**October 27th,2024**

**Attendants:**

Bryan Sutherland

AJ Mason

Kevin Corey

Anthony Thomas

Brandi Beery

Greg Sager

Greg Stevens

Larry Guerra

Amanda Impellizzeri

Kaysie Staubs

Sarah Kain

Rick Hahn

Kendell Burke

Zoom: Kristin Stoner and Ryan Cefalu

* **Call to Order**
* **President – Bryan Sutherland**
* Using Zoom for calling into meetings
* Please remember we are here for the kids. Remain respectful even when you don’t agree and work together.
* Review Constitution
* Introductions
* ***President’s meeting in Moorefield:***
* Background checks need to be completed for board members.
* Abuse awareness training will now be completed through little league.
* Central registration is live; will be able to do aware with tournament binders.
* Umpires can sign up to ump tournaments on the registry, must be approved by Neven.
* Invite to Warner Robin or Southeast offers official training for umpires.
* ***Upcoming Important Dates:***
* April 6th – District 6 meeting
* June 1st – Tournament draw
* June 14th & 15th – Tournament Draw
* Juniors Baseball – Don’t count us out; ask Jefferson if we could use Sager Field
* 8-10 Baseball – Huntington (July 4th)
* 10-11 Baseball - Beckley
* 11-12 Baseball – Elkins
* 8/9 Softball – District 6 will host
* Juniors Softball –
* Majors Softball –
* We will get a tournament this year
* ***Determining Remaining Open Positions:***
* **Juniors Baseball – Bobby Group –** Motioned by Rick, Kendell 2nd, all approved
* **Minors Baseball – Kevin Corey -** Motioned by Amanda, Sarah 2nd, all approved
* **Tee Ball Director – April Counselman –** Motioned by Kevin Corey, Amanda 2nd, all approved
* **Softball Director – Kristin Stoner -** Motioned by Amanda, Rick 2nd, all approved

-Kaysie interest

- Silent Vote

- Result – Kristin Stoner voted to be Softball Director

* **Coaches Coordinator – Anthony Thomas –** Motioned by Rick, 2nd by Larry, all approved
* **Equipment Manager – AJ Mason –** Motioned by Rick, Greg Stevens 2nd, all approved
* **Baseball Umpire in Chief – Kevin Horn -** Motioned by Rick, AJ Mason 2nd, all approved
* **Baseball Player Agent – Andrea Hudson -** Motioned by Kendell, Greg Stevens 2nd, all approved
* **Information Officer – Sarah Kain -** Motioned by Rick, Amanda 2nd, all approved
* ***Possible committees:***
	+ - * Fundraising
			* Grants
* A&T Training upset commented on Facebook, comment removed
* ***Parade participation:***
* Charles Town Christmas Parade – Motioned by Kendell, Greg Stevens 2nd, all approved
	+ - * Amanda and Sarah to head parade committee
			* Invite all All Star teams, Battle of the Burg teams, and 8/9 softball tournament, and all league participants.
* **Vice President:**
* Minor Field needs lights
* **Treasurer:**
* 3 Accounts
* **Debit: $848**
* **General Checking: $3,262**
* **Savings: $15,000**
* **Total: $19,000**
* Concessions Profit: $18,500
* Need to account for $4,000 - $5,000 to run the “dead months”
* Sarah - Previous Player Scholarship - Approved
* Turf quote:
* Need a firm quote on turf for majors field
* Possible to consider new field
* Check with companies for financing
* **Director of Fields:**
* Will have turf quotes at next meeting
* Closing fields on November 1st
* Larry – Fields need dirt and reseeded. Steve Kropp is arrogating and reseeding Tee ball fields
* **Meeting Adjourned. Motioned by Greg Stevens, AJ Mason 2nd, all approved.**