

- I. **OPEN/CALL TO ORDER: Marty- 7:01**
- II. **SECRETARY MINUTES: Posted**
- III. **TREASURER'S REPORT: Katie- player fees down some. Still looking to collect money from some. Need to collect money next year before you receive a jersey. Sponsorship down some from last year. May Madness- ahead. Concessions have made more money. Venmo was a positive for concessions at tournaments.**
- IV. **OLD BUSINESS:**
 - a. Email Motions/votes since last meeting:
- V. **NEW BUSINESS:**
 - a. **COMMITTEE UPDATES:**
 - i. Travel
 - 1. **Umpire review with Rose**
 - a. Struggled at the beginning of the year (early season) because the grid wasn't updated. It is hard for Rose to find umpires due to school ball and umpires.
 - b. Rose needs the schedule sooner. She received it 1 week prior to game starting.
 - c. Rose needs the start date much earlier so she knows the schedule so she can schedule umpires.
 - d. Game cancellation procedure- how do we streamline communication so everyone that needs to know knows. (Mayba's procedure- if the gets canceled within 4 hours of the game- umpires still get paid).
 - e. Rose prefers - text or phone call.
 - f. Umpire sanctions- For USA, USSSA, and NAFA- all have their own sanctions. USA is the only one that cares. Sanction means that they have insurance and a BRAND. Rose would like to cover the cost of sanctions and try to recruit and train more umpires.
 - g. Need to be more transparent about what we are paying umpires for games, tournaments, and SSL
 - h. Travel committee will create something for parents to sign for commitment.
 - 2. **Playing time discussion-**
 - a. Highly competitive teams. Playing time will not be equal. Going to look to put 11 players on the "A" team. Guide (players should not sit more than 3 innings at time for 8-12's). 14-16's- per coaches discretion.
 - b. Marty motion- teams will be formed based on their evaluation scores and placed on the appropriate A, B, C team per age level (12, 14, 16's, and 18's). The A team will have 11 players and B & C will have 12+ players. 2nd- Jacy- All in favor- 11.
 - c.

3. Volunteer hours and checks: keeping the same or different? **Motion by Megan- Volunteer hours will be decreased to 4 hours of volunteer hours for \$400. Parents will write out 1 check for \$400. 2nd- Jamie- All in favor 11**
 4. Tryouts: how many days? - **Grace is working on this.**
 5. Commitment waiver for families to sign- **Travel committee will work on this.**
 6. Covering non-parent hotel costs- **Budget committee will review "non parent" budget for hotels.**
 7. 16/18's fall ball - should we do an 18's team- **Yes, if there is an interest make a team. Travel teams could have parents chip in money to pay for fall tournaments. Keep SSL girls together and keep travel girls together.**
 8. 16's and 18's next year. **Yes- There is an interest.**
 9. Peppers in the park- **Habaneros- July 24th- 5:30- Discounted ticket- \$8.00 parents pay- food and beverages is included with ticket purchase. Peppers will pay \$4.00 for the food ticket if Habaneros aren't covering cost.**
- ii. Tournament/Facilities/Sponsorship
1. Classic Feedback: **JC concessions- will table for later.**
 2. New Equipment Manager- **Board asking around. We will ask Grant Poelher to see if he is interested.**
 3. Budget Meeting - **Committee will meet soon.**
 4. Joy- **mankato greater growth- to run tournaments?**

ADJOURNMENT:

Craig Bode	
Megan Fitzlof	x
Marty Ray	x
Kelly Terrell	
Dan Grack	x
Warren Peterson	x
Mike Kirchoff	x
Jamie Aanenson	x
Kelly Atchison	x
Cory James	x
Ryan Altmann	x
Jacy Fry	x
Eric Davis	x
Katie Faugstad	x
Travis Hacker	

Steve Caron	
Ashley Stauton	