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Meeting Agenda: October 23rd, 2022

1) Meeting called to Order @ 8:06 pm. Meeting held at Commander in Breezy Point.

2) Approve Minutes of previous meeting: Eric

- Motion by: Matt ; 2nd by: Josh Motion Passed.

3) Treasurer Report: Danny

Funds currently in bank account: ___-\$5,476.60_____

Invoices due but currently unpaid: _____

Funds available in Community Ed Funds: _____

Funds available in Venmo Account: _____

Overview of Costs for the 2022 season

Loan by Jeremy to cover expenses from 2022- \$6,000 loan amount @ 0% interest.

Budget for 2023: Discussed getting estimates and averages to come up with reasonable 2023 Costs.

4) Committee Reports:

- Communications: Josh – Still working via social media
- Equipment: Aaron – Aaron not planning to run for board again.
- Skill & Coach Development: Aaron - Aaron not planning to run for board again.
- Sponsorship & Fundraising: Cassandra – Not much to report.
 - Plan on doing CASH Prize Raffle.
- Recruitment and Retention: Open....
- Registrar and Website: Eric
 - Early Bird Registration Around Thanksgiving.
- Compliance: Jeremy
- Tournament: Josh-Jeremy Baseball.....Casandra-Jeremy Softball
 - Need to have a planning meeting w/ Dates before 1/1/2023.
- Volunteer Coordinator: Kerri Nordby
- Field Coordinator: Matt – We need to pickup some equipment at fields for the winter
- Community Ed: Matt – No Update
- Special Outings: Open...

5) Old Business

Update on Teams:

- Overview of Baseball –outlook on 2023: Hearing interest in 2023 9U Team.
- Overview of Fastpitch – outlook on 2023: Hearing at least repeat participation, with maybe a few more.



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- Jr Legion – Adding page and registration tab for the JR Legion and giving admin rights to Coach.
- Legion 2023 – Crosslake – Co-op with Crosby Ironton.
- MASH

6) New Business

2023 Costs and Budget

Hard Costs: Sport Engine: \$600 Annually.
Insurance:
Go Daddy : Auto Renew on?
Chamber:
Post Office:
Coaches swag (hats & shirts):
Trusted Coaches – Concussion Training
4th of July Parade.
additional.....

Election of Board Members for the 2023 / 2024 term

Eric Quale, Aaron Nelson and Danny Sargent.....terms are up.

2023 Uniforms..... ala cart – Same as last year only need to buy if you need a new one.....New hats.

Community Ed Hats – Request \$2,500 from PAC to help pay for Hat Donation to Comm Ed.

Offering to work concessions as a trade for the funds.

Need to push Sponsorships Now....(1) is in Pequot Lakes Chiropractic.

Another Idea for a Big fundraiser.....gun raffle.....**Cash raffle**.....others

Motion by Cassie, 2nd by Eric. Every player sells minimum \$100. Top 2 sells are awarded.

Winter Camps.....(Come try Baseball / Softball)

Open Floor



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7) Action Items:

- 2023 Budget Approval @ Nov Meeting. (Bring Rough Drafts)
- Cash Raffle Details
- Early Bird Registration Details – Go live after meeting/Thanksgiving.

8) Adjourn: @ 9:23 PM

9) Attending: Eric, Matt, Jeremy, Cassandra, Danny, Josh

10) Absent: Aaron