

# Meeting Agenda: September 24th, 2024

---

1) **Call to Order:** Josh called meeting to order @ 7:04 PM

2) **Approve Minutes of previous meeting: Eric**

- Motion by Cassie, 2<sup>nd</sup> by Danny.....Motioned Passed.

3) **Treasurer Report: Danny**

Funds currently in bank account: \_\_\_\_\_\$30,440.41\_\_\_\_\_

Invoices due but currently unpaid: \_\_\_\_\_

Funds available in Venmo Account: \_\_\_\_\_

Overview of incoming deposits

Overview of outgoing expenses

Overview of team / committee Expenses / budgets.

- Waiting on Jersey Costs due to mistakes and problems with our 2024 jersey order.

## 1. 5) **Committees:**

Communications: Josh Barnes

Equipment: Matt Zins

- Schedule Coaches Equipment Turn-in/Inventory Meeting
- Batting cage in Crosslake needs to be taken down.

Spirit Shop: Cassandra James

- Evaluating other Spirit Shop Options.

Camp Coordinator: Jason Roepke

- Discussed Fall Camp in Crosslake

Skill & Coach Development: Jason Roepke

- Discussed Winter Skills Clinics

Sponsorship: Missy Haff/ Ben Von Bank

- Signs are progressing

Fundraising: Missy Haff/ Ben Von Bank

- Meat Raffle signup needed.

Garage Sale / Equipment Exchange: Matt Zins

Recruitment and Retention: Jeremy Nordby

Registrar and Website: Eric Quale

Compliance: President of the Board – Josh Barnes

Baseball Tournament: Eric Quale

Softball Tournament: Jeremy Nordby

Volunteer Coordinator: Lori

Field Coordinator: Matt Zins/ Josh Barnes

Community Ed: Matt Zins/Josh Barnes

- Meeting scheduled with Stumpf, Mags, and Sports Boosters on Thursday 9.26.2024

Batting Cage Coordinator: Josh Barnes

Baseball Umpire Coordinator: Matt Zins/Josh Barnes

Softball Umpire Coordinator: Jason Roepke

Special Outings: Cassandra James

## 6) Old Business

- Future goals/spending

## 7) New Business

- Baseball/Softball Purchases for 2025 Season. Maybe with DC Logo on the balls.
- Jason gave update on Softball Batting Cages for HS Softball.
- Community Action discussion: Possible events to participate/Community Presence:
  - Santa Parade: Dec 14th
  - Halloween Event: Oct 26th
- Set next month's meeting Oct 9<sup>th</sup> @ 7:00 PM Shinner's.

## 8) Action Items:

- Director Terms/Election
  - Online voting by Coaches. Using Survey Monkey.

9) **Adjourn:** Meeting Adjourned @ 8:46 PM

10) **Attending:** Eric, Josh, Jason, Lori, Ben, Cassie, Danny

11) **Absent:** Matt, Missy, Jeremy