#### Field update – Fields were cut for opening by HTLL.

### Equipment (Karlie Eachus)

#### Pending Items – Backstop pads – will ship this week for Fields 6/7/8; turf for F5 cages – Pending.

2 L screens were delivered

### Fundraising/Sponsorships (Justin Martin)

#### Signage Update – Status of signs – Pending signs for ShopRIte, AED, Fierenze Captial; Timeline for installation of All Star Signs – Will have time line after sign placement determined.

### Concessions (Committee)

#### Season Plan update – Schedule completed. Coaches are responsible for securing volunteers. Will be sending reminder emails weekly. Fridge repair pending.

### Uniforms – Blake Calabro

#### After Action Review – Uniform Order – Quality was great. Would like to see increased communication from the vendor regarding time line/late items. Discussed options for getting uniforms earlier next year included moving up registration dates, etc.

#### Pending uniform issues. – Late signups pending.

### Capital Projects

#### Matt Longo - ?? groomer fix. ??Edger fix

#### Scoreboard Order – Motion for HTLL to purchase new scoreboards was approved via email. Timeline for delivery/install – Purchased from Pineland $16,820. 4 week delivery time. Twp to install.

## OLD BUSINESS

#### HTLL purchase of shed was approved via email. Timeline for delivery/install? Cost is aprx $8000 each. Need to redo the quotes for the Twp.

#### Open Discussion

## New BUSINESS

### Open Discussion - ?? Seth Williams – grant applications

## Conclusion

### Motion to reschedule the May meeting due to HTS PTA Mother/Son Phillies Night to Monday, May 12th at 8pm. – Motion approved.