

- I. **OPEN/CALL TO ORDER: Marty 6:04**
- II. **SECRETARY MINUTES: Posted**
- III. **TREASURER'S REPORT: Budget close to be approved for the following year. Marty and Cory working on it.**

IV. OLD BUSINESS:

a. Email Motions/votes since last meeting:

- 1. 8-22-24 - Motion by Eric to purchase 2 Hack Attack Jr pitching machines for \$6000. 2nd- Marty- All in Favor- 8 - Talking to Matt M and Mike B
- 2.

V. NEW BUSINESS:

a. COMMITTEE UPDATES:

i. Travel

- 1. Peppers Nationals: Will meet with Matt and Grace to discuss having a 12u, 14u, 16u, and 18u teams.
- 2. Parent coaches payment/player fee- Will table this for now until the budget is ready to be voted on.
- 3. Tryout review- Good feedback, organized
 - a. Need to make sure that we have forms that were filled out by the coaches
- 4. Uniforms- will keep the same- will add a dri-fit top to the jerseys
- 5. 4th Travel team- Poehler- Going to have Grant reach out to some fall ball players
- 6. Pitching and catching clinics- Going to reach out to Bethany,MSU, and Gustavus to find some players. Would like to run it 2x a month. Eric will reach out to Riverbend for pitching lanes.

ii. Tournament/Facilities/Sponsorship

- 1. Fall Frenzy Tournament - Marty met with Steve- 10 & 12u still struggling to get enough teams.
- 2. Tournament Director - No applicants, may need to define the role a little more and figure out the pay.
- 3. Bethany Rental for the Winter- Marty connecting with Bethany about some week nights during winter.
- 4. Equipment Manager - Marty would like to be the equipment manager. Jamie- motions to make Marty the equipment manager by October 1st, 2024 - 2nd- Ryan- All in favor- 11.
- 5. Gambling license- a lot of work.
- 6. Banners to name the fields for sponsorship- Companies want banners/advertising on our fields.
- 7. Marty will ask Troy at UTE if they will allow sponsorship on Little Peppers TShirts

iii. SSL/Little Peppers

- 1. SSL Discussion -

- a. SSL and Little Peppers need more attention.
- b. Will have 8u play SSL and will have 6 & 7s play Little Peppers
- c. SSL will have an A and B league
- d. 6 and 7's will have coach pitch
- e. The 8u SSL team will each have a pitching machine.
- f. Look to bring families on to help with committee work
- g. Will look to have meetings to help coaches
- h. Went through SSL questions from the SSL meeting.
- i. SSL wants a "Peppers SSL" email to distribute information
- j. SSL would like all the schedule changes to be run through one person.
- k. Don't click the reschedule bottom on the website
- l.

ADJOURNMENT: Motion to Adjourn- Megan 8:08 - 2nd- Marty.

Craig Bode	
Megan Fitzlof	x
Marty Ray	x
Kelly Terrell	x
Dan Grack	
Warren Peterson	x
Mike Kirchoff	x
Jamie Aanenson	x
Kelly Atchison	x
Cory James	
Ryan Altmann	x
Jacy Fry	x
Eric Davis	x
Katie Faugstad	
Travis Hacker	
Steve Caron	
Ashley Stauton	