
May 2025 Board Meeting Minutes

Date: Wednesday 5/14/2025 (OPEN)

Time: 7:00 pm

Location: Adam's Township Building

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 – Andy Meier
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
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
Safety/Risk Coordinator – Diana Hasenkopf
Immediate Past President – Larry Fox (ABSENT)

Discussion Items:

Sandy Sanderson: Open Meeting – second Stan Polivka

- 6U – Get coaches to stop throwing pitches at 7 pitches per batter per the rules.
 - Some throwing whole bucket, then soft toss
 - Need to limit to 7 pitches, then tee

- Games are too long
- Future improvements
 - 10-11 kids per team max
 - Tee instead of soft toss
- Immediate approval of a \$20k “playing surface improvement” annual budget.
 - After discussion, amount is reasonable and appropriate
 - Vote on approval – Unanimous approval of all present
- Fix Veterans batting cage and L screen during a workday in June
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- Helmet decals instead of game balls
 - Currently using brand new balls as game balls
 - Coaches requesting more balls during season
 - Need to communicate to all coaches that they should not need additional balls
- Move Opening Day celebrations to end of year picnic coinciding with in-house championships.
 - No Mars Travel games/scrimmages/practices during this time
 - Plan for 2026 start – can be done on weeknight
 - Motion – Second Sirney
- New tires for quads
 - Approx \$200 for each
- Turf scoreboard controller
 - Would like to purchase scoreboard controller for turf
 - Approx \$700-\$1000
 - Motion (Sirney) for up to \$1200 for purchase and case – second Stan
 - Vote approved unanimous

Stan Polivka:

- Adams 1 & 2 upgrades and improvements
 - Dugout, dirt, etc.
 - Both fields need dirt
 - Purchase dirt for Adams 2 (infield mix)
 - Second batting cage needed at Adams fields for hosting tournaments
- Quote from Township on materials for fields
 - 45 tons - 2 triaxles of dirt for Vet – Duredge gave estimate of 23 tons
 - Different type of dirt
 - Want to use the 2 triaxles at T-Ball fields (one each field)
 - Purchase Marco clay for Vet
 - T-Ball fields need some dirt
 - Large hole outside of fence by field. Needs some topsoil
- Adams Township Park agreement – review/discuss/vote at meeting
 - Stan primary contact – Sandy secondary contact
- Softball teams need more softballs to start season

- Look to decals/stickers instead of game balls

Joe Derouin (Finances):

- Monthly Treasurer Update
- **Access to Quickbooks**

Shane Kampian (Travel Finances):

Andrew Downs (Secretary):

- Overall documentation and procedures

Mike Sirney (Fields):

- Commissioners – Remind coaches that bases are expected to be pulled and plugs inserted
- Ordered new pallet of field dry – Delivered May 7
- Waiting on Township for a third assessment of the dirt situation
- Meet and greet
- Policy and procedures and legal ramifications of inaccurate statements
 - **Tabled for future meeting**
- Robert's Rules of Order – understanding for those unfamiliar
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Bill Vehovic (Equipment):

Jason Barrett (Fundraising/Sponsors):

- Decision on hats. Currently ordering 1000 hats. Recommend ordering 3000 hats to receive lower unit price and have stock.
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Rebecca Ravenstahl (Website/Social Media):

Sean Ranson (Travel Baseball):

Softball – Shane Malone

- Purchasing scoreboard controller

Matt Gogolin – Registrar

- Summer league registration opening soon

- To be posted on social media when finalized.

Zach Zollner – Website

- Garbage cans at Mars VFW field
 - Nails and glass near the garbage cans by dugouts
 - Verify responsibility
- Toro to Adams 1 & 2
 - Taking care of this upcoming weekend.
- 12U travel tournament end of July
 - Currently two 12U tournaments at Adams Park – one in June, one in July
 - Looking to host 7U tournament

Dan Demarco – Community Outreach Coordinator

Andy Meier – In-House Coordinator

Christy Wilson – Concessions

- Working with Zach to find a solution for receiving game cancelations.
 - Zach reached out to website support
 - Can be set-up for notifications on schedule changes
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Diana Hasenkopf – Risk/Safety Coordinator

Open Items

- Vote for June meeting to have requirement for all summer in-house league coaches attend for equipment pick-up and information provided – Unanimous approval
- Rescheduling games – coaches and commissioners look to reschedule canceled games.

Next Meeting: JUNE 18 (OPEN)

Minutes Submitted by: Andrew Downs – Secretary