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## Meeting Minutes: December 29<sup>th</sup>, 2022

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1) **Call to Order: Jeremy 7:06pm**

2) **Approve Minutes of previous meeting: Jeremy calls to approve Nov minutes, Josh 2nds all Approve.**

3) **Treasurer Report: Danny**

Funds currently in bank account: \_\_\_\_\_

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

Funds available in Community: \$1,445.93

Funds available in Venmo Account: 0

Loan by Jeremy to cover expenses from 2022 - \$6,100.00

Preparing of Tax – working with accounting firm \_\_\_\_\_

Refiled with the State for Non-Profit Tax except status. – Jeremy Did 12/28/2022

5) **Committees:**

Communications: Josh Barnes Same as usual Posting on Social Media

Equipment: Matt Zins To order Baseballs and Softballs

Spirit Shop: Jeremy Nordby – To Open Squad Locker on our webiste

Camp Coordinator: Jason Roepke tentative Baseball date first week in June, Softball the next week

Skill & Coach Development: Jason Roepke

Sponsorship: Cassandra James to update flyer

Fundraising: Missy Half Coordinator – DQ night in Feb.....Raffle tickets to move forward

Garage Sale / Equipment Exchange: Missy Half Coordinator – Matt Zins Board Liaison - TBD

Recruitment and Retention: OPEN

Registrar and Website: Eric Quale

Compliance: **President of the Board – Jeremy Nordby**

Baseball Tournament: OPEN

Softball Tournament: Jeremy Nordby – Dates to be May 20<sup>th</sup> & 21<sup>st</sup>.

Volunteer Coordinator: OPEN

Field Coordinator: Matt Zins

Community Ed: Matt Zins

Batting Cage Coordinator: Josh Barnes – Jan 8<sup>th</sup> to open for the winter



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Baseball Umpire Coordinator: Josh Barnes – To create a google doc with information

Softball Umpire Coordinator: Jason Roepke – To create a google doc with information

Special Outings: OPEN

## 6) Old Business

Overview of Baseball –outlook on 2023

Overview of Fastpitch – outlook on 2023

Jr Legion – Adding page and registration tab for the JR Legion and giving admin rights to Coach.

Legion 2023 – Crosslake Post 500 – Co-op with Crosby Ironton. Setting up page and Registration Tab

MASH

Setting Up Raffle for 2023.....\$100 per player, on average, will need to be sold.

PAC – Received a \$2,500 donation in trade for working concessions December 16 and 17<sup>th</sup> Wrestling

Will need a lot more volunteers working this.....Will need to volunteer other concession opportunities.

Community Ed Hats – quantity (250) Orderd

## 7) New Business

2023 Costs and Budget

Hard Costs:	Sport Engine \$595.00	Baseball
	Insurance approx. \$800	9U - \$150 includes hat and T Shirt Jersey
	Go Daddy \$75.00	10U - \$200 includes Hat
	Chamber \$150.00	11U - \$200 includes Hat
	Post Office \$75.00	12U - \$200 includes Hat
	Coaches swag (hats & shirts)	13U - \$250 includes Hat
	Scholarships...	14U - \$250 includes Hat
	additional.....	SOFTBALL
		10U - \$100
		12U - \$150
		14U - \$150
		16U - \$150

2023 Uniforms: Ala Cart

Softball: ala cart – same design as last year (Boombah)



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Baseball: 9 U cheap T Shirt, 10U will need the Red Button Down.....rest ALA Cart.

Going Live with Registration in January

Need to push Sponsorships Now.... are in: Pequot Lakes Chiropractic, Von Hansen's and Crow Wing Power Credit Union.....

Gopher State Baseball Leagues – North Central League

Brainerd Pony – Not participating in it.....or having 1 team made up of 13, 14 & 15 year old (Babe Ruth rules)

Softball Leagues – Sebeka, St. Cloud

Winter Camps.....(Come try Baseball / Softball)

Batting Cages.....Setting up Baseball and Softball times locations Jan 8<sup>th</sup> – March: Cost for registration \$.....

Open Floor

#### **8) Action Items:**

#### **9) Adjourn:**

**Motion by Jeremy at 9:45 pm 2<sup>nd</sup> by Matt Zins, All in favor**

#### **10) Attending:**

**Jeremy Nordby, Josh Barnes, Cassandra James, Jason Roepke, Matt Zins, Danny Sargent**

**Guest attendee: Missy Haff**

#### **11) Absent:**

**Eric Quale:**