

Board meeting called to order (Tim) 7:01 pm  
Board meeting adjourned (Tim) 8:30 pm

**Attendance:**

- Matt McMorrow / Budget Director
- Josh Munger / Tournament Director
- Tim Kaplan / President
- Jen Fick / Communications
- Shane Waterman / Traveling Director
- Brian Israel / Equipment
- Dave Weidner / Registrations Director
- Jen Nedler / Umpire Director
- Chris Crumb/Equipment Director
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**Absent:**

- Sarah S & Cassie /In House Director  
Charlie Lentz / Fields Director

**Communications:**

August meeting was Coach Appreciation & Elections. Minutes were approved by Shane, seconded by Dave. All approve. Motion passes

**Registrations:**

**Nothing at this time.**

**Equipment:**

Wrapping up the season and working on getting everything turned in.

Working on getting uniforms set for the 2019 season. All would like white or cream pants. We are looking to change up the vest, and go with a jersey. We will also have an away shirt.

**Fields:**

Went over the fields, which ones need improvement, talked over some batting cage improvements.

**Umpires:**

Nothing to report at this time.

**President:**

**Attended the CGAA board meeting.**

**In House Director:**

Directors not attending the meeting- nothing to report at this time.

**Traveling:**

**All Traveling teams for 2019 have been posted.**

Still working on a second 13A team.

Tim Adjourned meeting at 8:30 all approved.

Next meeting is October 27<sup>th</sup> at 8:00pm