



## Valley Mills Youth Baseball Association

**Board Meeting:** Minutes

**Date of Meeting:** 02/11/2025

**Location:** Valley Mills Fire Department

- I. **Call to Order - 1833**
- II. **Roll Call – Sign in sheet**
  - a. Board – Clayton, Josh, Dustin, Jonathan, Ashley
- III. **Approval of Previous Meeting Minutes – Markie 1, Jimbo 2**
  - a. Reviewed with copies provided
- IV. **Old Business**
  - a. Field Status Updates –
    - i. Scoreboards Construction
      1. Marlin metal supplier willing to go at cost
      2. \$1018ish Pioneer given as quote
      3. Construction allows for advertisement signage on side and top, pending measurements
    - ii. Field 2 needs to be cut and electrical needs to be identified for scoreboard placement
    - iii. Field 3 needs a little more leveling, diamond pro at clayton's and need spreader.
  - b. Uniform Updates
    1. 1095 Apparel as chosen Jersey provider this year
      - a. Sizers ordered – sizing to be completed at tryouts
      - b. Coaches will communicate with 1095 directly for jersey development, there will be a small 2wk window to get jersey's made up
  - c. Registration Updates/Progress
    - i. Coaches meeting next Wednesday to discuss registration numbers at Elementary, 6:30pm
    - ii. Deadline is February 16<sup>th</sup>, 2025 for registration.
    - iii. 2/12/25 Bosque Reps meeting – Clayton and Chris going
    - iv. Tryouts are February 22<sup>nd</sup>, 2025
    - v. Rosters due Feb 24, season Starts March 28
  - d. Team Pictures Updates – Melanie Scallion
    - i. \$10 per person, includes team photo
    - ii. Will do 8x10 print for sponsors
    - iii. Look at April 25<sup>th</sup>-27<sup>th</sup>, proposed picture dates
- V. **Director Reports**
  - a. **Treasurer**
    - i. Approval of Financial Report – sent to groupme, will add here

1. Josh 1, Kacey 2
  2. General – Ending balance - \$12,496.89
    - a. Funds moving include sign purchases, diamond pro, registration
  3. Fundraiser Account – Ending balance - \$17,306.32
  4. Savings Account – Ending balance - \$4,301.66
  5. Bartels Scholarship – Ending balance - \$3,470.17
  - ii. Ashley Archibald looking to transfer to Concessions Director. , 2- Jason
    1. Nomination made by Dustin Reeves to add Cody Runion as Treasurer Director position, including the reassignment of access of all bank accounts from Ashley Archibald to Cody including credit cards.
      - a. Second by Jonathan Boyd, discussion and vote was all in favor.
- b. Secretary**
- i. Bylaw additions and updates – copies provided to those in attendance of proposed additions/updates
    1. XVII –
      - a. Small amendments discussed
      - b. Vote completed for addition with all in favor
    2. XVIII –
      - a. Vote completed for addition with all in favor
    3. XIX –
      - a. Vote completed for addition with all in favor
- c. Concessions**
- i. Ventilation updates – not worrying about it this year
  - ii. Cleaing updates – Rachel still donating, will need two week notification time
  - iii. Rekey – Clayton has everyone’s keys, will distribute
  - iv. Ashley Archibald nominated herself to take the vacant concessions director position.
    1. 2- Cody Runion, vote all in favor.
- d. Fundraising**
- i. Opening day celebration – Clayton still talking to folks
    1. March 28 is TTA opening day, 29<sup>th</sup> as proposed VM date
    2. Bartels Field Dedication Day will be on opening day.
      - a. Food trucks, activities, etc will need to be planned
      - b. Will ensure prior board has notification of the event
      - c. Will ensure Bartels family can be available.
  - ii. Football Board – limited entrants, funds will be refunded
  - iii. Coupon Books – Selling ~200 historically (\$25 profit per book)
    1. Motion made to use this fundraiser by Clayton, 2-Jonathan Boyd.
    2. Clayton to get with provider and order.
- e. Field Maintenance**
- i. Irrigation – To be considered as a later project

- ii. Electrical Repairs – See below
- iii. Equipment updates – all equipment functioning well
- iv. Bathrooms – clean and ready for operation
- v. Other - Need weed and feed, ant killer per Josh
  - 1. Purchase at will for normal operation

**f. Technical Director – not present today**

**VI. New Business**

- a. Bartels Field Dedication – see above
- b. Electrical Quotes
  - i. BP Services got 3 quotes
    - 1. Concession plugs \$375
    - 2. Breakers - \$2500
    - 3. Field 2 – Disconnect -\$3600
  - ii. Maddox - \$8100 for all
  - iii. Archibald - \$8100, Field 2, concession, outlets
  - iv. Board vote – majority to proceed with BP Services

**VII. Next Meeting Planned Date: 3/5/2025 @ 6:30pm at Elementary**

**VIII. Adjournment**

- a. 1 – Dustin, 2 – Markie