Meeting Opened 8:01pm

**Roll Call:**

|  |  |  |
| --- | --- | --- |
| Board Position(s) | Name | Status |
| President/ Little League President | Chrystal Carmen | Present |
| Vice President/Player Agent | Andy Fruncek | Present |
| Treasurer | George Lengyel |  |
| Secretary | Stephanie Headley | Present |
| Concession Chair | Stephanie Headley | Present |
| Director of Youth Baseball Operations (4-8 yrs old) | Dan Obiecunas | Present |
| Director of Junior Baseball Operations (9-12 yrs old) | Josh Florentine | Present |
| Director of Senior Baseball Operations (13-18 yrs old) | Josh Florentine | Present |
| Director of Fields & Projects | Matt Penk | Not Present |
| Equipment Manager | Joe Andrie | Present |
| Safety Officer | Tom Farr |  |
| Director of Sponsorships | Tessa Seigworth | Present  |
|  Co-Tournament Directors | Jeff Rommes | Present |
| Fundraising Chair | Tessa Seigworth | Present |
| Director of Media & Public Relations | Miste Wiegand | Present |
| All Abilities Director | Kaitlyn Domslawski | Not Present |

|  |  |
| --- | --- |
|  |  |

**President Opens & Calls for Approval of the Previous Meeting Minutes**

 Andy Fruncek motion and Miste Weigand second to approve the January 2024 meeting minutes.

**Treasurer**

* $22,000 in operating account
* $18,000 in project account

**President / Little League President**

* 161 kids total for the season (may change)
* Uniforms are ordered.
* Pictures are April 27th at the pavilion.
* Flag pole to be fixed.
* ARL scheduling is complete.

**Vice President / Player Agent**

* Side by sides need serviced.
* Need more manual pitch counters.
* B1 fence for Freedom Classic.

**Secretary**

* None.

**Concession Chair**

* Slush puppie machine needs serviced.
* Getting rid of pepsi machine.
* Ordering new pretzel warmer and oven.
* Looking into freezer rental for ice cream.
* Sign ups to be sent out after scheduling is complete.
* Need new fry baskets.

**Director of Youth Baseball Operations (4-8 yrs old)**

* Tournament evaluations for coach pitch to be done this week.
* Fence is complete for B4.
* Schedules to be done this week for coach pitch and tee ball.
* Possible coach pitch scrimmages/games with other leagues.

**Director of Baseball Operations (9-16 yrs old)**

* ARL scheduling went well and is complete for minors and majors.
* Our minors division: Freeport, Springdale, Riverview, Natrona Heights, and Deer Lakes
* Our majors division: Freeport, Knoch, Riverview, Natrona Heights, and Deer Lakes.
* No lateral moves, will have to get a call up list put together in the event of needing more players.
* Stats will need to be updated with ARL on their website.
* All games to be put in game changer.

**Social Media Director**

* Scavenger hunts to return.
* Walkie Talkies for communication.
* Working on Freedom classic flyer.
* Posts for practices starting were sent out.

**Equipment Manager**

* Need string, 3 spools.
* Baseballs were passed out to all coaches.
* Coach Jeff needs new equipment.
* Might need more game balls.

**Safety Director**

* Need to order first aid kits and ice packs.

**Project Director**

* Matt Penk is the new project director. Not present at this meeting.

**Tournament Director**

* Teams are starting to trickle in for Freedom Classic.
* 7u-11u brackets.
* Deer lakes would need to put together an 11u and 7u team.
* Need kids that want to play travel.

**Sponsorship & Fundraising Chair**

* Welcome Tessa Seigworth!!
* $12,400 in sponsorships, 31 league sponsors, need more signs for new sponsors.
* Yard signs and apparel sale ends today.
* Selling decals at the concession stand for $3.
* Optional fundraiser with Oakmont candle company during uniform handout.
* Pre-order for custom loud cups.
* Possible prize for biggest seller.

**New Business**

* B1 fence to make field more useable? Chrystal Carmen motions to purchase a temporary fence for B1, Jeff Rommes seconds, all in favor. None opposed.
* Chrystal Carmen motions to move the mound on B1 after middle school season is over. Miste Weigand seconds, all in favor. None opposed.
* Pony team is in question due to lack of qualified pitchers/catchers. Not enough interest for the colt team also. Josh Florentine motions to remove Pony and Colt levels for this season, Dan Obiecunis seconds. All in favor, none opposed.
* Youth umpires, have kids that want to umpire coach pitch. George to run the youth umpire program, along with the regular umpires.

**Good and Welfare**

Meeting closure at 9:51pm