

Meeting Agenda: December 11th, 2024

1) Call to Order:

- Josh B called meeting to order @ 7:01 PM

2) Approve Minutes of previous meeting:

- *Motion by Danny, 2nd by Ben. MOTION CARRIED*

3) Treasurer Report: Danny

Funds currently in bank account: _____ \$26,955.91 _____

Invoices due but currently unpaid: _____

Funds available in Community:

Funds available in Venmo Account: _____

4) Committees:

Communications: Lori

Equipment: Matt

- Order 2 more sets of ump gear.
- Need to order net for Mezzanine. 90 feet long.
- L-screens: 4: 1 Mezzanine, 2 PL New Outdoor Cages, 1 Jenkins
 - About \$120 each

Spirit shop coordinator: Cassie

- Looking into alternative to Squad Locker.

Skill & Coach Development: Jason

Sponsorship: Missy/Ben

Fundraising: Missy/Ben

Recruitment and Retention: Ben

Registrar and Website: Lori/Eric

- Open Registration by Jan 6th.
- Close by Monday April 7th.
- Mandatory Parent Meeting: April 27th @ 5:00 PM Trailside Center. (Need to confirm location)

Compliance: President of the Board

Baseball Tournament: Eric

- Dates:

- 10U/11U/13U – June 21st/22nd
- 14U – No Home Tournament.

Softball Tournament: Jason/Cassie

- 10/12U: Fishing Opener May 10th:
- 14U: June 21st.

Volunteer Coordinator: Lori

Field Coordinator: Matt

Community Ed: Matt

Umpire Coordinator

Baseball – Josh

Softball – Jason

Special Outings: Cassie

Batting Cage Coordinator: Josh

- Winter batting cages starting in January. 6:15pm – 8:15pm Sunday nights.

Garage sale / equipment exchange: Matt

Camp Coordinator: Jason

5) Old Business

- Set tournament limits for teams.
 - Stay with 3-4 tournaments
- Set tournament dates for Baseball and Softball.
 - See Above.
- Budget Breakdowns
 - Registration Costs:
 - Softball
 - all divisions: \$150
 - Ala-carte jersey again.
 - Baseball:
 - 9U- \$150 plus \$50 refundable deposit via check at jersey pickup.
 - 10U-12U: \$200
 - 13U-14U: \$250

6) New Business

- Set January Meeting: Jan 8th. 6:00 PM @ Shinners.
- Tournament Registration Fees:
 - Do research on upcoming ump fees decide at Jan Meeting.

7) Action Items:

- Set Tournament Fees (Softball and Baseball)

8) Adjourn: Meeting adjourned @ 9:16 PM

9) Attending: Eric, Danny, Matt, Josh, Missy, Lori, Jason, Ben, Cassie

10) Absent: