**February 2nd ,2024**

**Attendants:**

Bryan Sutherland

Brandy Berry

April Counselman

Kevin Horn

Aj Mason

Kevin Corey

Bobby Group

Anthony Thomas

Greg Stevens

Andrea Hudson

Larry Guerra

Greg Sager

Ryan Cefalu

Amanda Impellizzeri

Sarah Kain

Rick Hahn

K.W. Kain

Kaysie Staubs

* **Call to Order @ 6:00p.m.**
* **President – Bryan Sutherland**
* Moorefield updates
* Umpire Clinic- Little League Rule updates
* Meeting for All Stars is April 27th
* March Meeting for interleague rules
* June 1st will be date for district hat draw for All stars
* Managers meeting for area All stars
* All Stars can start as early as June 9th
* June 1st announce names for All Stars
* June 13th 10’s baseball starts
* Martinsburg is hosting Districts
* Budgets for the board

Meeting minutes approved by Amanda, 2nd by Rick, all approved

* Meeting with commissioners Feb 6th @ 9a.m. for sports complex
* MOU for Sam Michaels
* Coaching Appts –
  + Juniors baseball 4 managers

-Motion to approve by Greg Stevens, 2nd by Larry, all approved

* + Majors baseball 3 open positions
    - * + 4 Returning managers for Majors

Motion made to approve Giants manager made by Greg Sager, 2nd by Larry, all approved

-Rays and Yankees managers

Motion to approve made by Greg Stevens, 2nd by AJ, all approved

* + - * + Orioles manager motion made by Greg Stevens, 2nd by Larry, all approved
  + Minors Baseball – TBD
  + Softball Juniors 1 manager

Motion to approve by Kristin, 2nd by Amanda, all approved.

* + Softball Majors 1 manager

Motion to approve by Kevin Corey, 2nd by Kendell , all approved.

* Abuse awareness training
* 1 Majors player requested to be placed back in the draft

Motioned by KW, 2nd by Amanda, all approved

* Motion to approve 15 yr old to play Juniors softball made by Kristin, 2nd by Amanda, all approved.
  + **Vice President**

-Travel Ball

* **Field Maintenance**
* Home Depot donation
* Trash system
* New Field (Next Step)
* **Equipment Manager**
* MLB or JC Hats
* Patches

Greg Sager approves $45 per uniform per child, Kw 2nd, all approved.

* **Concessions**:
* Open for tryouts
* Training for board members
* **Softball Player Agent**
* In-person registration (9am-12pm on 2/22/25)
* **Fundraising Committee**
* Spirit Nights
* Sponsorships
* Bingo at Shepherdstown Fire Company
* **Next Meeting February 16th, 2025**
* **Meeting Adjourned. Motioned by Greg Stevens , 2nd by AJ, all approved.**