

**Orono Board of Directors Meeting
April 12, 2022**

Attendees:

Debbie Benson
Erika Kastamo
Anne Hess
Ryan Hartneck
Brandon Oslund

Toby Tyler
Davida Suiter
Brandon Schliinz
Brette Esterbrooks
Cami Dahlstrom (at end)

Approval of February Meeting Minutes –

Anne motioned, Toby seconded, all in favor. Approved.

Uniforms - Anne-

- May 2nd ship date/trying to expedite
- Extra jerseys ordered for U2/U3
- Looking at coaches' shirt options

Finance Toby-

- March busy- Taxes, checks tournaments, financially good shape
- LCB- 90K in checking, need to cut 14u check for tournaments
- Looking into getting credit card
- Toby will send a recap of financial status.
- Brandon sent MN Softball list of players to see who is not insured
- 14U- financials within \$100 per player

Kelly (via Erika)-

- Sponsorship - got all \$
- Leadership update - all good

Travel – Brandon –

League Meeting:

- “League First”
- Make it all about the kids. Coaches are volunteers and we are coaching little kids
- Umpire shortage
- Team formation - more than one team at a level then you balance them.
- More C teams than ever before.

Any thank you precedent for umpires? Brandon looking into.

Travel:

- Easier to form teams with two teams at a level.
- Subcommittee meeting before big team formation meeting to narrow down team scenarios.
- 14u, 12u-2, 10u-3, 8u-2 teams this year
- Parent player meeting went well

Other Business

- Erika- some movement with fields. Be patient with it. Brandon -it should be okay with away games.
- Good start on my very own bed. Continue through pic night.
- Youth day next Friday
- Pictures- May 6 pictures tentatively, photographer on hold. Confirmed when we hear from uniform guy. Once we lock down date, get board to help.
- TC FASTPITCH summer program will be available again.
- Donations: \$550 Field Improvement, \$550 Equipment, \$195 Scholarships

Equipment List – vote needed, Brandon Oslund mentioned, Debbie seconded, all in favor, approved.

Line up/position boards (12x\$23) \$276

Tees (7x\$60) \$420 (Athletic Innovations)

Buckets with lids (5x\$17) \$85

Cones (48 count) \$25 (Epic Sports)

11" balls (7 dozen x \$60) \$420

Meeting Adjourned at 9:10

Upcoming Meeting Schedule

May we will skip

June 14 at 6:30 at AC

July 12 or only a fall formation meeting?