

Meeting Agenda: May 1st, 2024

1) Call to Order: Josh @ 7:04 PM

2) Approve Minutes of previous meeting: Eric

- **Motion by Missy, 2nd Danny Motion Approved.**

3) Treasurer Report: Danny

Funds currently in bank account: ___\$23,381.13_____

Invoices due but currently unpaid: ___\$780.00_____

Funds available in Venmo Account: _____

Overview of incoming deposits

Overview of outgoing expenses

Overview of team / committee Expenses / budgets.

In good financial shape. Few minor expenses yet to come. All major expenses paid. Taxes are complete and paid. File taxes at end of the Oct 2024.

Motion by Missy to allocate two \$500 scholarships (1 for Baseball, 1 for Softball) for 2024 Sr. Baseball and Softball Graduates. Awarded by Draw of the hat. 2nd by Matt. Motion Passed. Quale Abstained from Voting.

After using Wheel of Names app the scholarships were awarded to:

- ***Conner Quale***
- ***Alex Schmidtke***

1. 5) Committees:

Communications: Josh Barnes

Equipment: Matt Zins

- Hangers for signs.

Spirit Shop: Cassandra James

- New items are available.

Camp Coordinator: Jason Roepke

Skill & Coach Development: Jason Roepke

Sponsorship: Missy Haff/ Ben Von Bank

Fundraising: Missy Haff/ Ben Von Bank

- \$634 made during DQ Night.

Garage Sale / Equipment Exchange: Matt Zins

Recruitment and Retention: Jeremy Nordby

Registrar and Website: Eric Quale

- Many changes are complete on the website.
- Registration is closed. All players are assigned. Coaches are assigned w/ admin privileges to manage season schedules.

Compliance: President of the Board – Josh Barnes

Baseball Tournament: Eric Quale

- 20 teams registered.
- Need to market our tournament.
- Update on each division was given.

Softball Tournament: Jeremy Nordby

- 10U and 12U divisions are full with 8 teams each.
- Discussed rules clarity.

Volunteer Coordinator: Lori

- Pancake Breakfast: Volunteer signups are complete.

Field Coordinator: Matt Zins/ Josh Barnes

- School Field Use Costs:
 - \$25 per field per game to have the field dragged.

Community Ed: Matt Zins/Josh Barnes

Batting Cage Coordinator: Josh Barnes

Baseball Umpire Coordinator: Matt Zins/Josh Barnes

Softball Umpire Coordinator: Jason Roepke

- List has been created.

Special Outings: Cassandra James

- Kickoff party and End of year Party are scheduled.

6) Old Business

7) New Business

- Softball Tournament Discussion:
 - Discussed Needs such as site managers.
 - Umps
 - Field Maintenance
 - Ump Gear
 - Missy is working on Tournament Gift Bags.
 - Concessions
 - ***Motion by Cassie, 2nd by Bed to set a \$500 budget for food and TP for May 11th tournament. Motion passed.***
- Kickoff Meet Needs – None aside for hotdogs and cooking equipment.
- Change of Date for the End of Year Party – Conflict with football camp. Proposing Sunday August 4th.
- Next Planned Meeting: August 14th 7:00 PM Shinner's

8) Action Items:

9) Adjourn: Meeting Adjourned @ 9:00 PM

10) Attending: Matt, Eric, Jason, Missy, Josh, Ben, Cassie, Lori S, Jeremy, Danny

11) Absent: None