

Date/Time - August 11, 2024, 6:44pm

Attendance:

Steve Wold - President
Rocky Otte - Vice President
Amy Lindsoe - Secretary
Mark Smith - Coaching Coordinator
Zach Contreras - Equipment/Uniform Director
John Opheim - Age rep 10s
Nicole Bratten - Age rep 13s
Scott Latta - Member at large

New positions for 24/25 season:

President - (2 years/even) - Scott Latta
Vice President - (1 year/odd) - Rocky Otte
Secretary - (2 years/even) - Amy Lindsoe
Treasurer - (1 year/odd) - Curtis Larson
Registration Director - (2 years/even) - Nicole Bratten
Information Director - (1 year/odd) - Kristy Mazurek
Coaching Director - (2 years/even) - Mark Smith
Fundraising Director - (1 year/odd) -
Competitive Director -(2 years/even) - Steve Wold
Equipment Director - (1 year/odd) - Zach Contreras
Member at large - (1 year) -
Little League Liaison - (1 year) - Jeremy Johnson

Duties for board members include:

President - Running board meetings, delegating tasks to board members, appointing board positions if someone leaves the board, break voting ties, finance committee, executive board member

Vice President - Coordinating various committees, filling in when President is unavailable, finance committee, executive board member, coach selection committee

Secretary - Taking and posting meeting minutes, sending out the agenda before meetings, keeping the calendar up to date, updating and posting bylaws & policy manual, executive board member

Treasurer - Keeping track of bank accounts, paying bills

Coaching Director - Working with coaches when they have questions or need help, committee for choosing coaches, coach selection committee

Fundraising Director - Working with community to create fundraising activities, finance committee

Competitive Director - Coordinating tryouts, coach selection committee, coordinating choosing of team tournaments, sending out and compiling end of season

Equipment Director - handing out and getting back all equipment to and from coaches, ordering and handing out uniforms, finance committee

Registration Director - putting out and taking care of all player registrations
Information Director -

Approve agenda

- Motion - Scott
- 2nd - Mark

Approve July Minutes

- Motion - Mark
- 2nd - Rocky

Treasury report - Checking has \$16,862.09, Savings has \$13,394.27, we have about \$5000 that will go out to pay umpires if nothing has already been sent to them.

Discussion, voting & placement of new board -

General meeting agenda:

Registration - Once top teams are named, registration has to be opened for the regular season. Anyone needing a scholarship can email Scott. He will take care of those.

Tryouts - coming up Saturday, there's only about 30 kids signed up, we need to assign numbers to each player, Nicole, Steve & Scott will be there. We will send out more emails and social media so people understand that if their kid wants to play on a top tier team, they need to register and show up for tryouts.

Naming top teams - This will be difficult if no one shows up for tryouts. Kids that make it will be sent an email, by Labor Day, to find out for sure if they want to be on the top team.

Coaches interviews - We will be trying to set up those interviews ASAP as the coaches need to choose their teams.

Player/parent surveys - The survey has gone out. It is much smaller than last year's 29 pages. It's 9-10 questions.

By-laws & Policy Manual changes - There are only a few changes that were proposed and sent out to the board 2 weeks prior to the meeting.

- Motion - Scott
- 2nd - Mark

Adjourn - 8:19pm

- Mark
- Rocky