

January 2025 Board Meeting Agenda

- I. Agenda (Jamie)
- II. Prior meeting minutes approval (Jeanie)
- III. Treasurer's Report (Nate/Jeanie)
- IV. Board Members (Jamie)
- V. Travel Team Assessments (Jamie/Tim)
 - a. NDSU (Tim)
 - b. Assessment process and team selection
 - c. Meeting on January 26th @ 6 pm @ Local 701
- VI. Fargo Area Fastpitch Meeting (Jeremy/Jamie)
 - a. Fees
 - b. League plans
 - c. League schedule
 - d. Coach Clinic April 27th
- VII. United/West Fargo Baseball Meeting (Tim/Jeremy/Jamie)
 - a. Timing
 - b. Lead into events
- VIII. Player Fees (Jamie)
 - a. Player Fees
 - b. Coaches and volunteers
 - c. Equipment needed
- IX. Administration Pillar (Jamie/Tim/Jen)
 - A. Travel Team Hotels (Jamie)
 - B. Registration (will need to end earlier possibly)
 - C. Scholarship
 - D. Advertising (Jennifer)
- X. Community/Connection Pillar (Jeremy/Tim/Jen/Lexi)
 - a. Board recruitment
 - b. Katelyn Pavey camp/speaking engagement
- XI. Facilities/Events Pillar (Jamie/Jeremy/Jeanie)
 - a. Field rental update (Jeremy)

- b. Winter open gyms (Tim/Jamie)
 - c. Equipment (Jeremy)
- XII. Fusion Pride Pillar (Jamie/Lexi/Jeanie/Jennifer)
 - a. Nationals Trading Pin (Jeanie)
- XIII. Finance Pillar (Jeremy/Jennifer/Nate/Jeanie)
 - a. Sponsorships
 - b. Player Fees
- XIV. New business
- XV. Next meeting date January 29th @ 6 pm @ Local 701 for travel team selection. Monthly board meeting on February 16th @ 8 pm @ Local 701.