

Attendance: Randy, Terry, Eric, Greg, Matt, Christina, James, Nate, JamieLynn, Corryn  
Absent: Stephanie, Julie

7:04 call to order

7:05 public forum.

- None

7:06 approval of board meeting meetings for February  
Motion to approve by James, seconded by ?, motion passes

Corryn

Registration update. Update about 10 registrations from last year

10u are 25 lower

8u baseball are about 25 higher. Another email will go out 7 days, 3 days and last day of registration

Coaches clinic – Baseball and softball coaches clinic. Will be on March 26, Roosevelt middle school from 6-9 run by MN Moose, breakout sessions at the end. Free to all coaches

Balances

Capital 17780

Concessions 94046

General Fund 160221

Baseball 49039

Fastpitch 46675

Facebook boost...banned for 2 years due to posts requiring minimum 18 years of age to apply for a job. Post was boosted today Feb 18<sup>th</sup>. \$50 a piece for each boost. St. Francis and Ham Lake parents with 10 mile radius.

Committee Reports

### **Concessions**

Concession coordinator applicant to be Jade Bryant with help from her friend. She can fill concession stands during the day as she has access to a truck.

Soderville Baseball - Pothoff

- Nate is organization our rules
- Blaine little league is not going to be having 13U or higher so sending to Soderville
- Nate Monahan from city of Blaine, allowing us to use the fields at the BBC rather than the high school fields
- Several coaches have registered. None at 6U yet.

- First week in April will be drafts and coaches meetings
- Week before will be uniform try on dates
- Doing a team store, didn't sell a lot in 2023, but starting earlier in 2024 to drive more business

#### Fastpitch

- Finished 4 week beginners pitching clinic. About a group of six 10U players showed up. Good feedback after we finished
- Big West Directors meeting on Feb 19, Monsta update, rule updates
- MN Softball 10U B qualifier will be at Soderville
- Looking for host sites for 12C, 14B, 14C but no availability
- Committee meeting update.
  - Change our registration process to add something around known medical conditions to our registration process
  - Add wording "Any conditions that we need to be aware of"
- Complete Game has had private lessons during our practice window causing fewer tunnels to be available for players
- Domeball is wrapping up. One week left
- Fastpitch team store is open and available

#### Scheduling

- No updates

#### IT

- No updates

#### Town ball

- No updates

#### 6. Old business

- Shed update
  - Terry met with the city of Ham Lake, permission to put 10x16 shed at city park. Right off of 153<sup>rd</sup>
  - The city has said they would level out a spot, 14 feet away from the fence so they can mow.
  - Suggested maybe buying a shipping container. 20 feet, watertight, delivered \$2100 based on google search. JamieLynn suggested checking with AA Container sales