

**Orono Board of Directors Meeting  
June 5, 2022**

**Attendees:**

Debbie Benson  
Erika Kastamo  
Anne Hess  
Ryan Hartneck  
Brandon Oslund  
Kelly Rogers

Toby Tyler  
Davida Suiter  
Brandon Schliinz  
Brette Esterbrooks  
Cami Dahlstrom (at end)

**Approval of April Meeting Minutes –**

Debbie motioned, Brandon seconded, all in favor. Approved.

**Finance Toby -**

- Things still looking good, about 26K right now, still need to pay about 10K in field fees.
- Have to add \$3500 donation
- 14U about \$1000 short, will discuss raising registration fee.

**Fundraising – Kelly -**

- Sponsorships – all donations are in and thank you notes will be going out.

**Rec – Davida**

- D3 - struggling to get enough players
- D2 - too many players
- Need to have coaches' clinic next year

**Travel – Brandon**

- Fall Ball subcommittee
- Erika - Fall sweatshirt with registration – yes, committee agrees.
- Erika – Fall jersey – use spring, if new to program, then player purchases new as an added cost to family.
- Brandon – player insurance (\$12 per player) not factored in but will cover that with spring registrations.
- 14u subcommittee – Brandon, Erika, Cami, Debbie
- Discussed fall ball potential numbers

### **New Business - Erika**

- Fall Ball Registration opens Monday, June 20, first weekend of games 8/20. Form teams mid to late July. Date TBD
- 2022 Proposed Fall Ball fees – 8U - \$120, 10U - \$140, 12U - \$160 – Toby motioned to approve, Kelly 2<sup>nd</sup>, all in favor, approved.
- OSA covers fees for Nationals, parents cover gate fees, pins, bags
- Summer clinic – determining fields (Loretto or Veterans Park), July 12,13,14
- Equipment List – vote needed, Brandon O motioned, Debbie seconded, all in favor, approved.
- Equipment needed – stakes, chalking string, mallets, batter box template
- Discussed sponsorship for bats
- Spring 2023 Registration – discussed 2/26 pre, 3/5 tryout, 50% deposit by 8/1

Meeting Adjourned at 8:16, Brandon motioned, Kelly 2<sup>nd</sup>, all in favor, approved

### **Upcoming Meeting Schedule**

July – Team Formation

August 9