



# ROSSVILLE BSSRL

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## MEETING MINUTES

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<b>Date:</b>	December 2, 2024	<b>Present:</b>	Adam Adrian Katie Pierce Caroline Rudd Danielle Adrian Joe Potts Amanda Mulligan Keli Anthrop Ryne Kerchner Corey Disinger
<b>Next meeting:</b>	January 13, 2024 @ 7 pm		
<b>Location:</b>	Checkered Graphics Rossville, IN		

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### CALL TO ORDER 7:03 PM

#### I. TREASURER'S REPORT

- Checking \$30,715.24
- Savings \$14,282.00
- Total \$44,997.24
- Wave is set up
  - Reviewed by Joe and Adam
  - P&L reports have been shared
  - Digital receipt scanning available for \$72/year
    - Would allow disposal of paper receipts immediately after scanning and attaches to expenditure
    - Adam motions to approve expenditure of \$72/year
      - Joe seconded the motion
      - Motion Carries
- Audit
  - 8 umpires were close to or exceeding the \$600 limit where a 1099 is to be issued

- W9 Forms or independent contractor forms are used by other leagues
  - All umpires will be required to be filled out prior to payment
  - Umpires need to have Venmo in their name or will have a check issued
  - Keli has several examples of forms and will create one for use in 2025 season
  - Katie will upload to website once available

## II. BOARD MEMBER REPORTS

- Secretary
  - All open positions are posted to facebook and can be pushed
    - Secretary
    - Field Maintenance
    - Fundraising
  - Website & Facebook
    - No concerns
  - Sponsorships
    - Legacy Meats: Clayton Michael Butler/Lee (New Parrets)
    - Please send any new contacts to Katie
    - Updated form with new story/pics will be shared with team
    - Sponsorship levels will stay the same for 2025 season
- Coordinators
  - 8U & 10U Baseball
    - New bags needed, last ones were junk
    - Equipment check will be completed by November 9
  - Softball
    - Catchers sets located but will need, 2 first aid kits, roller bag
  - Tball
    - Will need new tees & ball, but will wait until spring to order once registration completed
    - Will work through new format with girls potentially moving to new league
  - 12U Baseball
    - No Updates
  - 14U Baseball
    - No updates
  - 14U Softball
    - No updates
  - Concessions
    - 12 Days of Christmas Giveaway
      - Successful last year and would like to repeat
      - \$600 total for all items/giftcards
      - Adam motions to approve expenditure

- Caroline seconds
  - Motion carries
- VP/Maintenance
  - Chalker will be ordered as all documentation has been provided and approved
    - Motion to order was approved at October Meeting
  - Field Cleanup completed and signs are labeled on back as to which
    - Need more carabiners to attach batting cage
    - Field 3 needs to be regraded
    - Fields will be aerated and fertilized in spring
    - Fields 2 & 3 will have mats installed in spring due to equipment availability
- President
  - Registration
    - Uniform cost to be investigated prior to setting fees
  - Umpire Cost
- Fundraising/Support
  - Bacon Sales will move to spring season
  - Soap and Trash Bags still in spring

### III. NEW BUSINESS

- Opening Day
  - Opening Day needs to be reviewed as RES is doing Grandparents Day on a Saturday this year
  - April 26 with a May 3 rainout
  - Caroline will work with helmet air brush team
  - Katie will contact Lori about dates
- Softball Dates
  - March 31 – June 30
  - April 28 game start
  - Tournament June 21 – 29
    - Rossville Hosting 10U
  - 15U Starts 3<sup>rd</sup> Week of May then through end of June
    - Allows MS kids to play both MS and 15U
  - Allstar July 25-27
    - Not hosted at Rossville
  - 6U will be added (Daisies)
    - Once per week practice with a Saturday game rotating where they are played between different participating leagues
- Baseball
  - Updates will come in February after league meetings

#### IV. OLD BUSINESS

- Field Ownership
  - Township is trying to determine a way to give the town the property that fields #2 & #3 sit on to allow us to get exclusive rights
    - No new information
- Concessions and Storage Buildings
  - Yoder Building 16'x52'x8' tall
    - Multiple options
      - Layouts presented only go up to 48' long so additional length is available
    - Brenneco willing to help with plumbing, extent is currently unknown
    - Current quote includes electric, interior buildout
      - \$45,000
      - \$38,000 if interior work completed by us/volunteers ... potential donations from local yards
    - Independent electrical panel
  - Grants to build
    - Community Fund of Clinton County call on Friday @ 9 am
    - Union electrician states that they can take on community projects, but would need details
- Development Sessions
  - Groove: Caroline will talk to Matt on Wednesday to determine what is available
  - RMHS Fieldhouse: \$135 per 2 hr session with estimated 8 weeks
    - \$1080 for all 8 weeks
  - Paid close to \$1800 last year between Groove & Evaluations
  - Danielle and Adam will send out a survey to gage interest
- Scoreboard Controller
  - New ones \$60
  - Batteries loose, antennae breaking, not great quality
- Umpire Pay
  - \$70 per game has been communicated to softball vs \$60 we are paying
    - Still needs to be reviewed with registration

**V. NEXT MEETING JANUARY 13,2024 @ 7 PM**

Katie motions to end meeting at 9:04

Adam seconds & Motion carries

**MEETING ADJOURNED 9:04**