

# Meeting Minutes, January 7, 2026

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**Call to Order:** @ 6:08 PM by Lori

**Attending:** Josh, Eric, Lori, Missy, Danny, Ben, Jason, Nate D.

**Absent:** Cassie, Matt

## Old Business:

- Formal Budget - first draft review
  - **\*\*Motion by Danny, 2<sup>nd</sup> by Missy to approve the budget as presented: Motion Passed.**
- Scholarship Form: Reviewed form and accepted as presented
- Philosophy Document: Reviewed Baseball and Softball Documents and accepted with minor changes/additions.
- 9u jerseys/10u needs to buy:
  - 9U depot: No deposit: Detail invoice if no jersey is returned.
  - 10U-15U Cost for jersey:
    - Baseball: Verify Costs
    - Softball: Verify Costs
  - Consider Ordering additional 9U jersey stock:

## Reports:

### President Report: Lori

- General Discussion

### VP Baseball Report: BVB

- 2026 Coaching Update: Making updates to Coaching Roster for website.

### VP Softball Report: Cassie

- 2026 Coaching Update

### Secretary Report: Eric

- Approve Minutes of previous meeting: Eric  
**\*\*Motion By: Josh , 2<sup>nd</sup> By: Lori to approve the Dec. 2025 Meeting Minutes as presented. Motion Passed.**

### Treasurer Report: Danny

- Discussed expenses and income.

### Committees Reports:

Grievance Committee:

Baseball Tournament: Eric Quale

Registration #s 14U – Full tournament.

Registration #s 12U – 3 Teams so far.

Rules update? – Will post to website.

Softball Tournament: Cassie/Jason

Registration ready by Feb 1? – Should be a complete on time.

Field Coordinator: Matt/ Josh

Skill & Coach Development: Jason/Nate

Batting Cage Coordinator: Josh

- Good turnout.
- Pitching camp in Crosslake?

Equipment: Matt

Camp Coordinator: Jason/Nate

Registrar and Website: Eric/Lori

- Update to Tournament page.
- Baseball and Softball registrations are nearly complete
- Twins Game Registration up on website.

Sponsorship & Fundraising: Missy/ Ben

Tasty Nights: Feb 12<sup>th</sup>.

DQ Nights: March date TBD.

Meat Raffle: Contact Made but no response yet.

Any prep for Summer Raffle: No.

Other events: Will submit DC for Pancake Breakfast. – Softball will try and cover if selected.

Recruitment and Retention: Ben

- Halftime event worked well.

Communications: Lori/Eric

Volunteer Coordinator: Lori/Missy

Spirit Shop: Cassie

Special Outings: Cassie/Lori

- Target Field - Date is May 2 game at 1:10 vs Blue Jays; tickets are \$52

Compliance: President of the Board – Lori

Baseball Umpire Coordinator: Josh/Nate

- Umpire fees for 2026: \$85 per game

Softball Umpire Coordinator: Jason

**New Business**

- Round Robin Tournament for 9u, 10u, 11u, 13u, 15u and softball?
  - Try to push to coaches. We'll support them.

**Set next month's meeting: Feb 4<sup>th</sup> @ 6:00 PM Shiners in Jenkins.**

**Action Items:**

- Discuss 2027 registration timeline.

**Adjourn:** Meeting adjourned at 7:45 PM.