

October Board Meeting
October 8th, 2023 at 7pm

Attendees- Michele Olstad, Adam Bjorklund, Sarah Decker, Emily Martinson, Jackie Kotilinek, Beckie Gallagher, Mark Morrell, Jeremy Carlson, Leah Kohls, Christina Boeckers, and April Kiernan.

A. Election Results-

1. 5. people are elected- Chris Rustad, Joel Sweiten, Beckie/Matt Gallagher, Jackie Kotilinek, Sarah Decker
2. One write in vote for Kari Olstead
3. Jesse V. and Emily M. agreed to stay on for a 1 year term as nonvoting members.
4. Roles will be redefined in Novembers meeting

Motion to approve election results and 2 non voting members- Sarah Decker made motion and Beckie Gallagher 2nd the motion

B. Upcoming Discussion Topics

1. Communication change- Jackie is going to set up a Groupme
2. Need to look at a way so all members have access to Google drive- Michele O.
3. Website updates
4. Bylaws- Mark will send to Emily who will send to all members. Please review and take notes on what might need to be changed for November meeting
5. Consider making a subcommittee for team determinations/moving toward club ball?

C. Financials- Adam B.

1. Very healthy balance for \$61,000
2. Upcoming expense- City Bill which is typically around \$6,000
3. Review- State Tournament- Did make a profit. Worked well to buy extra for Bison Showdown so we could use during State Tournament.
4. Need to transfer access to Michele. Will need to order new cards- Leah, Michele, and Jesse for access. (Adam and Michele)

D. HS Booster

1. Stephanie and Karli will give update at November meeting

E. Uniforms

1. We have had the same uniforms for about 3 years so looking at changes for 2024 season
 - a. Beckie will come to meeting with 2-3 new designs with sleeves

F. Equipment

1. All equipment has been returned except Karli's (Michele will reach out).
2. Need to look at what needs to be replaced as we have money to spend
 - a. Catching gear
 - b. Count balls
3. Jackie will work on going through equipment and needs on October 15th

G. Concession

1. Equipment needs?- Fridge may need to be replaced
2. Need to talk to city- Jeremy plans on setting up a meeting with the City
 - a. Electric Upgrade
 - b. Plumbing issues- Bathrooms
 - c. Rodent Control
3. Clean up day- Sunday October 15th at 2pm (along with equipment shed)

H. Doom Ball

1. Need to see who is interested (current and previous players) as the board has not been apart of this in the past.
2. Michele- draft email to all members/teams/parents to see if there is interest and relay financial support from board.
3. Would be fun for the girls to stay active over the winter and may need to pull in board members to help coach.

Jeremy C. made motion to pay 50% of tournament fees for Buffalo Dome ball teams for teams up to 13 players. April K. 2nd the motion.

I. Batting Cages

1. Thursdays from 6-8 at the Middle School
 - a. Starting Thursday evening after MEA until March Clinics- Emily will verify time/datesx
2. How do we divide up access?
 - a. Mark is going to work on a signup genius
 - i. Max of 16 girls per night due to limited room
 - ii. 1 cage and maybe room for 3 tees

- b. Should be completed by age group as there is 2 pitching machines (flingers vs. machine)
 - c. Equipment storage- Emily will check in to see what is available for storage at the middle school
- 3. Will continue discussion on group me

Motion- Jackie and Beckie G. made motion to adjourn at 8:04pm

- ***November 12th and 5pm- Next Meeting- Emily will call and reserve the Heights room***