**January 5th ,2024**

**Attendants:**

Bryan Sutherland

AJ Mason

Bobby Group

Kevin Horn

Kevin Corey

Anthony Thomas

Greg Stevens

Amanda Impellizzeri

Sarah Kain

Rick Hahn

K.W. Kain

Zoom: Larry Guerra, Kasey Staubs, and April Counselman

Ryan requested to join via Zoom at 6:11

* **Call to Order @ 6:03**
* **President – Bryan Sutherland**
* **Maiden insurance update: Waiting to hear back on numbers**
* **Little League Insurance: Neive recommends making sure it is paid. $4,000 in full**
* **Spoke with Mary Beth. Wants to make sure MOU is written to keep standards as our fields reflect on the school.**
* **Discuss registration numbers later this month. Only 49 players registered at this point.**
* **T-ball ground rules:**
* Kevin C. is concerned about rule 2 in offense.
* Feed back from the board, remove coach pitch from t-ball.
* Motioned to approved by Amanda, 2nd by KW, all approved.
* **Softball ground rules**
* Brunswick rule
* Motioned by Rick, 2nd by AJ, all approved
* **Waiting to hear back from District 6 for Juniors Ground Rules**
* **Player agent clinic in Moorefield on Feb 2nd.**
* **Treasurers Report**
* **There is a combined $15,106.76 in all 3 accounts.**
* **Key Income/Expenses in Dec**
* - 10K to 15K uniforms and equipment
* - $2096.18 k in Standard expenses
* - $4476.25 for league insurance and fees
* Treasurers report approved by Kevin Corey, 2nd by KW, all approved.
* Blast registration on Facebook and ask coaches to register
* Plan for 2 meetings in Feb. and March.
* Send out Fundraising packets to boards
* **Next Meeting: February 2nd, 2024.**
* **Meeting Adjourned. Motioned by Greg Stevens, Rick 2nd, all approved.**