

Mathews Little League Board Meeting

January 8, 2024 | Google Meet Virtual Meeting



Board of Directors in Attendance: Holt Ripley, Leah Hurst, Rachel Dehoux, Jonathan Dehoux, Joshua Thomas, Stacy Swords, Daniel Mitchem, Lindsay Owsley, Brandon Haywood, Gary Smith, Matthew Linaweaver, Nathan Lowe, Heather Bundy, Robert Hudgins

Not in attendance:

- A. Call to order
 - o Holt Ripley called the meeting to order at 7:33pm
- B. Approval of Previous Meeting Minutes
- C. Treasurer's Report
 - o The state required our taxes to remain 5013c compliant for tax exempt status
- D. President Remarks
 - o Submitted the charter
 - o The league still needs our financial statement
 - o The third party that takes care of the taxes will be completing them this month
 - o Holt Ripley requested help in organizing picture day with the teams and their schedules
 - Stacy Swords offered to manage picture day
 - o Rotary club is offering \$1,000 donation and a half of day of labor
 - The board discussed setting their half day of labor up with our Little League Workday
 - o The Little League asked for a 15% increase from the Board of Supervisors. Typically the board provides the Little League \$6,500 a year.
- E. Members / Guests Open Forum
- F. Old Business
 - o Facilities
 - Additional Field Needs as Identified by Facilities Manager
 - Brandon Haywood found a set of locks that are bluetooth, we'll need at least 2 locks, one for the equipment shed and one for the tractor shed. They're \$160.
 - Brandon Haywood is going to price getting some practice bases so the nice bases don't get ruined during practice.
 - Equipment Shed Update from League Safety Officer
 - Nate Lowe spoke with Joe Robins who he'll be meeting later this week to talk through plans and what needs to be done
 - Brandon Haywood dropped off some plywood at the shed that can be used
 - Walsh Electric Estimate Update
 - Jonathan Dehoux is meeting with Walsh this week to get an estimate. They recommended doing a site visit and stated that they would likely need to pull the electric for the T-ball fields from the concession stand.
 - They estimated -\$2,000 for all 4 LED lights for the T-ball field
 - AED Review
 - Nathan Lowe looked at the pads and is getting updated pads for the unit.
 - Scoreboard Update
 - Jonathan Dehoux is going to go disconnect the old scoreboards
 - The Facilities Committee will work on connecting the new scoreboards and ensure the circuits are set up and updated appropriately.

- Sewage/Septic Update
 - Rachel Dehoux will follow up
- Ice Machine Quote
 - The board discussed setting this aside to discuss at future meetings
- Batting Cage Update with Astroturf
 - Brandon Haywood is waiting for a quote.
- Workday Planning
 - The board discussed having this day coincide with the Rotary Clubs half day volunteer initiatives
- o Registration Fees, Dates, & Forms
 - The board discussed registration fees and determined to keep the fees the same for the spring season.
 - T-ball: \$60
 - All else: \$75
 - Sibling discount: \$15 discount
- G. New Business
 - o Uniform Orders
 - The board discussed getting youth sized hats for the younger kids
 - Ordering uniforms takes about 4 weeks to come in, that brings about the need to get registration started earlier
 - o Sponsorships/Donations
 - Rachel Dehoux, Leah Hurst, Stacy Swords, Tracy Elliott, & Holt Ripley will discuss offline about repricing the tiers, the sponsor letter, and the mailing list.
- H. Adjournment
 - o Holt Ripley called the meeting to adjourn at 8:50pm