

**December 2024 Board Meeting Minutes**

**Date:** Wednesday 12/18/2024 (CLOSED)

**Time:** 7:30 pm

**Location:** Luciano's

**Board Attendees:**

**Executive Board:**

President - Sandy Sanderson  
VP of Baseball Ops – Stan Polivka  
Director of Facilities – Mike Sirney  
Treasurer – Joe Derouin  
Secretary – Andrew Downs

**Board of Directors:**

Opening Day Chairperson - VACANT  
Assistant VP of In-House Ops – Ron Shebek  
Assistant VP of Travel Ops – Sean Ranson  
Assistant VP of Softball Ops – Shane Malone  
Community Outreach Coordinator – Dan Demarco  
Equipment Manager – Bill Vehovic  
Field Maintenance Assistant – Ryan Moore  
Umpire Coordinator - VACANT  
Assistant Treasurer of Travel – Shane Kampian  
Concessions Stand Manager – Christy Wilson  
Fundraising, Signs, and Sponsors – Jason Barrett  
Registrar – Matt Gogolin  
Uniforms and Spirit Wear Coordinator – Jason Barrett  
Assistant Secretary of Social Media – Rebecca Ravenstahl  
Assistant Secretary of Website Management – Zach Zollner  
Immediate Past President – Larry Fox (ABSENT)

**Discussion Items:**

**Sandy Sanderson:** Open Meeting

- Vote to amend the bylaws to remove board position of Umpire Coordinator and create the position of Risk Management & Safety Coordinator – **Vote passed. Bylaws to be updated.**

- Discuss potential upgrades to Adams 1 & 2
  - Concessions
  - Dugouts
  - Batting cage

**Stan Polivka:**

- Opening Day items – Date? – **Opening Day April 26, 2025**

**Joe Derouin (Finances):**

- Monthly Treasurer Update
  - **NexTier Bank account closed**
    - **Funds transferred to PNC**
    - **Three PNC accounts**
      - **Operating**
      - **Travel**
      - **Retained Earnings**
    - **Sandy Sanderson and Stan Polivka approved to be on PNC Bank accounts**
  - **Prior accountant was removed**
    - **QuickBooks**
      - **Was able to extract all prior year transactional data**
      - **Working on exporting it all into our new account**
    - **Account Balances**
      - **Operating - \$49,267.14**
      - **Travel - \$38,242.81**
      - **Retained Earnings - \$134,150.01**
      - **TOTAL - \$221,659.96**
  - **Mars Baseball now has an Amazon account**
    - **Travel coaches are not to use personal accounts in order to not pay sales tax**
- Discuss adding “Introduction to Tee Ball” league starting in spring – **Passed. Introduction to Tee Ball league to be added and start spring 2025.**
  - **Ages 3 or 4 on April 30, 2025 – Introduction to tee ball**
  - **Ages 5 or 6 on April 30, 2025 – Introduction to coach pitch**
  - **7U and up – no changes**

**Shane Kampian (Travel Finances):**

**Andrew Downs (Secretary):**

**Mike Sirney (Fields):**

**Bill Vehovic (Equipment):**

- Update/Plan for equipment distribution for winter training

**Jason Barrett (Fundraising/Sponsors):**

**Rebecca Ravenstahl (Website/Social Media):**

**Sean Ranson (Travel Baseball):**

**Softball – Shane Malone**

**Christy Wilson – Concessions**

**Open Items**

**Next Meeting:** JANUARY 22 (OPEN)

**Minutes Submitted by:** Andrew Downs – Secretary