August 14th, 2022 Meeting Notes

Attendees: Mark Purkey, Dave Jacobson, Adam Wortz, Steve Stone, Bill Peterson, Nicole Jensen, Laura Janich, Matt Conner, Eric Englemann

John Zitloff, Ethan Schwehr, Scott Line, Mark Peterson, Bryce and Crystal Stahlke, Adam and Becky Kuseman

Absent - Heather Stowman, Mike Pink, Brian Anderson, Karna Gunia, Clint Morrisette, Kevin Danielson

Financial Update – Matt VB

Current yearly net revenue is ~$30k. Some paid coach and paid roles remain. Current balance is ~$90k. We typically begin the year with roughly $20k.

Bookkeeping and new software – Matt VB

Mark made a motion to continue a paid bookkeeper position at $3k a year, Steve seconded. Motion passed.

End of Year discussion and good and bad of the year – Group discussion

                Improvements

Batting cages at Field 9/10

Ideas for next year: 4 plex base plugs, field 9-11 Drainage, portable fencing, Field 9 scoreboard, 4plex netting, Z and 4 plex netting, mounds, L screens

                Concessions

New freezers and NHS support was good

Ideas for next year: new concession stands

                Fields

                Teams, all different ages

                Coaches

                Umpires

Matt to send Survey Monkey on the rest.

Tournament discussion moving forward – Mark & Bill P

                Do we keep all of the tournaments?

There is a preference to keep the same amount of tournaments. Ideas for running them will be discussed at a future meeting. One idea is to set expectations that all team families manage the volunteering on the tournament, or utilize dibs

Field Improvements This fall – Eric Engelman and Kevin Danielson

Volunteer check/update – Heather Stowman and Adam Wortz

3 families did not submit checks nor put in their hours.

Organization for board vote next meeting

                Where are we having the meeting

                                Fire Hall?

                Who is bringing the supplies

                Who is going to coordinate and communicate with the potential new members.

                Who is leaving and staying and what officer positions are open.

Leaving – Mike Pink and Heather Stowman will be leaving. Eric, Matt, Bill interested in stepping down if there are interest in joining. Not sure about Clint. 5-6 leaving

Next board meeting will be at the Fire Hall on September 11th, 6:30pm.