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| HTLL Board Meeting MInutes | |
| Location: | Via Zoom |
| Date: | Tuesday, February 11th, 2025 |
| Time: | 8:01 – 8:46pm |

# Agenda details

## Introductions

### Intro by Kevin Golden, HTLL President

### Approval of previous minutes

### Secretary will take attendance

## COMMITTEE REPORTS

### Financial Report Review (Eric Hamberger)

#### 2025 Budget – 2025 Working Budget approved at Feb Executive Session.

### Baseball Update (Matt Burdalski)

#### Spring Season Registration – Coach selection complete. Evals were done last Saturday.

#### Draft plan – CP/Min/Maj drafts to be held this week at the club house.

#### Schedule Updates – Schedule TBD.

### Softball Update (Joe Knorr)

#### Spring Season Registration – Juniors will be transferred to Pitman.

#### Draft plan – To be held next week.

#### Schedule Updates – Interleague schedule meeting is on 3/16.

### IT (Megan Tomasco)

#### Registration Update – Regular registration has closed. Late registration requests are to be addressed on a per case basis.

### Safety (Eric Bonham)

#### Coach Background Checks/Education Update – 96 volunteers so far this season. Background checks are 75% complete.

### Player Agent (Tom Gibson)

#### Evaluation recap – Complete

#### Spring Season update.

#### Draft Plan – To be completed next week. Coach emails to be sent today.

### Fields (Brandon Perrine)

#### Review/approve quotes from Premier Turf Management and Georgia Golf Construction – Quotes were approved from Premier Turf Management (fert plan for all fenced fields) and Georgia Golf Construction (infield mix and laser level for fields 2/7/9; Lip grind on all fields.

-Mounds to be rebuilt with clay.

-Brandon to train/sign off equipment operators.

-There may be bee issues along the yellow fence caps. Will address as needed.

#### Groomer – Attachments and recall. – New groomer tines are in, just need install. Will follow up on John Deere recall.

### Equipment (Karlie Eachus)

#### Pending Order Update – Will order tanner tees for all fields, new L screens for the new batting cages.

### Fundraising/Sponsorships (Justin Martin)

#### Review 2025 Sponsor Drive –Sponsor drive is going strong – already 30 committed. Lots of new sponsors this year.

#### ?? Scoreboard solicitation for sponsors – Review quotes – Will pursue sponsor for scoreboards.

### Concessions (Committee)

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

#### Order for microwave and pretzel warmer (EH) – These items plus a prep table were approved for purchase.

#### Schedule/Operations plan for the spring. - ShopRite Concession pickup will be the week of 3/17 due to a change in ownership.

### Uniforms – Blake Calabro

#### Review/approve quote from The Tournament Clothing Company – Uniform quote approved during Executive Session.

### Capital Projects – Matt Longo, Andrew Walter

## OLD BUSINESS

### Township Projects:

#### fences/safety netting – Safety net for field 5. Plan for field 7?

#### field 6

#### lighted fields

#### pole barn – Placed on Priority Complex Improvement List

#### batting cages – Field 3 cages currently under construction by twp.

#### dugout quotes

### All Star signs from 2023 and 2024 seasons (JM) – Roster to JM

### Sheds – 1 shed to be purchased by Twp

### Priority Complex Improvement List formation There is a meeting with the Twp and new mayor on 2/24. A priority list will be formed prior to.

### Opening Day Planning

#### Photo Plan – Clearview HS lobby is booked for photos. There will be two photographer stations this year. MT to plan schedule.

#### General schedule – KG to do

## New BUSINESS

### Open Discussion – The wavier process for 2 out of town players has begun with the district.

### Medical Waivers from registration – Still need plan

## Conclusion

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