**March 2nd ,2025**

**Attendants:**

Bryan Sutherland

Kevin Horn

Bobby Group

Anthony Thomas

Larry Guerra

Greg Sager

Amanda Impellizzeri

Sarah Kain

Rick Hahn

K.W. Kain

Kendell Burke

Kevin Corey

Aj Mason

Kaysie Staubs

Ryan Cefalu

April Counselman

Andrea Hudson

Greg Stevens

Zoom: Kristin Stoner and Brandy Beery

* **Call to Order @ 6:05 p.m.**
* **President – Bryan Sutherland**
* Meeting minutes approved by Aj, 2nd by Anthony , all approved.
* Jefferson County Parks and Rec
* Sam Michaels MOU update (Aj motioned to approve agreement, Amanda 2nd, all approved
* League numbers by division
* AAA Expansion
* Softball division numbers
* Coach and Manager Assignments

-Teeball (motion to approve by Anthony, 2nd by AJ, all approved)

* Financial Assistance (Motion to approve by AJ, 2nd by Amanda, all approved)
* Softball Coaches and Managers (motion to approve by Kendell, 2nd by Rick, all approved) Additional coach approval (Motioned by Kevin C, 2nd by K.W., all approved)
* Uniform process
* District 6 Softball Meeting update
* Roster and Schedule release
* Drafts
* Majors Ground Rules (Motion to approve made by Rick, 2nd by Kevin H, all approved.
* Softball Player redraft (Ryan motioned, 2nd by Kevin, all approved)
* Major Player redraft (motion made by KW, Greg Stevens 2nd, all approved)
* Major player requesting redraft (Motion made by Kevin H, 2nd by Ryan, all approved)
* Major player requesting redraft (Motion made by Kendell, 2nd by Kevin C, all approved)
* **Treasurer**
* Treasurers Report
* School Scholarships
* **Minors Director**
* Investment in fields
* **Equipment Manager**
* Adding shirt size and 3 number options
* **Field Director**
* Batters Eye (Motion made by KW, 2nd by Larry, all approved)
* Donation of backstop (Motion made by Kendell, 2nd by Ryan, all approved)
* Field closure expectations
* **Player Agents**
* 18 Majors Baseball players who missed tryouts (Motion to approve made by AJ, 2nd by Anthony, all approved)
* 3 baseball players possible safety issues for Majors (Motion to approve made by Anthony, 2nd by Rick, all approved.
* 12 Juniors Baseball players who missed tryouts (Motion to approve by Ryan, 2nd by Rick, all approved
* Softball Players who missed tryouts (Motion to approve by AJ, 2nd by Amanda, all approved
* Juniors Softball who missed tryouts (Motion to approve by Amanada, 2nd by Kevin H, all approved.
* 11 year old approval to play Juniors Softball (Motion to approve by KW, 2nd by Kevin, all approved)
* **New Business**
* **Next Meeting March 16th, 2025**
* **Meeting Adjourned. Motioned by Greg Stevens, 2nd by Rick , all approved.**