



MEETING MINUTES

Date: February 20, 2025 **Present:** Adam Adrian

Next meeting: March 18 @ 7 pm Katie Pierce
Caroline Rudd

Location: Rossville Elementary School Danielle Adrian

Rossville, IN

Joe Potts

Keli Anthrop

Ryne Kerchner

Corey Disinger Gabbie Hamilton

CALL TO ORDER 7:01 PM

I. TREASURER'S REPORT

- Checking \$46,248
- Savings \$14,882
- Sponsorship checks being deposited this weekend
- Receipts
 - o Missing Subway & Flour Mill
 - Missing receipt for Beacon Athletics (Joe)
- Teamsnap registration is being deposited
- Balance sheet needed for community foundation application
- Umpire 1099 and other forms need to be uploaded into Teamsnap
 - Keli to send to Katie for upload

II. BOARD MEMBER REPORTS

- Secretary
 - o All open positions are posted to Facebook and can be pushed
 - Secretary
 - Field Maintenance

- Fundraising
- Katie will repost
- Website & Facebook
 - No concerns
- o Sponsorships
 - Legacy Meats Silver sponsorship
 - New sign printer needed, Caroline has information
 - McFarland Motor Sports and Graphics (Kokomo)
 - Contact: Tony
 - Several gold outstanding that Katie will reach out to
- Coordinators
 - o 8U & 10U Baseball
 - 8U are proposing for county to play 10 on field then going back to 3 outfielders for Town & Country
 - Planning Meeting coming up, date TBD
 - Softball
 - Need to determine better pricing for Daisy league, should be between T-Ball and Pixie
 - Rookies need to match
 - 8U jerseys will be same for both teams to allow players to move back and forth
 - All other softball items set
 - o Tball
 - 4 Teams with 3 coaches with another potential
 - Rookie has 1 team
 - Reaching out to other orgs to play and coordinate
 - This is NEW information and was not known at time of registration prices
 - Thursdays 5-6:30 work for practice
 - o 12U Baseball
 - Planning in process with Lafayette League
 - 14U Baseball
 - Adrian's will talk to Brad about registration
 - o 14U Softball
 - Katie has reached out to Chris no response at this time
 - Callout has happened
 - Concessions
 - Pepsi storage at Adrian's this year due to Aidex closing
 - Open to suggestions for new
 - o VP/Maintenance
 - Chalker has been received
 - President
 - No charges for evaluations and open gyms
 - Originally estimated to be \$400 plus winter workout cost avoidance
 - Adam motions to buy pizza for Team and Coaches
 - \$130 total for everything with delivery
 - Caroline Seconds

Motion Carries

III. NEW BUSINESS

- Secretary Position
 - o Katie tendered resignation previously
 - Gabbie Hamilton is interested
 - o Adam motions to accept Gabbie as new secretary
 - Ryne Seconds
 - Motion Carries
 - Welcome Gabbie!
- Fundraising
 - o Custom Select Bacon
 - Pork burgers or cheddar pork burgers
 - \$20 per sleeve with 20 per sleeve
 - Bacon will be offered
 - Soap and Trash Bags
 - Will do this at same time
 - Katie to provide contact to Danielle
 - o Tentative dates April 19th with forms and money due May 5th
- Equipment Exchange
 - 1st Week of Practice: Families can bring old gear to swap with each other
 - Katie/Gabbie/Danielle to make Facebook announcement with comment below to share needs and wants
- Field Cleanup and Prep
 - o March 15-16
 - Hang cages, existing signs
 - o Lee and Josh up for putting mats in as soon as weather turns
 - Caroline will work on coordinating dates
 - o Blue shade tarps are in the back of the shed
 - Seth has cables to hang
 - Katie and Adam to offer scouts for community service hours to help clean up
 - o Field 3 needs additional material added
 - Porta Pots
 - Jim Rossiter: Service Industries
 - **219-746-0842**

- Field Schedule
 - o 98% completed
 - o Danielle will send out shortly

IV. OLD BUSINESS

- Concessions and Storage Buildings
 - o New Building
 - Community Fund of Clinton County
 - Grant awarded for \$20
 - Quoting is starting for power, water, electric, etc.
 - Goal is to have for next board meeting for approval
 - Goal is to have it on the ground Aug 1 for fall
 - o Tabs for Board members and workers
 - Danielle and Amanda working on a paper tab sheet for now
 - BOARD members only as working
 - Investigating a work within toast
- Opening Day
 - o April 26 with rain day follow week
 - o Schedule is mostly done
- Pictures
 - o May 10th with Lori

V. NEXT MEETING MARCH 18, 2025 @ 7 PM

Katie motions to end meeting at 8:18 Caroline seconds & Motion carries

MEETING ADJOURNED 8:10