

June Board Meeting Minutes

Klondike Summer Rec Sunday, June 23, 2024 at 7:00 PM EDT

Attendance

Present:

Members: Brian Bornino, Linsey Hulsey, Ashley Manges, Matthew Maxwell, Jeremy Newkirk,

Rachael Rodimel

Absent:

Members: Tracy Wem

I. Call To Order: Matt Maxwell

II. President's Comments: Matt Maxwell

A. Parent and Community Engagement: Online form, open to the public, to capture ideas, issues, and suggestions.

None

Plans to update website

B. New Klondike Middle School building plans/timeline

Discuss plans from April 12, 2024 meeting with TSC- behind 2 months Working on placements of fields- will have 3 hopefully a 4th. Concession Stand plans created- waiting to hear back Demo of Concession stands- August...

- C. Guest Discussion/Questions
- III. Approval of Prior Meeting Minutes
 - A. Zoom recording
- IV. Directors
 - A. President: Matt Maxwell

Looking to add Coordinators under baseball director

B. Vice President: Rachael Rodimel

KSR Fundraiser Results
Proposed Flyer
Field of Dreams Document

New Fields Fundraising Flyer.pdf

- C. Baseball Director: Jeremy Newkirk
 - Season is wrapping up
 - o End-of-season tournaments are this week

- o 8u teams are semi-competitive
- o 10u teams are competitive
- o 12u team is competitive
- All-stars
 - o Teams have been selected
 - Practices begin week of July 1
 - o Playing scrimmage games at Loeb on July 6
 - o Tournament will be week of July 8
- Select Team
 - o 10u has had a great season
 - o Plan to keep team together to play 11u next year
 - o Plan to add a 9u team next season
- D. Softball Director: Tracy Wem

1 team currently still in tournament

E. Teeball / Rookies Director: Ashley Manges

Needing more Practice besides games. Work with Otterbein Fields- for more practice

- F. Equipment Director: Vacant
 - Pictures were completed Saturday, June 1
 - Pitching mound is falling apart so need to replace it
 - Preferably something more portable
- G. Facilities Director: Brian Bornino

Zero turn- not starting all the time Clean up old mower- put up for sale before August

H. Financial Director: Linsey Hulsey

Taxes completed 2023
Paypal & Venmo accounts created.
Discuss registration fees before fall

V. Next Meeting Date: 7/21/24 @ 7pm via Zoom

Next Meeting will be at Ashleys

VI. Adjournment