



Association Board Meeting

DATE: Sunday, September 8, 2024

TIME: 7:00pm – 9:00pm

LOCATION: Cy's

ATTENDEES:

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|---|------------------|---|-----------------|---|-----------------|---|-----------------|
| x | Tate Brandt | X | Jodi Lewis | x | Jeff Pierce | | Sara Mundy |
| x | Connors | x | Greg Riggs | x | Jenna Cruz (ph) | | Heidi Bisbee |
| E | Danielle Halbert | x | Sean Bogolin | | | | |
| x | Jessica Beekmann | x | Beth Vriesen | | | x | Daniel Mitcham |
| x | David Verduzco | | Rich Gerszewski | | Guest: Erika | | Joe Karg |
| x | Rhiannon Pankake | x | Michael Bösl | | Guest: Shannon | | Jenna Cruz |
| x | Julie Bresser | | Kalynn Hammer | | Guest: Andrew | | Cynthia Kennedy |

| Agenda Item | Notes |
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| Call Meeting to order | Tate called the Meeting to Order at 703 |
| Guests | <p>Shannon: finding out more information on fundraising - would like to see the document with roles and responsibilities for fundraising and what Nikki/Danielle put together</p> <p>Erika: was at fall ball was curious about roles that are open and curious about what they are.</p> <p>Andrew: understanding of player development specifically for 7s/8s and 9s, 14A - trying to understand why we do not have a 14A (numbers are the reason, are not opposed, just never had numbers - blurb to be in newsletter) Question about playing up. Discussion. Decision about not playing up to be posted on the website.</p> |
| Approval of Minutes | Sent out via google chat on August 17th- Greg seconds, Jodi seconds, motion passes 10-0. |
| Discussion Topics | <p>Carry over items from last meeting:</p> <p>Tarps - contributions given and purchased? - Only one has been received and deposited as of 8/9. Update? Updated Quote for non-weighted tarps; approx \$2500 (\$1,450 for 2 tarps, \$725 for 20 rubber weights to hold down tarps; approx \$325 for shipping) Shipping time is 5-6 weeks, so ordering early Sept, should arrive by mid-October. Only save a few hundred dollars going this route for doing non-weighted tarps and buying additional</p> |

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| | <p>rubber weights, but helps manage the tarps on the field a little easier as tarps won't be so heavy for people to roll up/move Invoice to SWC athletic director Voyageurs to get invoice as well Once received money will order</p> <p>Logo & Branding - Multiple logos are being used; should there be one universal logo the CBA uses? Looking to perhaps design a new logo, 3 ideas to come back with at a future meeting to look at voting in a new logo. For next meeting</p> <p>Discuss Voting Board Positions; Registration Discount Code - Need to put a list of Voting members together; putting a list together and it will be shared for review at Sept meeting. Handout given to start conversation around voting rights, DIBs covered, registrations. Link shared for people to give thought to this.For next meeting</p> <p>President Voting: Both candidates gave their reasons for running and past history, Greg Riggs 8-6, Greg voted for President.</p> <p>12U Teams - Treasurers 12AAA - Jamie Nicholas & Josh Beck 12AA - Shannon Johnson & Sadie Westrom 12A - Kevin Hertzberg & Lisa George</p> <p>Fall Ball - teams, schedule, pitching both coach/kid pitch, rules? Sean to take over fall ball and communicate. (TURNing Week 1 into practices. Emailing out to get parent involvement / coaches. Rules staying as-is.. no stealing. Maybe a pitch machine to start??)</p> <p>Annual Meeting - October 6th -530-8 at Augusta To be confirmed.</p> |
| Presidents Report | |
| Vice Presidents Report | |
| Treasurer's Report | <p>June through August activity was sent out to the group last week. Collected \$63k in 9-12 Travel registration fees and \$4k in fall baseball. Largest expense during this time was umpires - total of \$13k.</p> <p>Cash balance: \$113.240.63</p> <p>Budget was updated with July 1, 2023 through June 30, 2024 actual numbers.</p> <p>Michael is asking that we all look at the budget and give him thoughts and feedback.</p> |
| Communications | <p>CALL FOR NEWSLETTER TOPICS!</p> <ol style="list-style-type: none"> 1. Golf Tournament 2. CBA BoD Election Results <ol style="list-style-type: none"> a. Open Board Roles: Travel Director, Grounds, Fundraising 3. Annual Meeting: Sunday October 6th at 5:30pm at Augusta Ball Club 4. Equipment recycle on last day of fall community season. 5. Travel Baseball <ol style="list-style-type: none"> a. Aug 16th & 17th 2025 for 9U-12U travel Tryouts. b. 13U-14U tryouts will be Sat Feb 1st & Sat Feb 8th. Times TBD c. It has been brought to our attention re whether we will have a 14A team. the CBA wants kids to play baseball, so if the numbers support it we will have a team. 6. Player Development Opportunities 7. Other??? |

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| Travel Update | <p>Try Out Updates - Tryouts conducted; good successful weekend. Lots of feedback of having tryouts over one weekend. Looking at conducting 9U-12U tryouts to be the third weekend of August every year going forward so families can plan.</p> <p>Coach Selection update? - Those coaches who applied to be a head coach were talked with and assigned to those teams their kids were placed at. Needed to find 2 coaches to fill head coaches, which was completed.</p> |
| Equipment | Equipment for Fall Ball dropped off at Community Park |
| Grounds | Role? |
| Fundraising | |
| Youth | |
| Community | |
| Umpire | |
| Concessions | Still a role? |
| Reg/Uniform/DIBS | <p>Registration</p> <ul style="list-style-type: none"> ● Registration sites are copied for 2025 seasons <ul style="list-style-type: none"> ○ 13/14 travel registration can open in November ○ Youth can open in November as well <p>DIBS</p> <ul style="list-style-type: none"> ● All remaining volunteer checks were deposited ● 2025 DIBS will be posted soon <p>Apparel/Merch</p> <ul style="list-style-type: none"> ● Reversible jerseys will be ordered for next season to eliminate overage ● Travel jersey samples will be done before end of year, and we will have a uniform tryout in December and 13/14 travel try outs ● New store will launch in October for holiday sales, and then again in the spring |
| Webmaster | <ul style="list-style-type: none"> - playballhawks.com domain renewal up this month. - fall ball teams and schedules |
| Secretary | |
| Adjourn Meeting | Jes motions to adjourn at 857, Julie seconds, motion passes 14-0 |