

1. Call to order
2. Approve minutes from 10/11/2025 – Jamie made a motion and Eddie Second.
Minutes are approved from 10/11/2025
3. Changes to Agenda – Concessions discussion added to agenda.
4. Treasurer Report – Brandon – Luke approved and Jamie seconds.
 - a. Bank Accounts - \$1,943 in checking, \$159,175 in Savings
 - b. Income/Expenses – November net loss \$9,321.
5. Concessions – if anyone is interested in helping or taking over please reach out.
6. Facilities –
 - a. Field Maintenance – fall maintenance is done. Mark Schmitz spoke with Dan. Dans next step is to talk to board members about funds for field renovations. Dan will bring this forward in January.
 - b. Batting cages – These are completed and leveled appropriately. They are ready for next year.
7. Florida Update – Fundraising is going well. 16 baseball players, 10 softball players are going.
8. Agenda Additions – we will discuss board positions in January 2026.
 - a. Discussion around purchasing some additional J Bands for arm care of baseball/softball athletes. Jason made a motion and Jamie seconded.
9. Coaches comments –
 - a. Softball – gearing up for winter training. No further updates or needs at this time
 - b. Baseball – winter training has started for those interested.
10. Next meeting January 7th
11. Adjourn – Brandon makes a motion and Jamie second