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| HTLL Board Meeting Minutes | |
| Location: | Ella Harris Clubhouse |
| Date: | Monday, May 12, 2025 |
| Time: | 8:04 – 9:03pm |

# Agenda details

## Introductions

### Intro by Kevin Golden, HTLL President – Reps from HTLL did attend Twp meeting.

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

### Twp Pending List:

#### Field 5 Field Net – Next on twp list

Tree removal – field 9

Field 3 Batting Cages – In process; Turf placed

Shed Order

Power wash Dugouts

Fry hood cleaning

Field 5 Batting Cage Net – KG to obtain turf/net quote

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

## COMMITTEE REPORTS

### Financial Report Review (Eric Hamberger)

#### Monthly financial report review – See monthly report.

Revenue from Heat BB and SB tournaments recorded.

Year to year comparison was done for concessions expense vs revenue. Large increase in profits for 2025.

### Baseball Update (Matt Burdalski)

#### Mid Season Update. – Season progressing. Rainouts to be rescheduled. Majors/Minors coaches advised to have player attendance records for district play eligibility.

### Softball Update (Joe Knorr)

#### Mid Season Update. – There was a handful of games scheduled, but a 13/14 game schedule was planned so no need for rescheduled games. There will be three all-star teams – no evaluations required. The Junior girls who are eligible for majors play will remain in Pitman

### IT (Megan Tomasco)

#### Website/Social Media Update. – Work bond refunds for snack stand done through 4/30. There was 11 new volunteers so $345 was refunded.

Teams for all stars have been built in the Sport Connect Portal.

### Safety (Eric Bonham)

#### Mid Season Update – No update at this time.

### Player Agent (Tom Gibson)

#### Spring Season update

#### All Star plan – Evals to take place on 5/27. Tryout invite emails will be sent by Tom.

There will also be in house All-stars for CP and minors. Orders for these uniforms need to be coordinated with Justin as sponsor names need to be placed on the jerseys.

### Fields (Brandon Perrine)

#### Field update – Sprinkler head repair was completed. A 60ft base plug on field 5 is bent.

### Equipment

#### Pending Items – Backstop pads – Completed. In clubhouse awaiting install; turf for F5 cages – KG to obtain quote for both turf and nets.

Will need baseballs for all stars. Justin to look into DSG donation.

### Fundraising/Sponsorships (Justin Martin)

#### Signage Update – Status of signs – ShopRite sign will be in this week. Will be placed on clubhouse and field 4 fence; Timeline for installation of All Star Signs – Pending

Will need to obtain signs for F5 Cages “no metal cleats”

### Concessions (Committee)

#### Mid Season update – Requested to look at 2nd fryer (pilot is high and oil remains hot when the pilot is lit).

Fridge was recharged. Quote was obtained for oil replacement.

Two more SJ Heat tournaments are scheduled so the snack stand will need to be restocked for both.

#### Board Vote – Refrigerator coil replacement – Board approved a refrigerator replacement.

### Uniforms – Blake Calabro

#### Pending uniform issues. - Complete

#### All Star uniform plan – BB Jersey design is complete. Standard items (hats/belt/socks) to be ordered now. SB to order same uniforms as last season.

### Capital Projects

#### Scoreboard Order – Timeline for delivery/install. Purchased with 4 delivery time. Twp to install. – Delivery is scheduled for 5/21

## OLD BUSINESS

#### HTLL purchase of shed was approved via email. Timeline for delivery/install – Purchase at BarnCo. Delivery will be at the end of June. This will replace the F1 shed. The F1 shed will be moved to F4.

#### Open Discussion

## New BUSINESS

### Open Discussion – SJ Heat has requested to use the clubhouse for their next meeting.

## Conclusion

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