



**Board Meeting Agenda**  
**Monday May 4th, 2026 at 7pm**  
**Location: Unidos Library**

### 1. Call to Order & Welcome

- **Welcome**
- **Introductions**
- **Review Norms: (Debbie Anderson)**
  - Meeting Norms
    1. Honor start time
    2. Set a timekeeper & adjust agenda when needed
    3. Listen to and show respect for the opinions of others. One person talks at a time.
    4. Follow the agenda ~ stay on track
    5. Cell Phones on silent and be present at the meeting
    6. The board will seek input from meeting attendees.
    7. Topics not related to the discussion item on the agenda will be written on a parking lot area and addressed at the end of the discussion or included in the next meeting's agenda.
- **Adjustments to Agenda: (Kelly Bettencourt)**

### 2. Review & Approve Minutes

- **April 9th, 2026 Meeting Minutes**  
**Presenter: Kelly Bettencourt**

### 3. Reports of the Board

- **President Report- Debbie**
- **VP Report- Amber Legacy, Summer League Practices. Vote on Jerseys they will need to be ordered by Wednesday.**
- **Treasurer's Report- Account review**
- **Snack Shack Report- Theresa**
- **Committee Reports**
  - **Sponsorship/Fundraising- Caroline**
  - **Spring Fling- Megan & Cierra**
    - **Tournament Rules, Double Elimination- International Tie Breaker Rule- Time Between Innings, Challenge Ump (\$50?), Only Head Coaches Talk to umps (Sara)**
    - **13u teams to be assigned a tball team and make banners for them to be there on their game day to cheer them on.**
    - **Request for Volunteers**
    - **Ticket Sales Help (Pre-Sales?)**
  - **Umpire Coordinator- Kris Lowe**
  - **Equipment Report- Ryan**

### 4. New Business

- **All Stars- Sara**
- **Theresa, Resignation, Snack Shack Position Open.**

- **Coaches Gifts- Suggestions Welcome**
- **Fall Ball Registration Opening June 1st, Season will Start August 17th- October 24th. For Ages 8u, 10u, 13u**
  - **Early Reg- 6/1-6/30**
  - **Reg. Reg.- 7/1-7/30**
  - **Late Reg.- 8/1-8/11**

**5. Next Meeting**

**6. Board Meeting Adjournment**