



Pulaski Baseball Board Meeting November 2019 Agenda

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| Meeting Room | | |
| Pulaski High School LGI-1 | Tuesday, November 19th, 2019 | |
| Time | 7:00 PM | |
| Pulaski Baseball Board | President- Unfilled Vice President-Kate Sterckx Secretary - Mike Anderson Treasurer - Andrea Schmidt Scheduler - Steve Gerth | Equip/League Commissioner- Unfilled Uniform/Umpires-Unfilled Sponsorship Manager - Becky Chriske Website Administrator – Unfilled Concessions- Andi Ludlow |
| Board Meeting Ground Rules | <i>Pulaski Baseball has regularly scheduled board meetings to discuss and conduct business on behalf of Pulaski Baseball. The meetings are for discussions to take place concerning the below agenda. Members or guests wishing to be heard during a board meeting must be recognized by the board and invited to share their thoughts, OR, will be granted time during the portion of the agenda dedicated to hearing from members and guests (agenda item #2))</i> | |

Meeting Agenda Items (Follow up notes found in separate document)

| No. | Topics | Action/Discussion Points | Owner |
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| 1 | Secretary Update | <ul style="list-style-type: none"> Review and approve notes from last meeting | Anderson |
| 2 | Members wishing to address the Board | <ul style="list-style-type: none"> Determined at meeting | Members & Board |
| 4 | Treasurer Update | <ul style="list-style-type: none"> Update via Notes Sent | Schmidt |
| 5 | Field Improvements | <ul style="list-style-type: none"> Progress update on 2019/2020 projects | Wotruba/Sikorski |
| 6 | Sponsorship Update | <ul style="list-style-type: none"> Bleachers Fundraiser status Banner status - update donors of banner status Raffle discussion | Chriske/Wotruba |
| 7 | Concessions Update | <ul style="list-style-type: none"> No Update | Ludlow |
| 8 | Scheduler Update | <ul style="list-style-type: none"> 15u responsibility Tournament Rule changes Destination Tournaments | Gerth |
| 9 | Player Development Update | <ul style="list-style-type: none"> Update via Notes Sent | Casper |
| 10 | Website Update | <ul style="list-style-type: none"> TBD | Gerth |
| 11 | Uniforms/Apparel | <ul style="list-style-type: none"> Review of pricing for uniforms Apparel sale for Christmas | Sikorski/Sterckx |

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| 12 | Umpires | <ul style="list-style-type: none"> Clarity of existing board responsibility — will likely be part of bylaw change discussion | Sterckx |
| 13 | Bylaw Change Discussion | <p>Link to by-laws/position descriptions/requirements:</p> <p>https://drive.google.com/drive/u/1/folders/OB6pjk54idLTpfmk2c1ROUIRzd2JESmpYMGdJUldZenNNS0Z5eEpUMVA3SjI4OHp0RVd0b0U</p> | Board |
| 14 | Board Nomination Voting | <ul style="list-style-type: none"> Jeremy Borseth, Website/Social Media Erika Van Roy -- Apparel/Uniforms | Board |
| 15 | Rained Out | <ul style="list-style-type: none"> Discussion of new pricing and confirmation that SportsEngine is alternative | Board/Gerth |
| 16 | Coach Selection | <ul style="list-style-type: none"> Timing of selecting new “white” tournament coaches with League and Competitive/Tournament “red” coaches | Sterckx |
| 17 | Registration | <ul style="list-style-type: none"> Confirmation of February 1st registration date Take home flyers for folders and day cares | Board |
| 18 | JRR Youth Night | <ul style="list-style-type: none"> Raffle contents -- Pulaski Baseball swag, early access to concessions, etc... | Board |