



## Valley Mills Youth Baseball Association

**Board Meeting:** Minutes

**Date of Meeting:** 03/05/2025

**Location:** Valley Mills Fire Department

- I. **Call to Order - 1832**
- II. **Roll Call Board** – Josh Murphree, Chris MacKenzie, Clayton Brown, Dustin Reeves, Cody Runion, Ashley Archbald
  - a. Members Present: Kirsten Owens, Vicki Reeves, Kacey Brown, Vanessa MacKenzie
- III. **Approval of Previous Meeting Minutes**
  - a. **1-Ashley, 2-Cody, all in favor**
- IV. **Old Business**
  - a. Field Status Updates –
    - i. Scoreboards Construction Updates
    - ii. F1 - working
    - iii. F2 – electrical found field 2, frame built, Dustin to go trench on Saturday
    - iv. F3 – board off, needing to install new one
  - b. Uniform Updates
    - i. 1095 Apparel – all uniforms in, pending rosters, 390 jerseys ordered, Gave supplies deadline of 3/17 to have jerseys in
      1. Pending a few rosters
  - c. Roster Status – Turned in to TTA
  - 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
      1. Need to buy plaques – Discuss at next meeting
- V. **Director Reports**
  - a. **Treasurer**
    - i. Approval of Financial Report
      1. Receipts given to Cody
      2. Coupon books to go to Fundraising Account
      3. 1-Ashley, 2-Kacey, all in favor
  - b. **Secretary**
    - i. Taxes – to be completed by Ethan Moore in Clifton
    - ii. Bartels Committee – 30 passed, 1 declined, list given to Technical Director
    - iii. F2 signage – considered for use for fundraising opportunities
  - c. **Concessions**

- i. Cleaing updates – Will clean on Friday 3/8, tools, Air Fryer and Crockpot donated
- ii. Startups Costs – Clayton and Ashley to meet and discuss startup costs and getting all supplies
- iii. Keys Update – everyone has keys

**d. Fundraising**

- i. Coupon Books – Selling ~200 historically (\$25 profit per book)
  - 1. All teams have them and getting them sent out to families
  - 2. Money due on April 5th

**e. Field Maintenance**

- i. Electrical Repairs - Done
- ii. Equipment updates – All runs well
- iii. Bathrooms
  - 1. Girls bathroom handle now broken, keys were a struggle
  - 2. Cleaning on Friday with concessions
  - 3. Still an idea to add dryers off of light outlets
- iv. Mike Wren - \$550 fertilizer and pre-emergent
  - 1. Board approval to move forward, all in favor
- v. FIELD WORKDAY – MARCH 22<sup>nd</sup> – Pending Project List
  - 1. Will defer to Board Group-me

**f. Technical Director**

- i. Getting everything sent to TTA, rosters etc
- ii. Vicki to take over the Facebook page

**g. Tabled Projects – Irrigation, Concession Ventilation**

**VI. New Business**

- a. Opening day celebration – Clayton still talking to folks
  - i. March 29<sup>th</sup>, 11a-3p
  - ii. Kona Ice to be present
  - iii. Ashley has list of food trucks
  - iv. Ashley has bounce house ideas also
  - v. Vicki to publicise and get it in paper
  - vi. Send out to coaches
  - vii. Will have at least two games for opening day
  - viii. Bartels Field Dedication Day will be on opening day.
    - 1. Food trucks, activities, etc will need to be planned
    - 2. Will ensure prior board has notification of the event
    - 3. Will ensure Bartels family can be available.

**VII. Next Meeting Planned Date: 04/02/2025**

**VIII. Adjournment – 1-Dustin, 2-Ashley, all in favor**