

# HTLL BOARD MEETING AGENDA

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Location: Ella Harris Clubhouse

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Date: October 8, 2024

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Time: 8pm

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## AGENDA DETAILS

### I. INTRODUCTIONS

- a. Intro by Kevin Golden, HTLL President
- b. Approval of previous minutes
- c. Secretary will take attendance

### II. COMMITTEE REPORTS

- a. Financial Report Review – Eric Hamberger
  - i. 2025 Budget Timeline
- b. Baseball Update – Matt Burdalski
  - i. Fall season update.
- c. Softball Update – Joe Knorr
  - i. Fall season update.
- d. IT – Megan Tomasco
  - i. Spring Registration planning
  - ii. Continuing website enhancements; Secondary emails for board members?
- e. Safety – Eric Bonham
- f. Player Agent – Tom Gibson
  - i. Spring Planning – date and location for evaluations?
- g. Fields – Brandon Perrine
  - i. Winterization update.
  - ii. 2<sup>nd</sup> Fall Clean Up date (Sat 11/2/24)
  - iii. Field maintenance plan for spring
  - iv. Groomer update.
- h. Equipment – Karlie Eachus
  - i. Pending Order Update

- i. Fundraising/Sponsorships – Justin Martin
  - i. Plan to open Sponsor Drive for Spring 2025
  - ii. ?? Scoreboard solicitation for sponsors
- j. Concessions – Newly formed Concessions Committee (Karen Golden, Danielle Hart, Erica Williams)
  - i. Final season cleanout will be early November
  - ii. Board approval needed for purchase of items: soft pretzel machine, hotdog roller, large drink refrigerator, microwave
- k. Uniforms – Blake Calabro
- l. Capital Projects – Matt Longo, Andrew Walter

### **III. OLD BUSINESS**

- a. Township meeting update: Topics included fences/safety netting, field 6 renovation, lighted fields, pole barn, batting cages
- b. All Star signs from 2023 and 2024 seasons.
- c. Sheds?
- d. Priority Complex Improvement List formation

### **IV. NEW BUSINESS**

- a. 2025 Spring Dates
- b. Open Discussion

### **V. CONCLUSION**

- a. Next meeting will be held on Tuesday, November 12<sup>th</sup>, 2024 at 8pm in the Ella Harris Clubhouse.