

What:  
December 2021 Board Meeting  
Date:  
12/19/21

Attendees:  
A.Stromgren, J.Rhoads, J.Baskin, J.Harcus, T.Butau-Cox, J.Coleman, D.Berendes

Open:  
7pm

Financials - Treasurer provided an update to current financials inclusive of outstanding items

New Business:

1. Uniforms - T.Butau-Cox to research and provide options at the January 2022 meeting
2. Dome Ball Tournament- will field 1 12U team, Dan will coach the group with assistance from J.Rhoads, S.Leet & S.Major
3. Dome Ball League - session 1 has been successful & session 2 will commence 1/8/2022 - J.Rhoads to invoice families for outstanding balance.
4. SLP Gala Basket - Board approved two baskets at no more than \$300 ea. J.Coleman & J.Rhoads to spearhead the effort.
5. Registration & 2022 evaluation schedule tabled until January 2022.
  - One 5 week session & one 4 week session
  - Board approved a cost of \$10/ session per athlete.
  - Board stipulated that each session have 50% (5) attendance to be executed.
  - A.Stromgren to work on scheduling facilities for the sessions & will report back to S.Major
  - J.Harcus to open pitching lesson registration.
6. To date, Optimize has 5 athletes signed up for Winter Training
7. S.Major is speaking with Tony regarding Sunday hitting starting in 2022 - more to come.
8. S.Major has been speaking with T.Stone on some fundraising cards - will revisit at January 2022 meeting.

Next meeting scheduled for 1/23/22

Ajorned approximately 8pm CST