

# Meeting Minutes, Oct 22nd, 2025

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## 1) Call to Order:

- Josh Calls meeting to order 7:00 PM

## 2) Approve August Minutes of previous meeting: Eric

- **Motion by Matt to approve both the regular September Meeting and the July Special Meeting**
- **2<sup>nd</sup> by: Ben**
- **Motion Passed**

## 3) Treasurer Report: Danny

1. Overview of incoming deposits
  - a. Overview of outgoing expenses
  - b. Overview of team / committee Expenses / budgets.
  - c. Re-paying coaches for Paid Tournaments, equipment, other.....

Danny gave a report of the financial position of the Club. Financial Condition is stable. Need to send payment to community ed our portion of the Open Gym for Pequot District Kids. (\$2,500 contribution).

## 4) Committees:

1. Communications: Lori
  - a. Discussed announcements regarding OG funding.
  - b. See Old Business as there will be club communication regarding elections.
2. Equipment: Matt
  - a. Need baseballs for 2026 season. (3 Boxes per team) Consider order via Gopher State or other.
  - b. Possibility of a change to softball standard. Lighter balls. Most likely won't impact 2026 it appears.
  - c. 4 hitting nets
  - d. 1 small set for 9U.
  - e. 2 large equipment bags
3. Spirit Shop: Cassandra
  - a. Stocking hat update: Tee Hive has options to consider.
  - b. Discussed Pre-Christmas clothing store.
  - c. Purchase 48 stocking hats to sell.
4. Camp Coordinator: Jason
  - a. Nate will organize a couple winter camp options during batting cages
5. Skill & Coach Development: Jason
6. Sponsorship: Missy/ Ben
  - a. Sold a couple more signs
  - b. Half-time show: Early season basketball DH.
7. Fundraising: Missy/ Ben
  - a. Meat Raffle will be moving to new location
  - b. Tasty Pizza fund raffle maybe move to winter.
  - c. **Motion by Ben for DC to fund up to \$9,500 of (1) batting cage and bullpens (4 mounds – 2 per side) for the PL Varsity Baseball Field. 2<sup>nd</sup> By Missy. Motion Passed.**
8. Garage Sale / Equipment Exchange: Matt
  - a. Discussed options for future garage sale or swap. Carrying too large of an inventory and need to eliminate

9. Recruitment and Retention: Ben
10. Registrar and Website: Eric
11. Compliance: President of the Board – Josh
12. Baseball Tournament: Eric Quale
  - a. State Qualifier opportunity opens Oct 31<sup>st</sup> – Dec 1<sup>st</sup>.
  - b. Need to pick dates. Avoid other popular existing tournaments
  - c. A or AA?
  - d. 12U and 14U
  - e. Sat - Sun tournament.
  - f. 8 teams
13. Softball Tournament: Cassandra/Jason
  - a. Need to pick dates next board meeting.
14. Volunteer Coordinator: Lori
15. Field Coordinator: Matt/ Josh
16. Community Ed: Matt
17. Batting Cage Coordinator: Josh
18. Baseball Umpire Coordinator: Matt/Josh
19. Softball Umpire Coordinator: Jason
20. Special Outings: Cassandra James

#### 5) Old Business

1. Upcoming Officer/Director Elections.
  - Treasure, Secretary, President, 2 directors (Jason, Lori).
2. Tournament State Qualifier Discussion – PL Bobbertown Classic.
  - Had discussion in Committee Report. See above.

#### 6) New Business

1. Bylaws
  - a. *Discussed Bylaws, and need to consider amendment.*
2. Set next month's meeting: Nov 5<sup>th</sup> 6:00 PM @ Shinner's.
3. Action Items:
  - Tournament Dates, Officer Elections, Bylaw – recommendations.

#### 7) Adjourn:

Meeting adjourned @ 9:27 PM

#### 8) Attending: Ben, Cassie, Missy, Lori, Danny, Eric, Josh, Matt

- Guest attendee: Nate D. –
  - Minneapolis Millers: Pitch to Pitch in Brainerd Mall.
    - 14 Batting Cages, weights, training.

#### 9) Absent: Jason