

Meeting Agenda: October 9th, 2024

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

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

- Motion by Lori, 2nd by Cassie.....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.
- Scheduling Taxes

1. **5) Committees:**

Communications: Josh Barnes

Equipment: Matt Zins

- Discussed Equipment Storage.
- Matt is going to order baseballs and softballs on sale for 2025 Season.

Spirit Shop: Cassandra James

Camp Coordinator: Jason Roepke

Skill & Coach Development: Jason Roepke

Sponsorship: Missy Haff/ Ben Von Bank

Fundraising: Missy Haff/ Ben Von Bank

- Meat Raffle went well.

Garage Sale / Equipment Exchange: Matt Zins

Recruitment and Retention: Open Seat

Registrar and Website: Eric Quale

- Website changes.

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

Batting Cage Coordinator: Josh Barnes

- Batting Cages will be free in 2024/2025
- Donating Cages for new outdoor cage locations and Mezzanine in school.

Baseball Umpire Coordinator: Matt Zins/Josh Barnes

Softball Umpire Coordinator: Jason Roepke

Special Outings: Cassandra James

6) Old Business

- Director Elections
 - The Seat held by Jeremy Nordby has been vacated, as he will not run for another term.
 - Elections/Nominations will be held during next month's meeting.
 - Team picture to do a Thank You on our website.
- Community Action discussion: Possible events to participate/Community Presence:
 - Halloween Event: Oct 26th. 10:00-12:00. Candy handout.

7) New Business

- Kurt Stumpf:
 - Presented results from previous failed referendum. Discussed or asked for input on the potential to gear up for a 2nd referendum attempt/vote.

8) Action Items:

- Director Terms/Election
 - Online voting by Coaches. Using Survey Monkey.
- Lori will set up Survey Monkey for elections next month
 - Officers
 - Vote on Open Seat.
 - Vote on At Large Positions
- Set next month's meeting Nov 13th @ 7:00 PM Shinner's

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

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

11) **Absent:**