

**Chartiers Houston Youth Baseball Association
Board and Members Meeting**

May 4, 2025

6:00 p.m. - 7:15p.m

AGENDA

CALL TO ORDER

MEETING ATTENDANCE

APPROVAL OF MINUTES

Call for a motion to approve the minutes for the Board and Members meeting on April 13th ,2025, as presented.

Motion: Dilyn Radcliffe Second: Eugene Hall

Motion Carried: All In Favor

BOARD MEMBER REPORTS:

President—Township VS School, CCF, Saturday Games at 10am on Mustang field, Rec Softball Schedule M&W, Not a lot of openings for make up games

Vice-President-

Secretary-

Treasurer--- Budget reports and concession stand committee,

OLD BUSINESS:

- 1.** Raffle Construction completed the field crowning project. Cost was \$24, 665. New bases and plug for mustang and Bronco. Bronco has plugs at 60 and 70 ft for younger division games.

- 2. Votech**
 - a. Still Working on Shed and new lights-almost done

- 3.** Cash Bash/Gun Bash is scheduled for May 31st, 2025
 - a. Signup genius is active, plenty of slots still available
 - b. Tickets have been collected, and final count is due by May 7th to food caterer and venue.

- 4.** Pictures will be on May 10th. Check the events tab for info on the app. Make-up day will be shared once James Bango gets back to me after May 10th.

- 5.** Each Team will be responsible for 1 basket (Roughly \$100) and a bottle of Alcohol for the Cash Bash. Baskets should be turned in by May 17th. We will have more information on that as it gets closer

NEW BUSINESS

1. Would like to make a change to the bylaws that every head coach needs to maintain “Member in Good Standing” and the head coach or an assistant from the team needs to be present for the monthly meetings.
2. George Lucy and I are working on getting the bronco batting cage frame done. Sam Washabaugh is also helping.
3. Bronco scoreboard conduit is installed. Nick Rozzo will be helping with power once he is ready.
4. Field Cleanup projects for Summer/Fall
 - a. Ramp to new shed

DISCUSSION ITEMS:

1. Grants, Donations and Sponsorships

- a. Lincoln Electric?

2. Info for coaches on cancellations

- a. Coaches are required to contact the scheduled UMP and to reschedule ump for make up game.?

3. Eric Saffell:

- i. Field maintenance
- ii. Mission statement

4. All Star postings on MCAA Website

- a. Mustang has been posted (July 24-27) Thurs-Sun
- b. Pinto needs posted after we get the details—(July 17-20)
- c. How many people to help?

5. Community Center and Fire Hall Field Schedule

6. League Representatives Comments:

MEMBERS IN GOOD STANDING COMMENTS:

OTHER MEMBERS COMMENTS:

ADJORNMENT:

Motion: Jason Kennelly Second: Justin Trunzo

Motion Carried: All in Favor