

May Board Meeting

Type of Meeting: Monthly Board Meeting

Meeting Called By: Amanda Albert, President

Note Taker: Mel Thole

Facilitator: Amanda Albert

Attendees: Amanda Albert, Allyson Youngquist, Angie Letourneau, Kris Steffen, Matt Kertulla, Bridgitt Loney, Mel Thole, Kayla Seerup, Tim Dana, Karyn Cronin, Devanie Hoven

Meeting Minutes

Agenda Item: Fields & Administration

Presenter: Matt Brink

Discussion

- N/A

Agenda Item: Player Development

Presenter: Matt Kertulla

Discussion

- Varsity coach Loshek will be putting on a softball camp this summer. Dates will be June 8th & 9th from 9:00am-11:00am
-

Agenda Item: Events & Promotions:

Presenter: Kris Steffen

Discussion

- Team and individual pictures went well. Talk about players not being able to wear cleats inside the gym for the photos but that was a requirement of the school not the photographer.
- Jerseys for in house went well. Was able to swap out pant sizes and socks for those that ordered wrong or didn't fit correctly.
- Re-opened the travel store for the windbreaker jackets and had 35 additional orders in doing so.
- Advanced also re-opened the spirit store and added two additional tank tops and extended the close by date.

-

-

Secretary:

Presenter: Mel Thole

Discussion

- Had to regain access to gmail account so is sending out March's meeting notes to board members for approval. They are posted on the website for now.
- Starting to make plans for the Coaches Appreciation dinner set for 8/2/23.

In House Director:

Presenter: OPEN POSITION

Discussion

- Kayla is taking the lead on the In House for now while the position is still actively open.
- Everything is updated in SE for games and practices
- Had to turn away a few different families who wanted to sign up as they missed the deadline
- Fields are taken care of. Any that did not have bat racks were installed along with the mounds and bases
-

Agenda Item: Communications

Presenter: Bridgitt Looney

Discussion

- Communications to be sent out for the Softball camp hosted by Coach Loshek, Save the date for the Coaches Appreciation Dinner, Save the date for August Try Out.

Agenda Item: Treasurer

Presenter: Kayla Seerup

Discussion

- Will send updated budgets to all coaches
- Sending out all 7 scholarship applications to the board to review. Will chose three recipients.
- Kayla made sure to take out any and all identifying information in the applications so they will be anonymous to the board members while they read them.

Agenda Item: Equipment

Presenter: Karyn Cronin

Discussion

- Tri colored plates showed up today and will get those out
- Plans on getting into the Armory soon

Agenda Item: Member at Large I & II

**Presenter: Allyson Youngquist (I) &
Devanie Hoven**

Discussion

- Nothing New To Report

Agenda Item: Traveling Program

Presenter: Tim Dana

Discussion

- Dug out covers and getting them put in before PIP is not likely, but should be done by Nationals
- Discussed 8U program getting rolled into the full fledged Traveling Program.
- Adding 8U to tryouts this August along with the other levels
- **Kayla makes a motion to add the 8U Program officially into the traveling program next season. Karyn Seconds motion passes**

Agenda item: Tournaments

Presenter: Angie Letourneau

Discussion

- Avoid Friday night games for PIP if possible
 - Pushing to publish PIP info to get DIBS out there as soon as possible so people can get signed up
 - Emailed Kris Medals for PIP
 - Contact Laurie for umpires once game times are figured out
 - Meet up Friday to get the fences set up and everything else for the weekend ahead
-

Agenda Item: President

Presenter: Amanda Albert

•

Discussion

- Scholarship award ceremony set for Wednesday, August 31st. A board member will be present to present the scholarships to the recipients
- Announces that Matt Brink is officially stepping away from the board, but we are able to reach out with any questions that may arise and he will advise
- Games kicking off and everyone having first games all levels by 5/15
- Discussions of any open items from the previous meeting
- Metal detectors were purchased to use them to find the plugs when putting bases in
- Let Amanda know if any of the fields do not have porta potties going forward