

June 10,2018

The meeting was called to order at 7:00 p.m. by Cory Hainy, president.

Present: Cory Hainy, John Oothoudt, Todd Gochanour, Margaret Gochanour, Bruce Abitz, Brian Johnson, Glenn Moeller, Tim Terfehr and Amy Brinkman

Absent: All present

A motion was made by Brian Johnson, seconded by Margaret Gochanour to approve the minutes as written for April 11,2018. Motion carried.

The treasurer's report was approved as presented. We received a \$250.00 donation. Brian Johnson made a motion, seconded by Margaret Gochanour to approve as presented.

Cory Hainy shared that there are no updates at this time regarding the submission for 501© (3) status.

Brian Johnson updated the board that Josh Smith is running the baseball program for the summer. The field prep is going well and no further updates at this time.

Uniform update by Amy Brinkman, a second order was placed and should be arriving shortly. We will have a few extra uniforms on hand for next year.

Reimbursements should be given for Carys Gudahl and Mercedes Droeguemueller, since they decided not to play. John will issue checks.

Catcher's Clinic recap: 7 girls attended and overall was a great camp for those interested. Tim, Cory and Brian would suggest holding another camp like this in the future.

We have approximately \$2500.00 from sponsor donations this year.

Margaret stated that team/individual pictures for 8 & 10 have been taken and 12 & 14's will be taken this week.

The board discussed 3 policies for insurance coverage. This would be for liability, accident/medical and director's insurance. We reviewed 2 different quotes for coverage. John Oothoudt made a motion, seconded by Brian Johnson to purchase insurance from Borchardt Agency. The motion carried.

Tourney logo was presented by Glenn Moeller. Brian Johnson made a motion, seconded by Amy Brinkman to approve as presented. Motion carried.

On June 24, 2018 we will have a tournament planning meeting.

At our next scheduled meeting we will discuss the end of season picnic.

Our next meeting will be decided after the tournament.

With no further business the meeting was adjourned.

Submitted by Amy Brinkman