

Date/Time - 1/13/2025 / 6:31pm

President - Scott Latta

Secretary - Amy Lindsoe

Registration Director - Nicole Bratten

Information Director - Kristy Mazurek

Coaching Director - Mark Smith

Fundraising Director - Ashley Reeves

Equipment Director - Zach Contreras

Approve agenda

Motion - Mark 2nd - Nicole

Approve December minutes

Motion - Mark 2nd - Ashley

Treasury report - We have \$7009.28 in checking and \$13,401.03 in savings.

Motion - Ashley 2nd - Mark

Winter Ball - check for \$1500 going out to Tyler - We're finding out there's not enough space for what they're trying to do. We need to either have more space or split the time for the age groups. At this point, we will be adding an hour to make two sessions 1.5 hours each starting at 5pm on Sundays.

Teams - The plan for the 14AAA kids is that a bunch of them will probably play for the HS team. Those seasons overlap and it's very difficult to balance. We'd have our 14AAA "team" playing 15AA instead. Our coaches feel they will be competitive at that level. We will have a 15AAA, 15AA and a 14/15 rec team. The numbers should be at 12 players per team. Mark will be interim coach of the 14/15 rec team to try to get some of those kids into some winter training. That team hasn't been officially named yet, so we don't have parents to choose from to coach. We also still need a 13 rec coach and that team needs to be named as well.

Sports Engine - The price of using it has gone up to \$1299. We will see how the little league does with their new program this year and decide next year if we want to switch.

Registration - Once the emails go out about the teams, registration will open. The first registration amount will be \$150, the second amount will be \$140 and then an additional \$260 for our traveling teams.

Fundraising - The VFW is open to doing something over there. They are meeting the same night as this meeting. More to be discussed at the next meeting.

Adjourn - 7:31pm

Motion - Mark 2nd - Ashley