



## Valley Mills Youth Baseball Association

Board Meeting: Agenda

Date of Meeting: 11/06/2024 at 6:30pm

Location: Valley Mills Fire Station

*\*All meetings will follow Robert's Rules of Order: Actions and Approvals require a motion, second, and majority vote.*

- I. **Call to Order**
- II. **Roll Call**
  - a. **Directors Present:**
- III. **Approval of Previous Meeting Minutes\***
- IV. **Old Business**
- V. **Director Reports**
  - a. **Treasurer**
    - i. **Presentation and Approval of Financial Report\***
    - ii. School Scholarship Opportunity
  - b. **Secretary**
    - i. Discussion over current bylaws, suggest review and revision
      1. Term limit adjustment
  - c. **Concessions**
    - i. What do we need to be ready to go?
    - ii. Ventilation Updates
    - iii. Re-Key
  - d. **Fundraising**
  - e. **Field Maintenance**
    - i. Field 3 Needs to be leveled
    - ii. Where's the sod? Where's the diamond Pro?
    - iii. Equipment considerations
    - iv. Electrical Repairs – BP Services
  - f. **Technical Director**
- VI. **New Business (outside of director reports, open to members)**
- VII. **Adjournment\***
  - a. **Next Meeting Planned Date** : Click or tap here to enter text.