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| HTLL Board Meeting Minutes | |
| Location: | Ella Harris Clubhouse |
| Date: | Tuesday, March 11th, 2025 |
| Time: | 8:01 – 9:12pm, |

# Agenda details

## Introductions

### Intro by Kevin Golden, HTLL President

### Approval of previous minutes

### Secretary will take attendance

## COMMITTEE REPORTS

### Financial Report Review (Eric Hamberger)

#### Monthly financial report review

#### Approval of Harrison Twp Day Sponsorship, HTS PTA Bag Bingo Sponsorship

#### Pending items – Non Volunteer Refunds, Juniors SB refunds. One outstanding payment remains from change of player levels.

### Baseball Update (Matt Burdalski)

#### Spring Season Update – Schedule has been sent to the umpire coordinator. Checks will be sent to the coaches to pay umpires. Reminders sent to coaches to pick up all equipment and contact teams. Two OOT waviers from the district are pending (majors division).

#### Schedule Update – Schedule complete and distributed.

### Softball Update (Joe Knorr)

#### Spring Season Update – Majors softball was spilt into two teams. 9 juniors players were merged with Pitman

#### Schedule Update – District scheduling meeting is 3/16.

### IT (Megan Tomasco)

#### Registration Update – Final numbers are slightly higher than last year (9 BB/25 SB)

#### Website Update – Schedules will not be on Sports Connect this season as they require two separate spreadsheets (practice and game) for each division to upload to the portal.

### Safety (Eric Bonham)

#### Coach Background Checks/Education Update – 106 volunteers/3 pending

### Player Agent (Tom Gibson)

#### Spring Season update

### Fields (Brandon Perrine)

#### Field update – Georgia Golf will be finished this week. We received a chalk donation from Turf Trade. F3 base anchor has been fixed. Motion to order clay pallet approved - reconstruction mounds and batter boxes (Fields 1/2/5/9)

#### Groomer – Attachments and recall – Recall work completed.

### Equipment (Karlie Eachus)

#### Pending Order Update – All orders completed. Will order an additional 4 backstop pads. Will also obtain pricing for turf for F5 cages.

### Fundraising/Sponsorships (Justin Martin)

#### Review 2025 Sponsor Drive – Currently closed. Sold out of team sponsorships. Motion approved to purchase all field sponsor signs, AED signs, field number signs. Also reviewed quotes for new windscreen/batters eye for fields ½.

### Concessions (Committee)

#### Update from Matt Cardile regarding fryer hood cleaning and fridge repair. – Matt to have the fridge motor replaced. Twp to schedule fryer hood scheduled.

#### Schedule/Operations plan for the spring. – Sign Up genius created. Coaches to commit their teams to two time slots. Email sent to coaches on 3/8. Will monitor sign ups. Sign up genius closes 3/31.

Shoprite pickup is scheduled for 3/17 at 1pm. Approval to purchase mat for fryer and med kit.

### Uniforms – Blake Calabro

#### Uniform update – Uniform order submitted to Frank. Will have final quote this week.

### Capital Projects

#### Scoreboard solicitation for sponsors – Krista Collings to reach out to Inspira. Update?

## OLD BUSINESS

### Township Meeting Update:

The Township has agreed to help us out with the following:

* Netting on field 5 - Township believes it already has the net.  If not, they will purchase it.  Township will install the net itself.  Potential issues are whether longer poles are needed and where utilities are located underground.  Worst case, the township will install net in the short term and then put in longer poles in the future.
* Field maintenance - the township will pay for the maintenance/work on fields 2, 7 and 9.  They do need a quote from another vendor, which Brandon has already provided.  Georgia Turf has us #1 on their list, so hopefully work is done soon.  We will have Georgia forward quote right to township. Georgia Golf invoice to be sent to Twp directly.
* Remove the trees at field 7 and 9. – Field 7 tree has been removed. Field 9 tree removal pending.
* Batting cases were already removed.  The township will increase/add to the concrete pad and install the new cages.  They hope to finish this before Opening Day. New Pad done. Timeline for completion?
* Township will pay for 1 shed.  We are waiting on 1 more quote and will then send them for approval/payment.
* Scoreboards - HTLL will purchase (hopefully with large amount of sponsor help) and Township will remove old and hang new ones.
* Public Works will clean and power wash the dugouts at field 1 and 2
* Dennis will look at field 7 backstop for potential repair
* Fridge motor - Matt Cardile previously told me they will replace the motor.
* Concession hood - township is scheduling the cleaning of the hood.
* Field 5 batting cages- township will contact On Deck Sports to see about new netting.
* Irrigation- we discussed the quote from Nature Scapes.  Dennis Chambers will talk to Henry from Nature Scapes to discuss the various options on the quote and the capacity at Ella Harris to handle additional zones/heads.  HTLL will have to pay for irrigation work.

### All Star signs from 2023 and 2024 seasons (JM) – KG sent roster lists. - $450 each sign. Motion approved to purchase signs.

### Opening Day Planning

#### Photo Plan – Photo preorder sent to parents with schedule on 3/8. Will resend the schedule again prior to opening day.

#### General schedule (KG) – Parade @ 1pm. Spins to emcee. Games @ 3/5pm.

## New BUSINESS

### Open Discussion

## Conclusion

### Next meeting will be held Tuesday, April 8th, 2025 at 8pm.