

Date/Time - April 14, 2024, 7:22pm

Steve Wold - President
Rocky Otte - Vice President
Amy Lindsoe - Secretary
Kathy Boe & Curtis Larson - Treasurer
Mark Smith - Coaching Coordinator
Zach Contreras - Equip / Uni Director
Katie Cady - Information Director
Nicole Bratten - Age rep 13s

Approve agenda

- Motion - Katie
- 2nd - Kathy

Approve March minutes

- Motion - Katie
- 2nd - Mark

Treasury report - \$15,268.04 in checking, \$3319.25 Paul Perez account, \$7269.10 in savings. There are a couple of outstanding checks and one tournament that hasn't been paid for yet. We have a deposit going in from the Chipotle fundraiser.

- Motion - Rocky
- 2nd - Katie

President report

- Bylaws - Last month we were given bylaws that were written based on similar programs. We have a few simple changes to make. We will vote on the bylaws during the May 13th meeting.

Secretary report

- 2024 post season calendar - approximate dates are being worked on and should be going into the calendar by the May meeting.

Coaching Coordinator

- Pitch count limits early in the season - Last season we ran less than what the league allows. Coaches are supposed to follow the MYAS rules and we, as a board, need to make sure the coaches are following those standards.

- Wintercrest schedule & potential practices at CRHS - Per Mossey, we can use the HS field once their season is over and he can get us keys for the batting cages. We're working through issues with the Wintercrest schedule. We can also use the AR field.

- U19 team - We have a deadline of May 14 to get our team roster in and schedule will start to be made May 16th. We are currently at 10 players.

- Assistant coaches for 13A - Still looking for an assistant.

- 14/15 team - We have a head coach now but we need an assistant.

Tournament report

- 13A tournaments - There is a tournament Memorial weekend which is unlikely to work. We are trying to find a solution.

Equipment report

- Keys & equipment for all coaches - We now have keys made and gear ready to go to all the coaches. We may be buying a few sets of catcher's gear.
- Uniforms, when are they coming? - Uniforms are in and we will get them by Wednesday this week.
- Coaches hats/jerseys, etc - It takes about 2 weeks to get coaches jackets out. They will each get a jacket, shirt & hat.

Information report

- Rosters are on the website, but will be double checked for accuracy.

Fundraising report

- Sponsors - We have 3 fence sponsors and 1 jersey sponsor so far totalling about \$4500.
- Davani's fundraiser coming up April 30th

Age group reports

- Per John (age 10 rep) - They started practicing this past week.

Adjourn - 9:15pm

- Motion - Kathy
- 2nd - Mark