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## Meeting Agenda: August 23<sup>rd</sup>, 2023

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### 1) Call to Order: Jeremy @ 8:01 PM

### 2) Approve Minutes of June meeting: Eric

- Motion by Danny, received a second... Motion Carried

### 3) Treasurer Report: Danny

Funds currently in bank account: \_\_\_\_\_ \$17,400. After expenses owed, about \$6,900 balance available. \_\_\_\_\_

Invoices due but currently unpaid: \_\_\_\_\_

Funds available in Venmo Account: \_\_\_\_\_

- Overview of incoming deposits
- Overview of outgoing expenses
- Overview of team / committee Expenses / budgets.
- Raffle was a major help.

Re-paying coaches for Paid Tournaments, equipment, other.....

### 1. 5) Committees:

Communications: Josh Barnes

- Need to start search for 9U Coaches for 2024.

Equipment: Matt Zins –

- Schedule a coach's equipment check-in date.
- Need to pick up portable mounds.

Spirit Shop: Jeremy Nordby

- Talk to Devine's as the Bobber Town Classic Shirt fund raiser went well.

Camp Coordinator: Jason Roepke – No Report

Skill & Coach Development: Jason Roepke

- Look into having a New Coaches Section on our website for first time coach's resources.

Sponsorship: Cassandra James – No Report

Fundraising: Missy Haff Coordinator –

- Leaning towards "Night Out" type fund raising @ local business vs just asking for money.

Garage Sale / Equipment Exchange: Missy Haff Coordinator – Matt Zins Board Liaison - No Report.



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Recruitment and Retention: OPEN

Registrar and Website: Eric Quale

- Look into Team Snap as alternative to SportsEngine.

Compliance: President of the Board – Jeremy Nordby

Baseball Tournament: Eric Quale

- Tournament went very well
- Lots of compliments
- Set next year's date early. And get fields reserved.
- Lesson's learned.

Softball Tournament: Jeremy Nordby –

- Discussed tournament date to get better participation.

Volunteer Coordinator: OPEN

Field Coordinator: Matt Zins

Community Ed: Matt Zins

- Attended Com Ed meeting.

Batting Cage Coordinator: Josh Barnes

- 2024 Schedule: Jan 7-April 28. 6:00-8:00 Aux gym. \$29 per player.

Baseball Umpire Coordinator: Josh Barnes – No Report

Softball Umpire Coordinator: Jason Roepke – No Report

Special Outings: OPEN

## 6) Old Business

Completing Coaching assignments and their Contact information

Coaches.....swag (T Shirt) in lieu of jersey. Hat / Visor - Softball

To Approve a Policy on player release.....leaving our association to join another.....as well as incoming players from another community.....also Policy on playing UP.

- Draft policy handed out for review. Proposed for approval at the next meeting.



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## 7) New Business

2024 Elections: 4 – 2 year terms are up: Cassandra James, Matt Zins, Josh Barnes and Jeremy Nordby.  
2 – Applicants have applied for board positions  
Possibility of adding 2 spots to the board.... increasing total to 9.  
Need to set a date for election and a mode of taking it

- **Motion Made by Barnes, 2<sup>nd</sup> by Cassie to add two board positions for a total of 9 members. Motion Passed.**

Fall Leagues:

- Baseball: CLC no longer doing a league.
- Softball: CLC is doing a league.

Discussed:

- Donating to the possible new school weight room – See Brochure.
- Eagle view open house – fall carnival.....do a booth.....
- Open Floor
  - Say Yes Committee: Asking for DC volunteers for calling.

## 8) Action Items:

- Local Tournament Dates
- Policy Approvals
- Equipment Check in Date
- Elections
- Look into Team Snap app.

## 9) Adjourn meeting @ 9:54 PM

10) Attending: Jeremy, Eric, Cassie, Josh, Matt, Jason, Danny, Ben VonBank, Missy Haaf.

11) Absent: None.