September 11th, 2022 Meeting Notes

Attendees: Mark Purkey, Adam Wortz, Brian Anderson, John Zitzloff, Bryce Stahlke, Kevin Danielson, Eric Englemann, Matt Conner, Ethan Schwehr, Mark Peterson, Matt Van Beusekom, John Zitzloff, Chris and ??? Runke, Laura Janich, Nicole Jensen, Steve Stone, Dave Jacobson

Absent - Heather Stowman, Mike Pink, Karna Gunia, Clint Morrisette

Leaving the board (SB, BB)

Mike Pink

Heather Stowman

Clint Morrisette

Bill Petersen

Matt Connor

Eric Engelman

Running for Board

Chris Runke (Softball and Baseball)

Ethan Schwehr (Softball and Baseball)

Bryce Stahlke (Softball Only)

Mark Peterson (Baseball Only)

Jessica Rock (Baseball Only) will not be present

Becky Jorgenson (Baseball Only) will not be present

John Zitzloff (Softball Only)

Scott Leion (both)

Here is the agenda for the meeting please let me know if you would like to add anything to it.

1. Vote for new board seats

**Softball**

Chris Runke

Bryce Stahlke

John Zitzloff

**Baseball**

Mark Peterson

Scott Line

Ethan Schwehr

1. Vote for Officer positions

Officer Positions

President

Brian Anderson nominated Mark Purkey, Dave seconded, motion passed

VP – Baseball

Matt nominated Adam Wortz, Kevin seconded, motion passed

Secretary

Chris nominated Ethan Schwehr, Mark seconded, motion passed

VP – Softball

Laura nominated Nicole Jensen, Adam seconded, motion passed

1. Dismiss anyone that would like to leave
2. Financial update

$20,000+ profit for the year. $70,000 total. Typically roll into $25k.

1. Get new board members to understand coordinator roles and to think about what they would like to take on for next meeting.
   1. Capital Improvements:

Candidates: 4 plex batting cages and re-peg basepaths ($5k estimate), Zitzloff home plate leveling, 4plex netting ($125k estimate), put all fields to bed ($2k estimate), mounds, L screens, portable fencing, Field 9-11 drainage, Zitzloff netting, Turf cages and 4plex and Field 10

AI – Kevin to reach out to Portalite if we can rehab mounds and look into card.

AI – Kevin to get bid for L screens. Per screen

AI – Keving to get bid on footings and talk to donations.

Priority: 1 – Pitching Mounds, 2 – Base Pegs, 3 – Batting Cages

Review Zitzloff priority after discussion with Athletics.

* 1. Concession Coordinator
  2. Equipment Coordinator
  3. Field Schedule Coordinator
  4. Field Maintenance
  5. Skill and Coach Development Coordinator
  6. Home and Away Tournament Coordinator
  7. Umpire Coordinator
  8. Volunteer Coordinator
  9. Website Admin
  10. Picture Coordinator
  11. Uniform Coordinator

Baseball

Softball

* 1. Registration

Baseball

Softball

* 1. Age level Coordinators
  2. Agency Coordinator

Baseball (MYAS and MBL)

Softball (Rev? and MYAS?)

1. Explain Surveys and getting access to all board members to read surveys
2. Ask new members if they have anything they would like to discuss immediately.

Next Month Meeting 10/9 @ City Hall 6:30pm