DLSA Board Meeting Minutes September 5, 2024

Attendees: Brandon Farster, Justin Bogan, Summer Mazur, Christina DeSabato, Sean McIntyre, Brian Elliott and Scott Albert

Secretary: Summer Mazur

- No new communications to read
- Motioned by Scott, 2nd by Sean

Treasurer: Brian Elliott

- Month to date we are even with the budget
- Year to date \$7,000 profit
- \$10,000 in Money Market Acct
- \$18,759 in General Funds Acct
- \$7,500 in Capital Funds Acct
- Planning to shift \$10,000 to Capital Funds Acct
- Motioned by Summer, 2nd by Christina

President: Brandon Farster

- Turf Wars Recap 2 days worked out well,
- Changes for 2025 Turf Wars tournament -need parking management (can use volunteers), need to order more shirts, charge more for registration (\$425), buy more pop
- Fall Ball 47 girls (5 less than last year)
- Fall Ball teams 1-8u, 2-10u, 2-12u
- Homecoming need 2 trailers
- Homecoming theme is "Out of this World"
- Motioned by Christina, 2nd by Brian

Vice President : Justin Bogan

- Thoughts of changing bylaws to add more board members
- Motioned by Summer, 2nd by Scott

Equipment: Sean McIntyre

- Getting Rain barrels to wet the fields
- If no power by spring, buy generator
- Ordering softballs and new home plate for B6
- Remove fence for pitching at B7 for safety concerns
- Motioned by Justin, 2nd by Summer

Fields / Clinic Director: Scott Albert

- Plans to set up clinics with Coach Kate to coach Pitchers and Catchers
- Motioned by Brian, 2nd by Sean

Fund Raising Coordinator: Christina DeSabato

- We need more volunteers
- Motioned by Scott, 2nd by Justin

Website Report : Brett Adams

Nominations for the board:

- Secretary Summer Mazur
- Treasurer Brian Elliott
- President Brandon Farster
- Vice President Justin Bogan
- Field & Equipment Sean McIntyre
- Clinics Scott Albert
- Fundraising Christina DeSabato
- Website Von Ferber

Meeting adjourned at 10:10 pm Next meeting October 3, 2024 @ 8pm