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| HTLL Board Meeting Minutes  |
| Location:  | Ella Harris Clubhouse  |
| Date:  | November 12, 2024  |
| Time:  | 8:01 – 9:20pm |

# meeting details

## Introductions

### Intro by Kevin Golden, HTLL President

### Approval of previous minutes

### Secretary will take attendance

## COMMITTEE REPORTS

### Financial Report Review (Eric Hamberger) – Oct/Nov report presented.

### Eric is investigating avenues to obtain financing for the pole barn. It’s difficult because we don’t own the land on which we would be using for construction.

#### 2025 Budget Timeline – Pending.

### Baseball Update (Matt Burdalski) – Discussion items included Spring Registration fees, work bonds, and late fees. Registration fees and work bonds will remain the same. Late fees increased.

### Include volunteer question as to which level they would prefer to coach.

#### Spring Season planning

### Softball Update (Joe Knorr)

#### Spring Season Planning – No SB evals required.

### IT (Megan Tomasco)

#### Spring Registration planning – Plan to open registration on 12/30. Will do soft opening prior to that if able.

#### Continuing website enhancements

#### Cheddar Up downgraded to free plan for now. Will need to rebuild portal for sponsors. Also able to use for concession.

### Safety (Eric Bonham) No safety issues reported.

### Player Agent (Tom Gibson)

#### Spring Planning – Discuss location for evaluations. Plan is to book indoors, but open to outdoor if weather appropriate. JK to contact Legends to book 2/8. Update after meeting – Legends and Total Turf unavailable. Will continue look for vennues.

#### Plan Draft dates. – Tentative date 2/12 and 2/13.

### Fields (Brandon Perrine)

#### Winterization update. – Sprinklers have been winterized.

#### Field maintenance plan for spring – Obtain quote for field 6 fence. Spring field plan in 6,7,9,2. Will obtain quote and discuss with the twp.

#### Groomer update. – Both were sent for service to Peach Country. Service complete. Recall pending.

### Equipment (Karlie Eachus)

#### Pending Order Update – No update at this time

### Fundraising/Sponsorships (Justin Martin) – No update at this time

#### Plan to open Sponsor Drive for Spring 2025

#### ?? Scoreboard solicitation for sponsors

### Concessions – Newly formed Concessions Committee (Karen Golden, Danielle Hart, Erica Williams)

#### Final season cleanout completed. Fryer Vent hood and fryer need professional cleaning. Reached out to Matt Cardile regarding who was used previously. - Pending

#### Large drink refrigerator not maintaining adequate temperate. Reached out to Matt Cardile regarding repair? - Pending

#### Board approval needed for purchase of items: soft pretzel machine, microwave, large drink refrigerator (pending). – Board approved purchase of soft pretzel maching and microwave.

### Uniforms (Blake Calabro) – Met with vendor to discuss spring budget based on last years numbers.

### Capital Projects (Matt Longo, Andrew Walter

### ?? Scoreboard solicitation for sponsors) – No update at this time

## OLD BUSINESS

### Township Projects:

#### fences/safety netting – F5 backstop approved. Need dugout quotes.

#### field 6 renovation – F6 approved

#### lighted fields – Need Musco quote

#### pole barn – Need quotes for larger building.

#### batting cages

### All Star signs from 2023 and 2024 seasons (JM) – No update

### Sheds Post meeting – township will replace the field 1 shed. Will not be approved until after Jan reorg meeting. Any other sheds would have to go through twp permit/approval process.

### Priority Complex Improvement List formation – Kevin to obtain list from previous pres. Will update.

### Finalization of 2025 Season Dates - Opening Day 4/5. Practice start 3/17.

## New BUSINESS

### Heat Tournament Date Approval – Multiple Heat tournament dates approved. 4/25,26; 5/10; 5/30,6/1; 6/14,15; 9/27,28; 10/18,19.

### Heat negotiations between Kevin and Brian Driscoll. Board approved current terms.

### Open Discussion – Opening Day Photos. Plan to use J. Soloman again. Joe Knorr to schedule.

## Conclusion

### Next meeting will be held TBD (January 2025).