DLSA Board Meeting Minutes October 5, 2023

Attendees: Brandon Farster, Chad Jones, Missy Reiher, Scott Albert, Summer Mazur, Christina DeSabato, Brian Elliott, Brett Adams, Justin Bogan, Sean McIntyre.

Meeting started at 8:04

Secretary : Missy Reiher

Brandon has August meeting minutes, will send out.

Treasurer: Summer Mazur

- Review of general and capital improvements funds.
- Insurance will be renewed this month.
- Will be transferring funds from the general account to the capital improvements account.
- Will still have a few umpire fees this month.
- For spring season, need to come up with a better system for volunteer checks. Create a list of all players names and who is making out the check.
- Motion to accept report: 1st Christina, 2nd Missy.

President: Brandon Farster

- Spoke with DLYBA (baseball) about them giving up B5 field, or at least sharing during the week. We may just need to use our dirt for infield.
- Fall ball is going well, no complaints.
- There is a township meeting Oct 12. Will attend and address putting lights/electricity on B6 and B7. Will twp help us? Will twp make it hard for us?
- Will consider investing money for the organization.
- Motion to accept report: 1st Chad, 2nd Christina.

Vice President : Chad Jones:

- Wanted to thank the board for being so great while I was part of it.
- Will help at the tournament.
- Motion to accept: 1st Summer, 2nd Brian.

Equipment: Justin Bogan

Organization needs to consider scoreboards.

Fields / Clinic Director : Scott Albert / Brian Elliot

- Will get dates for fall field clean up. Need to take netting down from batting cage, remove sponsor signs, and take down pads from backstops.
- We should get a sign for the batting cage, who can use it or what it is used for.
- Motion to accept report: 1st Brett, 2nd Christina.

- For sponsors: consider using a link instead of paper form. Even if form is online and check is sent to organization.
- Tournament sponsors: have sponsor names on shirts, new uniforms, keep doing plaques, maybe making yard signs.
- 2024 Fundraisers: Only going to have 2; the purse bash and the tournament.
- Motion to accept report 1st Summer, 2nd Scott.

Website Report : Brett Adams

- Still having trouble posting to Instagram. Can't find a way to add a user to an existing account. Will search for answers.
- Motion to accept report 1st Chad 2nd Justin.

ELECTION VOTING FOR BOARD POSITIONS

TREASURER: Brian Elliott

PRESIDENT: Brandon Farster

VICE PRESIDENT: Justin Bogan

EQUIPMENT AND FIELDS: Sean McIntyre

FUNDRAISING COORDINATOR: Christina DeSabato

CLINIC AND PLAYER DEVELPOMENT: Scott Albert

WEBSITE REPORT: Brett Adams

SECRETARY: Summer Mazur

All positions were unanimously voted onto board.

Meeting adjourned at 8:50 Next meeting December 7 2023. **No November meeting**