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| HTLL Board Meeting Minutes  |
| Location:  | Ella Harris Clubhouse  |
| Date:  | October 8, 2024  |
| Time:  | 8:02 – 9:13pm |

# Meeting Details

## Introductions

### Intro by Kevin Golden, HTLL President

### Approval of previous minutes - Agendas and Minutes are available on the new website

### Secretary will take attendance - See attendance spreadsheet

## COMMITTEE REPORTS

### Financial Report Review – Eric Hamberger

#### 2025 Budget Timeline - Budget and timeline will be further reviewed next meeting. Monthly Account report provided.

Eric is currently looking a line of credit for the board to improve facilities/equipment. Will continue to investigate.

### Baseball Update – Matt Burdalski

#### Fall season update. – Fall season underway. No issues. Both majors and minors can play other local teams.

### Softball Update – Joe Knorr

#### Fall season update. – Fall season underway. No issues. Both majors and minors in district play.

### IT – Megan Tomasco

#### Spring Registration planning – Tabled for next meeting.

#### Continuing website enhancements; Secondary emails for board members? – MT will create generic emails for all board members.

### Safety – Eric Bonham – Abuse training and background checks for all coaches are complete.

### A sinkhole in the complex was reported by a parent. It was then reported to the Twp.

### Player Agent – Tom Gibson

#### Spring Planning – date and location for evaluations? – Evaluations will be held for all minors age eligible and CP wishing to play up. This is help facilitate the draft. Location TBD/Date Feb 8/9, 2025.

### Fields – Brandon Perrine

#### Winterization update. – Fields have been aerated and seeded. There is one more fertilizer application pending for the year.

Field 6 was reskinned by the township prior to the SB tournament.

#### 2nd Fall Clean Up date (Sat 11/2/24) – 2nd fall date planned. MT to communicate. EH to obtain more tassel base plugs to install at field day.

#### Field maintenance plan for spring – BP to obtain quotes for field maintenance.

#### Groomer update. – Groomer to be sent to Peach Country for maintenance. Quote also needed for new groomer spikes (BP).

### Equipment – Karlie Eachus

#### Pending Order Update – Not present. No update currently.

### Fundraising/Sponsorships – Justin Martin – Not present. No update currently.

#### 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 will be early November

#### Board approval needed for purchase of items: soft pretzel machine, hotdog roller, large drink refrigerator, microwave – Tabled until March

### Uniforms – Blake Calabro – Will contact The Tournament Clothing Company for quotes ahead of spring season.

### Capital Projects – Matt Longo, Andrew Walter – Not present. No update currently.

## OLD BUSINESS

### Township meeting update: Topics included fences/safety netting, field 6 renovation, lighted fields, pole barn, batting cages – Cages to be installed before spring.

### Supportive of adding Pole Barn to complex. TG obtaining quotes. Need quote for lights on field 9.

### Need to inquire about irrigation/well capacity for more irrigation. Field 5 netting.

### All Star signs from 2023 and 2024 seasons. – Pending (JM)

### Sheds? – TG obtaining quotes.

### EH to obtain new locks for sheds.

### Priority Complex Improvement List formation – Brett to send previous list.

## New BUSINESS

### 2025 Spring Dates – EB to prepare calendar.

### Opening Day – April 5, 2025.

### Open Discussion – Little League charter to be renewed November 1, 2024.

### District 15 Meeting on Sunday, October 13.

### District Volunteer Appreciation Dinner on November 6. Will send representative.

## Conclusion

### Next meeting will be held on Tuesday, November 12th, 2024 at 8pm in the Ella Harris Clubhouse.