November 3rd, 2024

**Attendants:**

Greg Stevens

Larry Guerra

Bobby Group

AJ Mason

Anothony Thomas

April Counselman

Kevin Horn

Amanda Impellizzeri

Sarah Kain

Greg Sager

Bryan Sutherland

Brandy Beery

Kristin Stoner

Kevin Corey

Rick Hahn

**Zoom:** Ryan and Kaysie online

Call meeting to order at 6:09PM

**President:**

* JCLL to host 12yr old area tournament – Rick made the motion, Greg Stevens 2nd, all approved.
* ***BOD and Bylaws:***
* Travel Baseball Policy – Stays the same.
* The Board of Directors are expected to be at the fields 3 days a week during spring and fall seasons.
* Rick suggested Fall ball coaches meeting
* Use SignUp.com for concessions
* Sign up for board members to complete for their time at the fields.

**Bylaws approved- Motion made by Greg Stevens, Larry 2nd, all approved.**

* ***Committees:***
* **Fundraising Committee –** Bryan made the motion for Amanda to be the Chairperson, Rick 2nd, all approved. Brandi, Kevin Corey, Aj Mason, Greg Sager will be on the committee.
* **Complaints and Discipline –** Bryan made the motion for Greg Stevens and Larry, Amanda 2nd, all approved.
* **Concessions Committee -** Rick made a motion for Kaysie and Amanda Co Chair Larry 2nd, all approved. Rick, Sarah, and Bryan will be on the committee.
* **Fields and Maintenance:**
* Virginia groundworks offering to complete work and only requiring league to pay for dirt and sod. We will need 2 loads of dirt for fields. Larry motioned to pay for labor costs.
* Greg stevens made the motioned $6,000 for field maintenance and repairs, Amanda 2nd, all approved.
* Pull managers in to make sure they understand how to maintain our fields to avoid additional costs later on.
* **New Business:**
* Fundraising – Amanda to get quotes for JCLL apparel.

**Meeting adjourned. Motion made by Rick, AJ 2nd, all approved.**