**September 15th, 2019 HJLBA Meeting Minutes**

**Members Present:** Butler, Larson, Pohlman, Starke, Schiller, Nelson, Struck, Mathews

**Members Absent:** Schunk

**Officer/Committee Reports**

* Secretary Report
* Treasurer Report
* President Report
* Vice President Report
* Fundraising Report
	+ TBD whether Adrenaline seeds & jerky fundraiser will continue
	+ Cashwise Brat Stand – 4/1/2020 at 7AM
	+ Holiday Car Wash Booklets – Tim to investigate
* Equipment Report
* Uniforms and Apparel
* Crow River Youth Baseball League Report
* Crow River Junior Baseball League (Majors) Report
* Minors Report
* VFW Liaison Report
* PRCE Liaison Report
* Webmaster Communications Report
* Registration Report
	+ Mass registration Tuesday 3/17/20 5:30-7:00 PM
		- Raising fees? Separate donation to cover loss of fundraising?
* Travel/Tryout Report
	+ Potential tryout dates 3/28/20, 4/4/20, 4/18/20
* MSF Tournament Report
* Team Picture Report
	+ Will stick with Nelson Photography – Mark S. to coordinate
* Umpire Report

**Old Business**

* Election of board members at annual meeting:
	+ 2019-2020 Board Members and Term Expirations: Matt Butler (2020), Jeff Schiller (2020), Brian Larson (2020), Tim Pohlman (2021), Mark Starke (2021), Joe Schunk (2021), Keri Nelson (2022), Reid Struck (2022), Shawn Mathews (2022)

**New Business**

* Election of officers for 2019-2020:
	+ President: Tim Pohlman
	+ Vice President: Reid Struck
	+ Secretary: Brian Larson
	+ Treasurer: Keri Nelson
* Roles/Committee Assignnments 2019-2020
	+ Equipment – Butler, Schiller
	+ Fundraising – Pohlman, Entire Board
	+ Apparel/Uniforms – Butler, Nelson
	+ Webmaster/Communications – Butler, Mathews
	+ Registration – Pohlman
	+ PRCE Liaison – Pohlman
	+ Minors Director – Starke
	+ Semi-Travel Director – Schunk
	+ Travel/Tryout Director – Entire Board
	+ MSF Tournament Director – Mathews
	+ Umpire Coordinator – Struck
	+ Picture Coordinator - Starke

Motion to adjourn by Butler, seconded by Larson. Unanimously approved.

**Next meeting is scheduled for November 3rd, 2019.**