

7th 10

2. Roll Call

Board Position	Member Name	In Attendance
President	Kristin Thomas	P
VP of Baseball (Tee ball-Majors)	Nick Scalabrino	P-7:25
Secretary	Colleen Burr	P
Treasurer	Justin Wagg	P
VP of Softball	Ashley Smith	P
Player Agent Baseball	Nate Stout	7:29-P
Player Agent Softball	Zach Grimmig	P
Coaching Coordinator	Katie Majeski	7:29-P
Safety Officer	Stephanie Seal	P
Concession Stand Manager	Amie Pantages	P
Concession Stand Assistant		
Concessions Purchaser	Mike Cole	P
League Information Officer	Amie Pantages	P
Equipment Manager	Jonathan/Rachel Krause	Rachel-P Jon-7:29
Sponsorship Manager	Stephanie Seal	P
Umpire-in-Chief	Kristin Thomas	P
Uniform Coordinator		

Welcome!

Ashley

- Softball equipment additions
- Fall softball clinics
 - September 7th-10:00-12:00 hitting: 12:30-2:30 Pitching
 - Facebook post by Nick and an email by Colleen will be sent out.

Nick

- Opening Day
 - 9/13-4 Majors teams will play (their opening day)

- Friday night before-Nick wants online sales to go online ahead of time for 50/50 raffle and concession meal tickets- Justin is looking into creating a QR code for this.
- -Pictures
 - On Opening day
 - Majors will have a game the night before but will need to return for pictures on Saturday.
- Scheduling build
 - N, N, and J working on it.
- Movie night discussion
 - Will discuss at September 9th meeting.
- Wood bat supply? (Majors 50/70)
 - 6-7 per team
- ~~Mounds (Field 5)~~
 - Not the mound Nick was thinking
- cage net replacement x2
 - Coaches need to communicate that players need to be outside the cages when they are not the one hitting. Only active hitters in the cages.
- Largo interleague
 - Kristin put forth a motion to interleague with Largo and Indian Rocks Beach for Majors and AAA-All Yay! Passed.

Justin

- Money
 - CSLL is in a strong position financially. \$152,034 stong.
- Credit Cards-
 - who needs one-concessions (2) ,VP, Equipment, Treasurer
- Adding Kristin (and Colleen) to the bank
 - discussed

Rachel and Jonathan

- Batting cages
 - Weeding, refresh, etc. needs to be done. Looking at quotes.
- Frank Tack concessions cart possibilities?
 - Coolers? Maybe hot food? Seeing what we can manage.
- Baker Boys Yearly ball purchase
 - Due December 1st. Justin will handle payment.
- purchases pending if not approved on teams 8-13

Katie

- Managers meeting agenda for 8/17
 - Popcorn chicken, sandwiches, iced tea, etc. from Publix- AP picking up
 - PCA starts at 11:00
- Clinics for fall season
 - Pitching clinic-Before season and mid season.
 - Catching clinic

- \$1500 is the budget
- **Uniform timeline and distribution**
 - Order needs to be in to Bakers by 8/23/24
 - Will have by opening day and maybe by 9/11/24

OPEN

- Old Mounds need to be removed from fields ASAP
- Kristin will get tournament dates on 8/28/24
- Weather Bug will be used for Lightning-6 mile radius
- Board Members need to register as Volunteers
- Justin to take over Website

- Money approval
 - Consumable products for concession stand-no approval needed
 - Non-Consumable products for concession stand- Whole Board approval
- Equipment costing \$500 or lower- no approval needed-\$501 and above full board vote needed.
- Executive Board Spending
 - \$250 and lower-no approval needed
 - \$251-\$1000—2 exec board member need to approve
 - Greater than \$1000- full board approval needed.

Next Meeting Date?__September 9th_____

- Anything else?

Meeting adjourned at _____8:45_____.