

Call to order – Steve Hanson Meeting start time: 8:05 pm

Attendance:

In person: Steve Hanson, Chris Velasco, Phil Berg, Mike Eidenshank, Andy Campbell, Nate Olson, Matt Means

Virtual: Matt Castle, Mike DeRosier, Mandy Vanek, Jeremiah Piepkorn, Corey Johnson

Motion to approve agenda: Chris Velasco, 2nd by Nate Olson

Steve Hanson – opening comments

- Great season overall, even though we had bumps along the way
- Discussion of what went down for the 10U team at State
 - Matt Means suggested that we need to be sure we have a process/procedure in place to ensure that what happened to the 10U team doesn't happen to our association again
 - Nate added that this is an association issue and that we are responsible for ensuring all coaches know the rules going forward and that the association assists in this education.
- Discussion of what went down for the 11U Blue team at MSF state

Matt Castle financial report

- MYAS reimbursement for umpers still pending
- Still waiting on hotel kickbacks
- Provisionally looks like we will make between \$2-3K on the tournament

Matt Means summarized his conversation with Coach Fairbanks

- Shared a map of OK Park and how fall tryouts might possibly work at that location and the stations that might be deployed and what part of the park would be used for which station
- Discussion on Association by-laws on how multiple teams in one age group are divided

Phil Berg discussed a survey that he and Rosie administered to their umpers

- Will present their findings at the next Board meeting
- Of the 7 fields at GSTC, 4 fields had umpers that officiated games at those fields all day without breaks – need to do a better job taking better care of the umpers, especially when days get long and hot

Mike Eidenshank presented on volunteer update

- Feedback from coaches & parents is that DIBS is good thing
- Corey suggested consolidating volunteer efforts (i.e. on Sunday at BOTL having both 11's & 13's both playing at OK Park versus one group at Bane and one group at OK Park)

Corey commented on wrapping up sponsorship/fundraising

No updates from Mandy on Scheduling/Fees (she had to drop off before getting to this section)

Social Media/Communications

- Need to send out a thank you to all sponsors on our SM feeds

End of season equipment turn in

- September 1st will be our key audit date
- Mike D. to communicate to coaches

New Business

- Steve communicated the proposed process to tabulate the end-of-the-season parent surveys
- A committee will be established with Steve, Mandy, Chris and Matt Castle serving to tabulate and communicate results
- Motion to approve this committee given by Nate Olson, seconded by Matt Means. Motion carried.
- Mike Eidenshank has submitted his resignation. Motion to accept his resignation offered by Steve Hanson, seconded by Chris Velasco. Motion carried.

Steve Hanson made a motion to adjourn and seconded by Phil Berg. Motion carried.