



**General Membership Meeting
February 12, 2025**

Agenda

- **Call Meeting to Order**
- **Approve 11/08/2024 General Membership Meeting Minutes**
- **Committee Reports**
- **Q&A**
- **Treasurers Report**
- **Membership Status/2025 Dues**
- **Other Biz**
 - ~~Recruiting~~ – covered by Marketing
 - ~~Spring 2025 dues payments~~ – moved above
 - **Review Action Log**
 - **Board Liaisons**
 - **Green Team Process**
 - **New Scoreboard Status**
- **Special Events – Previously approved**
- **Other Items for board/Q&A**
- **Adjourn Meeting**

SCW Softball Club Bank Balances

SCW Softball Net Income from all Banks 2023-2024

| End Balances | BMO Bus | BMO MMK | Western Trea | BMO CD | Western CD | Totals |
|-----------------|----------------|--------------|--------------|--------------|--------------|---------------|
| 12/31/2024 | \$ 22,147.13 | \$ 25,676.59 | \$ 44,609.24 | \$ 21,245.43 | \$ 10,711.61 | \$ 124,390.00 |
| 12/31/2023 | \$ 42,205.53 | \$ 25,426.50 | \$ 26,508.34 | \$ 20,000.00 | \$ 10,000.00 | \$ 124,140.37 |
| Net Income 2024 | \$ (20,058.40) | \$ 250.09 | \$ 18,100.90 | \$ 1,245.43 | \$ 711.61 | \$ 249.63 |

Team Sponsor Expenses from BMO

Team Sponsors Deposited in Western

\$2K Operating Loss Offset by \$2K Investment Increase

SCW Softball Club 2024 Finances

| <u>Expense Category</u> | |
|--------------------------------|-----------|
| Food & Beverage (Concessions) | \$ 10,135 |
| <i>Donuts - \$3,008</i> | |
| Equipment | \$ 8,270 |
| <i>Softballs - \$4,610</i> | |
| Uniforms | \$ 5,846 |
| Donations | \$ 5,243 |
| Events | \$ 11,374 |
| | |
| <u>Other Items</u> | |
| Tin Cup (Profit) | \$ 6,162 |
| Food & Beverage Donations | \$ 5,982 |

Attempting to establish a budget for key items in 2025

Club Membership

2023 Paid Membership 330 (est)

2024 Paid Membership 345

2025 Paid Membership (as of 2/10) 333

- Approximately 40 2024 members have not paid (not currently playing/volunteering)
- Anticipate several will rejoin later – fall?
- Typically add 30-35 new members per year

Key Objective – Membership Growth

Action Item Log

| Action # | Main Item | Action | Target Date | Owner | Status |
|----------|-------------------|--|-------------|----------------|----------------------------|
| | <i>Scoreboard</i> | | | | |
| SB-1 | | Secure final approval from Rec Center and Governing Board for 25 year agreement with Liberty | 19-Dec | Perillo/Missos | Closed |
| SB-2 | | Provide Invoice for scoreboard to Liberty | 7-Jan | Perillo | Closed - Invoice submitted |
| SB-3 | | Obtain check from Liberty | 14-Jan | Perillo | Closed |
| SB-4 | | Obtain a contract/document from HQ Sports specifying deliverables and ETA | 21-Jan | Missos | Closed |
| SB-5 | | Provide initial payment to HQ Sports | 22-Jan | McGraw/Steil | |
| SB-6 | | Track progress of scoreboard manufacture and install | Ongoing | Missos | |

Action Item Log

| | <i>Concessions</i> | | | | |
|-----|---------------------------|--|-----------|--------------|--|
| C-1 | | Develop a go-forward plan on handling concession purchases and establish new process | TBD | McGraw/Board | |
| | | | | | |
| | <i>Financials</i> | | | | |
| F-1 | | Develop a standard for monthly/quarterly expense and income tracking | TBD | McGraw/Steil | |
| F-2 | | Evaluate bank accounts to determine benefits of merging accounts to one bank instead of two. | 5/20/2025 | McGraw | |
| | <i>Safety</i> | | | | |
| S-1 | | Investigate certification process for CPR/AED training | | Czech | Closed - players/personnel to obtain their own CPR/AED training if desired |
| S-2 | | Working with Rec Center leadership, define when/how someone is defined as a safety risk per Charter Club RRP requirement | TBD | TBD | |

Action Item Log

| | Field Maintenance | | | | |
|--------|--------------------------|--|-----------|---------|--|
| FM-1 | | Request field maintenance team to brush turf weekly on Wednesdays | TBD | Skinner | |
| FM-2 | | Locate maintenance contract for turf maintenance | 15-Jan-25 | Sorber | Closed - No contract exists. Schedule once per year. |
| FM-3 | | Working with Board, identify any field turf improvements. Based on these discussions, work with Rec Center (Mike Wickham) to estimate costs/schedule and then obtain Board approval. | 6-Feb-25 | Sorber | Complete - Maintenance to be scheduled on 4/2 |
| FM - 4 | | Develop roles & responsibilities for Field Maintenance/Manager | TBD | Sorber | |
| | MISC | | | | |
| M-1 | | Define and assign Club Roles & Responsibilities across all Board members | 10-Feb | Board | Complete - List to be published on website |
| M-2 | | Define scope & charter of Marketing/Sponsorship Committee | TBD | Sorber | Work with Max |

Board Liaisons

- **Board Liaisons assigned to Committees/ Coordinators**
- **First point of contact to resolve any barriers**
- **Report back to full Board**
- **Participate in meetings but not as a voting member**

| <i>Board Liaison Roles</i> | |
|------------------------------|---------------|
| AL Liaison | Czech |
| CL Liaison | Reed |
| NL Liaison | Fisher |
| Senior League (70's) Liaison | Sorber |
| Women's Team | Reed |
| Food & Beverage | Brooks/McGraw |
| Uniforms | Brooks |
| Field Management | Sorber |
| Sponsorships/Membership | Perillo |
| Events | TBD |
| Angels in the Outfield | Perillo |
| Green Team | Czech |
| Safety | Czech |

Green Team Status

- **2023/24 Green Team process developed by Gary and approved by Board in 2024**
- **Gary resigned end of 2024**
- **Mike picked up GT, rewrote process and submitted for approval in January**
 - **Added workout process for new players & GT coordinator becomes a rater**
- **Board reviewed & rewrote process blending elements of both old & new**
 - **Accepted workouts as a best practice**
 - **Raters determined by league – *expect some collaboration***
 - **Gained league committee chair acceptance of GT coordinator as a rater**
- **Neither Mike nor Gary find the new process acceptable**
- ***Seeking a new GT Coordinator to use amended process***

New Liberty Field Scoreboard



Estimated installation mid to late April 2025