**Date:** Wednesday, December 13, 2017

**Time:** 7:00 PM

**Location:** St. Anthony Community Center - Room CS-19

1. Call meeting to Order
   1. 7:02 pm
2. Roll call and Guests

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Board Role | Name | Present | Commissioner Role | Name | Present |
| President | Joe Wax | X (9) | T-Ball/Coach Pitch Coordinator | Kevin Coppinger\* | (1) |
| Vice President | Jim Gooden | X (3) | Coaching Coordinator | Teri Anderson | (1) |
| Secretary | Bill Ballot | X (8) | Tryout & Eval Coordinator | JR Bauman\* | X (5) |
| Treasurer | Nick Lindberg | X (6) | Uniform Coordinator | Kara Ballot | (1) |
| Travelling Director | Matt Beckmann | (4) | Registrar | Jason Hagan\* | X (5) |
| In-House Director | Jeff Bjork | X (6) | Clinic Coordinator | Mike Dick | X (2) |
| Fields Director | Pat Clark | (6) | Umpire Coordinator | Jeff Hunt | () |
| Equipment Director | Chris Becker\* | X (9) | Web Manager | Lianne Becker | X (3) |
|  |  |  | Sponsorship Coordinator | Leo Bogee | (4) |
|  |  |  |  |  |  |
| GUEST |  | () | GUEST |  | () |
| GUEST |  | () | GUEST |  | () |
| GUEST |  | () | GUEST |  | () |
| GUEST |  | () | GUEST |  | () |
| GUEST |  |  | GUEST |  |  |
|  |  |  |  |  |  |
| \* 2017 Attendance: Voting Guests | X = Present |  | (#) count of meetings attended |  |  |

1. Addition and approval of agenda
   1. Motioned by Bill B, second by Jim G, approved unanimously.
2. Review and Approval of previous meeting minutes
   1. Reviewed highlight
   2. Motioned by Joe W, second by Chris B, approved unanimously.
3. Treasurer’s report
   1. None – just the budget
4. League Reports
   1. T-Ball / Machine Pitch program
      1. nothing
   2. In-House Program
      1. nothing
   3. Traveling Program
      1. nothing
5. Current Business
   1. Positions Documents: Uniforms – in-process
      1. **BILL: Will complete when this year is done. Updating for Travelling Jersey turn-in.**
   2. Positions for 2017/2018
      1. Registrar: **Arleigh Hagburg** – WELCOME!
         1. Jason already working with her.
         2. **JASON will forward the Baseball Flyer Document with dates and Fees to Arleigh & Board, inclusive of Clinics.**
            1. **MIKE will forward to all the schools**
      2. Ump Coordinator
         1. Looking for a transition over this year
      3. Coaches Coordinator
         1. Still open
   3. C3 Mound, Infield, and Backstop
      1. No report
   4. Signs at Fields
      1. Cost would be $749 for 7 signs, (C1-3, SP1-2, EM, WP), or $950 for 10. Assume $500 for mounting hardware.
      2. All agree with Art Work.
      3. Motion to approve the funding based on approval from City and High School by Bill B, seconded by Joe W, approved unanimously.
      4. **MATT to check with City and High School to make sure they’re ok with us installing.**
   5. Budget Review
      1. Remove 700 Miscellaneous and 500 from Uniforms in Travelling.
      2. Motioned to approve by Chris B, seconded by Jeff B, approved unanimously.
   6. Roster Sizes (Bylaw Change)
      1. No Bylaw change required.
      2. Updated the Tryout Policy to cover the number change.
      3. We agreed to post on the website.
      4. Motioned to approve by Bill B, seconded by Chris B, approved unanimously.
   7. SportsEngine Mobile Upgrade & Timing with Registration
      1. Only half have voted thus far (other boards).
      2. Most looked for the mobile only upgrade.
      3. Expect Boosters to vote on it in February.
   8. Social Media Policy
6. New Business
   1. Camp –
      1. No discussion
   2. 2018 Pictures
      1. Brian Ekhart will do again.
   3. 3rd Field at Silver Point:
      1. City discussion with Full Boosters in January.
   4. Batting Cage Footings are degrading. High School will likely come to us.
7. Adjourn
   1. Motioned by Bill B, second by Joe W, approved unanimously
   2. 8:07 pm