

Board meeting Tuesday 10/17/23

Present: John Ervin, J. Schuster, Greg Lack, Bill Jarvis, Jake Rump

Absent: Everyone else

Meeting called to order at 7pm by John Ervin

-“No Dogs” signs are in and ready to be hung

-Ice machine is broken and needs to be replaced: \$5,000 on high side possible to lease a new one

-Concession contract is due for renewal, vote to happen in the next meeting or two length TBD

-Hot water heater in green is broken and needs to be replaced, this will be done by ProHome \$400

-Financials to be disclosed by Nick at a later meeting, this will be disclosed in a spreadsheet or portfolio to be shared on a drive on website

-Green concession stand needs to be updated, flooring, sinks, and cooking appliances

Motion voted: Yes-5 No-0 Motion passed

-New roofs needed on Field #12, 1 roof has been done on #11 and the second roof should be done during the winter season once the company slows down

-Shockers, need pole on #2 fixed along with about 10 lights need to be replaced throughout the park, the maintenance shop also needs to have several bulbs replaced

-Mower is doing great, no issues with the purchase

-CCS ordered new nets for the batting cages, once delivered they will be stored at our ballpark. Meeting to be had with their AD to arrange for next season to have home games on #10

-Miami of Hamilton Softball will have their home games at our ballpark in 2024. Pricing TBD

-Schedule change and pictures will be May 11th

-Fees changes, vote to raise the fees \$5

Vote: Yes-5 No-0 Motion passed

-Fall Ball went well, no major issues, ran like a well oiled machine!! No ejections at all! A discussion needs to be had with all teams that come as a whole to establish all rules, and whether they are select or a recreational team, along with ages

-Travel teams are being updated, Wes Harrison will need to bring in all coaches for approval at a later meeting: November would be better, Wes needs to schedule this with all coaches

-All sponsors have paid for the year!

-Tournaments could be played at our ballpark next year, this will be discussed, a committee position or a board member could be established to help with this and possibly bring in more revenue

Board Meeting ended at the time this email was sent!

Thanks,

J. Schuster

VP FYBA