



MINUTES

Introduction: Brett Urban, President HTLL

-Meeting with TWP on the 17th to discuss field 6, pole barn, lighting

-Ordered uniforms for Fall..cost about \$4-\$5K

1. Financials & Account Review – Eric Hamberger
 - Update accounts and budget for 2025 **shared financials with the board**
 - Keep cheddar up for sponsors, concessions**
 - discuss priority list for improvements
2. Baseball Update- Kevin
 - Fall schedule and review of teams (uniforms)
 - One team at majors/ 2 minors(play EG), CP 4 teams/MCP 3 teams/ Tee ball 16 players**
 - Practices start this week and games the following week**
 - Megan to refund Juniors**
3. Softball Update – Joe
 - teams and schedule (uniforms) **2 teams: 1 Major/1 Minor schedules are set/Monday & Friday games**
4. 2023 Safety Plan – Eric Bonham **all coaches for Fall have background check completed?**
5. Player Agent – Matt Burdalski
 - Fall coaches and any issues for review **practices to start this week. Met with all coaches and just need another volunteer or 2 for T ball**
6. Equipment update: Karlie **-purchase new T's that are better than what we have(crap)**
 - will update tools and what else is needed after clean up**
7. Sponsorships: Justin Martin **-Will begin the process after Christmas**
8. Field update: Brandon
 - fertilizer update on fields **-Premier coming to aerate and seed Field 6 is an issue**
 - winterization? **-Joe asked if we can put in a flat "clay mound" on field 2**
 - REMIND coaches to water the mound on field 1!!!**
 - Fertilize all fields in Spring**
9. Social Media: Megan **- New site up/shows master schedule**
 - some S. Harrison people registering.**

Other:

-Fall clean up dates: need to list dates!! **October 5th and November 2nd**

-Nominations and elections for 2024-25..... **VOTE for new Board**

List of Nominees: President, Kevin Golden VP Baseball, Matt Burdalski VP Softball, Joe Knorr
Treasurer, Eric Hamberger Safety Officer, Eric Bonham

-No other nominees... they all received at least one vote to be appointed.

Player Agent, Pat Nelson & Tom Gibson

-After vote of full board and members that attended 5 meetings: Tom Gibson appt.

-Update from Brett on what twp. said about pole barn quote

-Groomers: fix or new? -have a new quote review for the new board

Open Floor for committees

Equipment Manager – Karlie Eachus
Grounds Manager – Brandon Perrine
Concession Stand – Danielle Hart & Karlie Eachus
IT Coordinator – Megan Tomasco
Sponsorship –Justin Martin
Capital Projects – Matt Longo, Andrew Walter

HTLL Executive Board Roster 2022-2023:

President	Brett Urban
VP of Softball	Joe Knorr
VP of Baseball	Kevin Golden
Treasurer	Eric Hamberger
Secretary	Tom Gibson
Player Agent	Matt Burdalski
Safety Officer	Eric Bonham