

April 2019 Board Meeting Minutes

Board meeting called to order (Tim) 8:02 pm

Board meeting adjourned (Tim) 8:50pm

Attendance:

- Tim Kaplan / President
- Jen Fick / Communications
- Sarah /In House Director
- Shane Waterman / Traveling Director
- Chris Crumb /Equipment Director
- Josh Munger / Tournament Director
- Matt McMorrow / Budget Director
- Jen Nedler/ Umpires
- Cassie/ In House Director
- Dave Weidner / Registrations Director

Absent:

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- Charlie Lentz / Fields Director
- Jeff Schwartz/Media
- Brian Israel/Equipment

President: Looking at distributing gambling funds.

Looking at Capital projects to spend gambling funds.

Budget: Figuring out the numbers, concerning the 2019 season.

Traveling Director: All fields are open now, and set up. Season is up and running.

All cages are almost up and running.

All wind screens are up.

Still need a few cage keys and tees.

Communications: March minutes are approved. Tim motioned, Jen seconded. All approved. Membership is closed, so any communications that go out, please send to communications.

Equipment: all equipment is out. Machine pitch ball is being replaced by coach pitch.

Registrations: numbers are up in baseball -836.

In-House Directors:

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Planning the year.

Trying to figure out details.

Looking at making grade requirements for 2020.

Back ground Checks are in order.

Looking at baseball drills for practice on Sundays.

Umpires: schedule coming out, meeting will be Tuesday. Need clickers and brushes.

Looking at setting up a training at Hamline for umpires.

Tim Motion to adjourn at pm Jen seconded. Meeting adjourns at 8:50. Tim motioned. Jen Seconded. All approved.

Next meeting will be May 2019