

Meeting Agenda: November 8th, 2023

1) Call to Order: Josh called meeting to order @ 7:01 PM

2) Approve Minutes of previous meeting: Eric

**** Motion By Missy, 2nd by Matt. Motion Passed**

3) Treasurer Report: Danny

Funds currently in bank account: _____ \$7,328.03 _____

Invoices due but currently unpaid: ___ Matt Z and Josh B have reimbursements pending _____

Funds available in Venmo Account: _____ 0 _____

Overview of incoming deposits

Overview of outgoing expenses: Matt Z and Josh B

Overview of team / committee Expenses / budgets.

Re-paying coaches for Paid Tournaments, equipment, other.....

1. 5) Committees:

Communications: Josh Barnes:

- Meet the Board on Facebook

Equipment: Matt Zins

Spirit Shop: Cassandra James:

- Black Friday Clothing Link via DeVine's

Camp Coordinator: Jason Roepke

Skill & Coach Development: Jason Roepke

Sponsorship: Missy Haff/ Ben Von Bank

- Sign Purchase Sponsorship

Fundraising: Missy Haff/ Ben Von Bank

- Discussed some options/plans with restaurants

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 Scharenbroich

Field Coordinator: Matt Zins/ Josh Barnes

Community Ed: Matt Zins/Josh Barnes

Batting Cage Coordinator: Josh Barnes

Baseball Umpire Coordinator: Matt Zins/Josh Barnes

Softball Umpire Coordinator: Jason Roepke

Special Outings: Cassandra James

**By Consensus Lori was add to a committee to serve as Volunteer Coordinator.

6) Old Business

Completing Coaching assignments and their Contact information for 2024, Setting Dates for Equipment check in for softball and baseball teams, coaches.

To Approve a Policy on player release.....leaving our association to join another.....as well as incoming players from another community.....also Policy on playing UP.

- Decision to add link to Gopher State's Free Form.
- Decision to add link to Gopher State's Play Up Policy.

7) New Business

Set budgets for Baseball and Softball

Registration Costs:

Baseball:

- 9U: \$200 includes jersey and hat plus 3-4 tournaments
- 10U: \$200 includes hat, purchase jersey as needed. Plus 3-4 tournaments
- 11U: \$200 includes hat, purchase jersey as needed. Plus 3-4 tournaments
- 12U: \$200 includes hat, purchase jersey as needed. Plus 3-4 tournaments
- 13U: \$250 includes hat, purchase jersey as needed. Plus 3-4 tournaments
- 14U: \$250 includes hat, purchase jersey as needed. Plus 3-4 tournaments

Softball:

- 10U: \$150, purchase jersey as needed. Plus 3-4 tournaments
- 12U: \$150, purchase jersey as needed. Plus 3-4 tournaments
- 14U: \$150, purchase jersey as needed. Plus 3-4 tournaments
- 16U/18U: \$150, purchase jersey as needed. Plus 2-3 tournaments

No Early Bird Discounts.

Tournament cost – Coaches need to manage tournament budgets:

Confirm pancake breakfast – Danny and/or Matt will communicate requesting to serve again in 2024.

Set next month's meeting : Dec 13th. 7:00 PM Shinner's.

8) Action Items:

- Link for Player Release/Acceptance on website.
- Link to Play Up Policy.

9) Adjourn:

***** Motion by Danny to adjourn, 2nd by Cassie; Motion Passed. @ 9:14 PM.***

10) Attending:

- **Board Members:** Eric, Josh, Cassie, Danny, Matt, Missy, Ben, Jason
- **Guests:** Lori Scharenbroich.

11) Absent:

- **Board:** Jeremy