

January 18, 2023 at 7:30PM

Members in Attendance:

Andy Ruggles (President)
Tim Richard (Vice President)
Erica Ruggles (Treasurer)
Steve Webber (Director of Operations)
Amanda LeFort (Member)
Chris Weixler (Member)

Call to Order (Andy)

Financial Update (Erica)

Operating: \$17,701.63 + \$150 pending deposit
Concessions: \$200
Emergency: \$2,000.60
Total: \$20,052.23

New System (Andy & Steve)

Cal Ripken is making us go to a new system for website and registration. They shut down our old system but we were able to extract data but unfortunately we are unable to email participants from last year.

This year is going to be tricky in terms of sign up - we cannot send out an email reminder. We need to push through social media, flyers.

Steve talked to someone who suggested that as long as we import the data in a certain way, we should be all set and would have access to email.

Steve suggested taking a handful of names to test run and if that works, then we could take a larger dataset so we can import all of the data.

Andy will look into it further and Steve will reach back out to the contact (Molly) from SI Play.

SI Play is going to set up the registration for spring 2023. It is supposed to be back to us 1/18 and we will likely need to go back and ask questions, make sure it's user friendly, etc.

Batting Cages (Andy)

Andy has a plan for batting cages. Once we have board approval we will need to run it by rec. Make sure it's safe for all. Tim, Amanda, Chris, Steve, Andy Erica in favor - motion carries 6-0

Winter Clinics (Andy)

Flyers created and will be picked up from the printer on 1/19. Once picked up they will be dropped off to schools for distribution. Once I have the final tally - sent it to April and she will cut us a check for half from LGSL

Clinics starting on Sunday, 1/29. Schedule is as follows:

11:30am - 12:30pm for ages 9-12: Tim

12:30pm - 1:30pm for ages 7-8: Andy

1:30pm - 2:30pm for boys and girls ages 4-6: Amanda, Chris, Andy and folks from softball

We have Talent Hall on Sundays from sun up until 4pm.

Comedy Show (Steve)

Preliminary spreadsheet with tasks has been distributed and people will jump in when/where needed. We will all have to divide and conquer. Plan is to schedule a meeting within the next week or two as March will be here quickly.

Upcoming Registration/Registration Fees/Snack Shack Volunteer Fee (Andy)

2023 registration fees will be the same as 2022 registration fees

Concessions fee will remain \$50 at the beginning of the season for rookie, major, and minor. Folks will receive a \$50 check once they've completed 2 shifts.

\$50 off for 2 coaches per team (i.e. head coach and assistant coach). They will pay the fee up front and Erica will reimburse via check.

Upcoming Meeting Schedule (Andy)

1x per month until the season starts, figuring out all of the logistics for the season. Andy will be proactive in getting meetings on the schedule and will make a timeline

Board Positions (Andy)

Board Recruitment - reach out to Rocky LeFort, Matt Osborne

Other Business (All)

Erica approached the board on behalf of the GMS PTO Boys Night Out Coordinators, Michelle Gill and Amber MacAulay regarding raffling off a registration to a GMS student at the event. Board was on board and motion carried 5-0-1 as Erica abstained from the vote. Erica will put together a basket with a Litchfield Baseball shirt and hat.

Tim is going to connect with the Fisher Cats about having a Litchfield Baseball Night at the stadium to celebrate the beginning of the baseball season. His thought was that the price of a ticket (approx \$7-10) would be part of their registration cost and then if other family members wanted to join, we could sell tickets as a fundraiser. Tim is going to reach out to the Fisher Cats to discuss some ideas and will report back to the board.