Attendees: Bryan Sutherland, Kendall Burke, Bobby Group, Ryan Cefalu, Kristin Stoner, Brandy Beery, Rick Hahn, Kevin Horn, Greg Stevens, Kevin Corey, Amanda Impellizzeri

Zoom: Sarah Kain, K.W. Kain

Late Zoom Joins: Larry Guerra (7:14 PM), April Counselman (7:21 PM)

**Meeting Called to Order:**President Bryan Sutherland

**Approve Previous Meeting Minutes:**Motioned by Kendall, Seconded by Ryan – PASSED (All in Favor)

**New Board Member – Freddy Gratz:**Motioned by Rick, Seconded by Greg Stevens – PASSED (All in Favor)

**School Board Land Lease:**Bryan to sign at $10 rent for 10 years (pros/cons discussed)

**Opening Day:**Plans finalized

**Tournaments:**Day timeline discussed

**Sam Michael’s Updates:**Discussed

**Treasurer’s Report:**Given by Kendall

**Fencing – Hoffmaster Field ($3,200):**Motioned by Bobby, Seconded by Kristin – PASSED (All in Favor)

**Backstop Covers:**Discussed

**Potential Junior Trade:**Motion by Amanda, Seconded by Kevin C. – PASSED (All in Favor)

**Approval of Coach Shimp:**Motioned by Ryan, Seconded by Kristin – PASSED (All in Favor)

**Next Meeting:**April 13, 2025 at 6:00 PM

**Meeting Adjourned:**8:01 PM