

- Will still do sat 3 games and bracket play Sunday
 - 8U coaches to bring blue flames on thursday for games saturday am
 - Blue line EMT/first responders- \$38/hr for both frenzy's all sites
 - Big frenzy-BMS
 - Rob to get Biffs
 - Friday night- all age levels will play
- 6U (6:20-6:25pm)
 - Have 25 girls registered, 2 teams of 8 girls and 1 of 9 girls
 - Will plan to encourage them to practice together
 - Looking at scrimmaging Lakeville 6U
 - Tuesday July 15th for skills night
- FES Fields (6:25-6:30pm)
 - Waiting on approval from the school to bring in dirt
 - School has approved pouring concrete pads in dugouts
 - \$20000 for 6 pads- Jeff made a motion, Jeff seconded and the board voted without opposition. \$2000 approved for concrete pads at FES.
- Stelzel Fields (6:30-6:40pm)
 - Need to load the orange bin, chalk to be kept in back storage room
 - The fans have been cleaned and are running
 - Concession area has been deep cleaned
 - Hot was now available in the kitchen
 - Latch on the freezer, all the seals have been cleaned on freezer/fridge
 - Jared is working on getting a new fridge-current one will be plugged in and on when we have the fields. He will own turning power on and off.
 - Jared wants to set up a rain gauge- if we get 1/2in of rain, no driving motorized vehicles on the fields and grass
 - Golf card and grill to be stored in the right garage side of the shed
 - Tam got her copy of the key
 - Tam to get a check from Lindsey for \$400 for Empire deposit
 - Jen to get Tam a key for field boxes
- Concessions-
 - Hot dog roller (old) not great, getting tossed.
 - Jeff to send a list of home games to Tam to set up a Dog night
 - Tam and Katie to meet to get concessions set up for
 - Otter Pop suggestion
 - 8U
 - More candy
 - Kid focused menu- smaller Gatorades at cheaper price
 - Kwik trip pizza by the slice- they borrow us the pizza warmers (up to 6 pizzas at a time) will have fresh hot pizzas
 - Kwik trip will let us order food at cost
 - Ice is a work in progress
- Boeckman-
 - Fields that have power- A, B

- Equipment
 - We now have new field boxes with pitching machines in them, will get keys to 10U and up

New Items

- Treasurer Report (6:40-6:41pm)
 - \$38,993.24 all accounts
- VP notes
 - AG Line at Stelzel is due, working on getting that set up
- Presidents Notes (6:41-6:46pm)
 - Qualifier- June 27-29
 - B&C 12U
 - Sites- BMS and Stelzel
- Board open positions
 - Discussion surrounding a forced overlap to help with transition for new board members
 - Will need a 3 month period to change the bye-laws
 - Positions up for re-election in September
 - VP
 - Concessions
 - Frenzy tournament director
 - Secretary
 - Communications
 - Off season
 - Concessions

Call to close meeting

Jeff made a motion to close the meeting, Tam seconded the motion, the board voted without opposition and meeting was closed at 7:32pm.

FUTURE MEETING DATES:

June: 6/1 at BMS

July:

August: