

# HTLL BOARD MEETING MINUTES

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Location: Via Zoom

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Date: January 14, 2025

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Time: 8:31 – 10:25pm

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## 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 – P&L budget report reviewed and discussed. Executive board will hold a separate meeting prior to the next month's general meeting to approve 2025 budget.
- b. Baseball Update (Matt Burdalski)
  - i. Spring Season planning – Registration pending.
- c. Softball Update (Joe Knorr)
  - i. Spring Season Planning – Registration pending. Meeting to schedule district play will be on 3/16.
  - ii. District 15 Meeting Update – Multiple new rule changes reviewed. Safety plan to be submitted ASAP. All coaches must complete background checks. Diamond Leader training required for all tournament coaches. Abuse awareness training is required annually for all coaches.
- d. IT (Megan Tomasco)
  - i. Registration Update
  - ii. Cheddar Up Sponsor portal rebuilt. Concessions portal also updated.
- e. Safety (Eric Bonham) – updated safety plan submitted to the board for review.
- f. Player Agent (Tom Gibson)

- i. Spring Planning – Evaluations. – Scheduled for Sat 2/8 at Name Your Sport.
- ii. Draft Planning. – Dates TBD.
- g. Fields (Brandon Perrine)
  - i. Spring field plan. – Obtain quote from Georgia Golf Construction for fields 7/9/2 – laser level and infield mix. ??Safety net/tree removal needed for field 7. Obtain fertilizer quote from Premier Turf Management. Will do fert on all fenced fields.
  - ii. Groomer update. – Groomer was serviced/repared at Peach Country. Still need new attachments. John Deere recall pending.
- h. Equipment (Karlle Eachus)
  - i. Pending Order Update – Need to replace tees with better quality. Will purchase new base tools for sheds. Balls/buckets to be ordered.
- i. Fundraising/Sponsorships (Justin Martin)
  - i. Plan to open Sponsor Drive for Spring 2025 – Opened in December. Influx of new sponsors already committed. Will obtain Dick's Coupon for league. Need to contact ShopRite to secure concession donation.
  - ii. ?? Scoreboard solicitation for sponsors – Need to obtain updated quotes for scoreboard prior to soliciting potential donors.
- j. Concessions (Committee)
  - i. Update from Matt Cardile regarding fryer hood cleaning and fridge repair. – Pending. Will be completed prior to opening day.
- k. Uniforms – Blake Calabro – Quote obtained for multiple jersey styles from The Tournament Clothing Company.
  - i. Time table

### III. OLD BUSINESS

- a. Township Projects: Will set up meeting with the new mayor.
  - i. fences/safety netting – Field 5 backstop was repaired. Need to obtain safety net for field 5.
  - ii. field 6 renovation – Field was turned over by the township.
  - iii. lighted fields – Will obtain quote from Musco Lighting.
  - iv. pole barn – Plan as a long term project
  - v. batting cages – Twp to replace soon.
  - vi. dugout quotes - Pending
- b. All Star signs from 2023 and 2024 seasons (JM) – Signs will be ordered.
- c. Sheds – Shed by field 1 will be replaced by the township. We will need to obtain at least 2 quotes to submit. All future shed replacements will need to go through twp approval process.
- d. Priority Complex Improvement List formation – Pending.

#### **IV. NEW BUSINESS**

- a. Open Discussion – Will cross check all Heat players with HTLL registration
- b. Opening Day – Jim Solomon Photos is scheduled. Hope to improve process over last year. Will schedule CMS cafeteria (KG). Will schedule by alphabetical order. Schedule pending. Last year a pizza truck was schedule. We will look to reschedule only if a portion of sales is donated back to the organization (KE).

#### **V. CONCLUSION**

- a. Next meeting will be held Tuesday, February 11, 2025 at 8pm. – via Zoom.