

Meeting Minutes: December 13th, 2023

1) Call to Order: Josh @ 7:00 pm.

2) Approve Minutes of previous meeting: Eric

Motion by Matt Z, 2nd with minor changes to description of tournaments. Motion Carried.

3) Treasurer Report: Danny

Funds currently in bank account: _____\$7,328.03_____

Invoices due but currently unpaid: _____\$946.92_____

Funds available in Venmo Account: _____

Overview of incoming deposits

Overview of outgoing expenses

Overview of team / committee Expenses / budgets.

Re-paying coaches for Paid Tournaments, equipment, other.....

1. 5) Committees:

Communications: Josh Barnes:

- Will start pushing the Winter Batting Cages.

Equipment: Matt Zins:

- Matt purchased 10 Doz quality baseballs w/ really good deal during Black Friday
- Fungo Bats are on sale. Going to buy 4 bats for coaches use.
- 3 Doz 12" Softballs
- 2 Doz 11" Softballs
- Having hard time finding XS catcher's gear.

Spirit Shop: Cassandra James

- Made \$380 on the clothing store w/ DeVine's

Camp Coordinator: Jason Roepke

- Working on organizing baseball/softball camps

Skill & Coach Development: Jason Roepke

- Strongly encourage coaches to attend camps for fresh ideas for teaching.

Sponsorship: Missy Haff/ Ben Von Bank

- \$140-\$260 per sign depending on quality.
- Looking into selling sign space on local fields.
- Motion by Matt, 2nd to donate \$350 to Jenkins to help w/ outhouse and garbage costs. Motion Carried.

Fundraising: Missy Haff/ Ben Von Bank

Raffle Ticket Discussion: Cash Raffle.

Garage Sale / Equipment Exchange: Matt Zins

- Shoot for Community Ed Skills Night.

Recruitment and Retention: Jeremy Nordby

- Joe Neznik will be 9U Coach

Registrar and Website: Eric Quale

- No changes to website.
- Registration ready to open. We'll Open it up on Dec 15th.

Compliance: President of the Board – Josh Barnes

Baseball Tournament: Eric Quale

- 11/12U: \$300
- 13/14U: \$350

Softball Tournament: Jeremy Nordby

- 10U \$200
- 12U, 14, 16/18U \$250

Volunteer Coordinator: Lori

- Looking for ways to help (tournament prep, concessions, Spring Field Prep Day, Camps, etc)

Field Coordinator: Matt Zins/ Josh Barnes

- Reach out to Crosslake regarding Field Improvements.

Community Ed: Matt Zins/Josh Barnes

Batting Cage Coordinator: Josh Barnes

Baseball Umpire Coordinator: Matt Zins/Josh Barnes

Softball Umpire Coordinator: Jason Roepke

Special Outings: Cassandra James

- 2nd week of August – weekday afternoon/evening.

6) Old Business

Pancake Breakfast – Matt has requested to be considered to serve.....no response yet.

7) New Business

Hats and advertising for community Ed

- Voted yes to provide hats.

porta potty rental Jenkins baseball field

- Agreed to make a donation to help cover costs.

Set next month's meeting

- Shinner's on Jan 10th. (Always the 2nd Wednesday of the Month).

Consider doing a Picture Night for every team. Possibly Kelli Engstrom.

8) Action Items:

- Registration Close Date based on when to schedule DC Parent Meeting?
- Comm Ed Skills Night Date?
- Player Release Link on website.
- Play Up Link on website.

9) Adjourn: 9:02 PM.

10) Attending: Jeremy, Eric, Jason, Missy, Matt, Josh, Ben, Cassie, Lori S.

11) Absent: Danny