

Date/Time - 5/13/24 / 9:12pm via Zoom

Steve Wold - President  
Amy Lindsoe - Secretary  
Kathy Boe & Curtis Larson - Treasurer  
Mark Smith - Coaching Coordinator  
Zach Contreras - Equip / Uni Director  
Tim Matsche - Fundraising Director  
Nicole Bratten - Age rep 13s

Approve agenda

- Motion - Kathy
- 2nd - Mark

April minutes were approved via email by the board and posted on the website after the April meeting.

Treasury Report - The savings has \$13,177.26, it will become \$13,291.58 after the check from Davanis goes in, the checking has \$15,953.59, there is \$8090.13 in outstanding checks, this leaves \$7863.46. There will be no more Paul Perez account. That money is being sent to another foundation.

- Motion - Mark
- 2nd - Nicole

President Report

- Sports Engine update for new ideas - Little League is switching to another system, possibly called Sports Connect. The big question for us to answer is what would the benefit be to us switching to the same as the Little League. This topic will be tabled until we get through this season and have more time to look into it.
- Little League Day is June 8th, Cardinal, flyer for evaluations, tournament team 2025, we need someone to run this. We will create a signup genius to get some volunteers.
- CRALL appreciation day May 18th - Steve has already reached out to them to give them information and he will follow up in the next couple weeks.
- 13 yr old tournaments - There are some tournaments available. We need to reach out to some of these to see if we can get in. Kathy will work on this since she's currently off work. We are also looking into doing our own tournament. Amy will reach out to the head coach and other assistant coaches to see what weekend works for them.
- Unpaid fees - Starting with the age reps, we need to go out to the families that still have unpaid fees. They need to either pay or have a payment plan in place by June 1st or their player will not be eligible to play until it is paid.
- 19U - We finally have a team registered with MYAS. We are working on building the schedule.
- 4th of July Bingo - We will put out a signup genius to see what kind of volunteers we can get.

- Bylaws - Volunteers from the board will meet to iron this out on 5/19/24 and have it for approval at the June board meeting.
- Policy Manual - Volunteers from the board will meet to iron this out on 5/19/24 and have it for approval at the June board meeting.

#### Fundraising Report

- 13 A sponsorship - All Season's Garage Doors, the patch should go on this weekend.

Adjourn - 10:38pm

- Motion - Curtis
- 2nd - Kathy