

Date/Time: March 17th, 2024 - 6:33pm

Attendance:

Steve Wold - President
Rocky Otte - Vice President
Amy Lindsoe - Secretary
Kathy Boe & Curtis Larson - Treasurer
Mark Smith - Coaching Coordinator
Zach Contreras - Equip / Uni Director
Katie Cady - Information Director
Tim Matsche - Fundraising Director
John Opheim - Age rep 10s
Nicole Bratten - Age rep 13s

Approve agenda

- Motion - Nicole
- 2nd - Curtis

Approve February minutes

- Motion - Katie
- 2nd - Curtis

Treasury Report - \$16,270.43 in checking, \$7267.29 in savings, \$3318.42 in Paul Perez - We have to pay Rebyl about \$10,000, not outstanding checks - We still have some families on payment plans with additions to be around \$3000 more - Some families did not apply the discount due to their player doing evaluations and some refunds may still be given for that.

- Motion - Katie
- 2nd - Rocky

Motion to attempt to clean up the database. Curtis will work on this.

- Motion - Rocky
- 2nd - Tim

Presidents Report - By-laws - Proposed by-laws have been given out and will be looked over by the board. Ideas for additions or changes should be brought to the April meeting so we have something to go by until being voted in at the next annual board meeting. - Steve met with Rick Johnson and Hom, they want to put turf on the mounds at Wintercrest, quoted at \$27,000. We're waiting to find out how much Hom will donate and we will ask the city for the rest.

Secretary Report - 2025 Prep dates - We are working on setting dates for coaches interviews, coaches named, tryouts, registration and any other dates we need to set for next years processes to run more smoothly.

Coaching Report - 13A We now have 10 kids at this level, hopefully a number 11 to sign up, but we still need a coach. We do have a 12 year old signed up for that team and he's included in the 10.

Communications Report - Katie is being asked to do a lot of things that are not part of her title. Invoicing, refunds and anything to do with money will be done by Curtis or Kathy. Other things she's currently taking care of need to be addressed so we can figure out who's umbrella it should actually be under. We will also look into using something besides Sports Engine. Little League will be switching to Sports Connect.

Uniform/Equipment Report - Equipment has been gone through. We have some to get rid of / donate, but we don't need to buy more. We do need keys to make sure each coach will have the keys they need. Each coach will have a budget of \$75 per coach to order the apparel they need. They will also be able to order more from the team store on the website. Tim made a motion to have \$225 per team to go towards coaches apparel. 2nd made by Curtis. Passed.

Fundraising Report - Several things ready to go, but we're waiting to get the rest of the coaches named, which will hopefully happen this week. We received \$2500 from Charitable MN. Rocky motioned to accept this donation with a 2nd from Kathy. We are set for the Chipotle fundraiser on the 26th of March.

Age Reps Report - Lots of questions coming from the 10 year old tournament team saying they don't know who their coach is, which is Chad Drexler. They are saying they need more information. Most of the information they are needing should come from their coach, but he may not know who he should be getting information from. Mark will reach out to him to find out what he needs.

Adjourn - 8:29pm

- Motion - Rocky
- 2nd - Tim