

## **April Minutes - 4.7.2015**

**Attendees:** Elise, Alicia, Guy, Mike, Bryan, Cheryl, Scott Z, David  
Call to order Mike (6:38p)  
Approved March minutes

### **Treasurer's Report:**

\$78,765 operating  
\$4,206 Traveling  
\$2,229 CDP  
Mike to forward financial details

**Travel Director:** Scheduling Meeting this Saturday (April 11th)

**Registrar:** Officially closed as of April 7th

20 commitment fees will need to be refunded due to none use of code  
5 Mini Miller fees will need to be refunded due to age or non-partiipation issues

**Asset Mgmt:** Issues with Gator, working to explore alternatives with Bill St. Manes for uniforms

**Risk Mgmt:** Background checks going well, concussion certs stragglng in  
Former players umpng for MIni Millers will also go through background and concussion cert process

**Coach Coordinator:** Looking to do periodic surveymonkey checkins with parents to ensure the coaches and teams are on track

**Fundraising:** Cheryl sent message out to coaches encouraging coaches to advertise opening day party.  
Asked coaches to volunteer time at event....  
Looking to sell 300 tickets to event, have sold 2.

**Mini-Millers:** Have 3 head coaches, a 4th potential  
Working on fields (Bob Casey, etc.)

**Opening Day:** Justin working on food trucks  
Alicia to ask coaches at scheduling meeting to schedule a game on opening day if possible  
Looking to find announcer(s) and equipment

### **Art Harlow Classic:**

Potential organizational meeting on 4/19  
Need to double check with Twin Cities Men's league to ensure fields are still available  
Have 1 opening at 14AAA, other tournament is full

#### **4.7.2015 Meeting Minutes (cont.)**

##### **New Business:**

2015 Tryouts Dates/Locations: David and Scott providing fresh set of eyes on how we can tweak and refine.

David and Scott to make recommendations to BOD next month, goal is to come to decisions on location

##### **Bossen:**

3 options, community (CAC) voted on what they liked on each one.

Options viewable online, emphasis on softball, then soccer and one baseball field (where Roosevelt plays)

##### **Todd:**

Efforts to refurbish Todd Field 4

Looking to pursue a Hennepin County Grant (up to \$250K)

Request Mike (MYBA) send a letter to Park Commissioner asking for her support

Mike has drafted letter and will be sending

##### **Bryan updates:**

Rosters on website, working with coaches to get more use of website

TCO Arm Health Clinic - 4/18 @ 9a

Elise to setup in NGIN as free online registration

Discussed potential for an Alumni game as part of Opening Day

Meeting adjourned (7:42p)