

SWADALL Board Meeting

Sunday 8.24.25 6 p.m. MT

Attendees

Esther Adcock, Stephanie Stout, Andrea Gross, Andria Spaeth, Kristen Mackey Briggs, Sean Peterson, Kari Kerfoot, Dave Stout, Chris Limon

Agenda

Motion to approve last meeting minutes __Kari____, second by__Sean__.

PRESIDENT

1. District updates
 - a. Discussed Jr/Senior fall ball situation.
2. Head count of who will return to the Board
3. Feedback re Board positions, assigning tasks and roles
4. Constitution update?
 - a. Discussed constitution amendments to be voted on at the annual meeting.

VP BASEBALL

1. Nothing to report.

VP SOFTBALL

1. Regular season games Sept 6-Oct 18, Game schedule will be available Aug 30. List of teams due to Teri by Aug 24th. Please create games in GameChanger in same mode as last year
2. EOS Halloween tournament, Oct 24-25 at NBLL/fairgrounds complex. Costumes are encouraged. Food trucks on site. 70 minute drop dead timed games. First game Friday, Oct 24. Games all day Saturday. 2 game minimum.

TREASURER

1. I've saved all of my treasurer records to Google Drive for treasurer@swadall.com and shared with president@swadall.com for the incoming treasurer
2. Sheena (accountant) is quitting at the end of our fiscal year. She will file tax return. We need to find a new accountant.
3. All Star Tournament: Income: \$12,400*, Expenses: \$17,200

*\$5,200 of this is reimbursement from District that we're still waiting on

4. 12U Regionals: Income: \$5300, Expenses: \$6500

SECRETARY

1. Annual meeting Sept 28 at CCOG fellowship hall.
 - a. Notice deadline is Sept 18th.
2. Oct Meeting Date - Oct 26th

UNIFORMS/PICTURES

1. Fall uniforms s/b here by 09/05 - pick up will be at my house...
2. Did Black coaches shirts for all divisions

FIELDS

1. Field Day: Thank you!!!
2. Weed control: I'm 0-4 the last 4yrs. I'm looking for someone to take that over or suggest a good RELIABLE company.
3. COTR: Church wants to sign an Agreement with all 3rd parties moving forward. Waiting on final agreement. Anticipated terms:
 - a. SWA has right of first refusal to softball field March-June and August-October
 - b. SWA to empty trash around softball fields weekly (Fall and Spring)
 - c. SWA signage can be posted but only when on fields and must be removed daily.

- i. Put signage on the equipment shed.
- d. Church to mow/edge grass weekly
- e. Church to order and pay for portable toilets. SWA to pay half of toilets
March-June and Aug-Oct
- f. SWA to make donation of \$200/month of use
- 4. Field 2 has a broken sprinkler between 2nd and 3rd base.
- 5. Field 4 at LHMS - 2nd base is covered in grass/weeds – needs to be removed for
Fall Ball
- 6. Cameras on concession stands.

SAFETY

- 1. Background checks will go out this week.

EQUIPMENT

- 1. Some coaches still need to pick up equipment for Fall Ball.
- 2. Everything was returned for Spring ball.
- 3. Need to do inventory.
- 4. Face masks needed on helmets in the post season for softball.
- 5. Discussed ways to mark SWA equipment for future.
- 6. Need another JUG machine for softball - CoTR.

INFORMATION DIRECTOR (Website)

- 1. Coffee trucks for game days.
 - a. CCOG for Fall Ball may be the best situation.

PLAYER AGENT

- 1. Nothing to report.

UIC

- 1. Will schedule Fall Ball games this week.
 - a. Minors, Majors, Intermediate is interleague.

COACHING COORDINATOR

1. Move to approve list of coaches. Motion approved.

PUBLIC RELATIONS (Marketing, Sponsorship, and Fundraising)

1. Need posts and emails about annual Board Meeting and seeking Board Members

CONCESSIONS

1. Will get a list of parent volunteers for concessions to set up a schedule at LHMS for Fall Ball.

Meeting adjourned at _7:47__pm by _Esther__, second by _Sean_____.

CALENDAR

Date	Time	Location	Activity	Notes
8/17			Equipment distribution starts	
8/18			Fall Ball practices start	
8/24	6pm		Board Meeting	
9/6			Fall Ball games start	
9/28	6pm	CCoG	Annual Board Meeting	
10/25			Fall Ball games end	