

## Board of Directors Meeting Minutes

**Date: October 10, 2024, Time: 7pm, Location: Elmer Boro Hall**

Meeting Conducted by: Tom Ainslie, President

Attendees: Tanya Timberman, Jim Garrsion, Tom Ainslie, Bill Delaney, Cheryl Frett, Adam Frett, Katie Williams, Jim Parks, Nick Zeak, Tom Cushane

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### 1. Treasurer:

- Updates provided at meeting

### 2. Fundraising:

- Elmer Harvest Day table raised \$781.00

### 3. Baseball Updates:

- Minors Games to be played at 5:30 due to lack of sunlight

### 4. Softball Updates:

- Softball concessions to be ran by Nick Zeak
- Possible Vice President and Coordinators mentioned and pending finalizations

### - 5. Discussions:

- Comcast Installed/parts donated by Ray Harding via undertaking by Cheryl and Adam Frett
- Possible fund raisers: Chick-fil-A/popcorn
- Bill Delaney presented 'The Sport Spot' batting cages as an option for training throughout the winter - He will be looking into dates of availability
- New abuse course as of 10/1/2024 in effect for all volunteers
- Renaming of minors field/possible updates for field
- All equipment to be collected once games are complete to be inspected and logged

for inventory

### 6. Future Discussions:

- Follow up quotes for minors baseball field renovations
- Batting Cage Enclosure quote
- New sound systems for 3 stands, and one portable system

### 7. Upcoming Dates:

- November 7th, 2024 to set 2025 Calendar