

## On-Going Pulaski Baseball Board Meeting Agenda and Notes Document

**Purpose:** Monthly Board Meeting

**Date:** January 20, 2021

**Time:** 6:30 pm

**Members** (Present Highlighted): Dennis Bogacz, Kate Sterckx, Katie Sprangers, Andy Lehmkuhl, Jeff Maroszek, Andi Ludlow, Todd McGuire, Greg Sikorski, Steve Gerth, Becky Chriske, Robbie Shuettpeltz, Erika VanRoy, Jeremy Borseth,

Agenda	Owner	Items to discuss	Minutes	Action items to work on for next meeting
Secretary	Bader	<ul style="list-style-type: none"> <li>● Review December meeting notes</li> </ul>	<ul style="list-style-type: none"> <li>● Motion to accept December minutes: 2nd by:</li> </ul>	
Treasurer	Sprangers	<ul style="list-style-type: none"> <li>● Monthly financial update</li> </ul>	<ul style="list-style-type: none"> <li>●</li> </ul>	
Special Election	Bogatz	<ul style="list-style-type: none"> <li>● Luke VanLannen Player Development</li> </ul>	<ul style="list-style-type: none"> <li>●</li> </ul>	
Members wishing to address the board				
Scheduler	Gerth	<ul style="list-style-type: none"> <li>● Vote on club teams in tournaments</li> <li>● Tournament Registration updates</li> <li>● Covid refund policy for tournaments</li> <li>● Covid refund for league registrations</li> </ul>	<ul style="list-style-type: none"> <li>●</li> </ul>	
Website/FB	Borseth	<ul style="list-style-type: none"> <li>● Status of website refresh</li> </ul>	<ul style="list-style-type: none"> <li>●</li> </ul>	

		<ul style="list-style-type: none"> <li>• Sports Engine registrations</li> <li>• Monthly event uploads to calendar</li> <li>• Upcoming dates added to calendar</li> </ul>		
League Commissioners	Maroszek/Lehmkuhl	<ul style="list-style-type: none"> <li>• Do we want to do a “call for coaches” email?</li> </ul>	•	
Umpires	Schuettpelz	•		
Field Improvements	Sikorski	•	•	
Sponsorship	Chriske	<ul style="list-style-type: none"> <li>• Responses from January mailing?</li> </ul>	•	•
Concessions	Ludlow	•	•	
Player Development	OPEN		•	
Equipment	McGuire		•	
Uniforms/Apparel	VanRoy	•	•	
PBS Concessions joint work and planning	Bogacz	<ul style="list-style-type: none"> <li>• PBS Concessions split discussion, we need to finalize.</li> </ul>	•	•
Special Projects	ALL	<ul style="list-style-type: none"> <li>• Opening day updates - Final Date is May 15th.</li> <li>• Planning with softball</li> </ul>	•	•