

Sunday February 28th Board Meeting Minutes

Attendees: Mark Morrell, Jesse Violet, Kari Haugen, Adam Bjorklund, Mark Carik, Josh Bechtold, Alex Bechtold, Brad Zrust, Amber Jorgenson, Jenn Johnson, Stephanie Salonek, Nate Hintze

Location: Huikkos

Meeting called to order at 5:50pm

January Meeting Minute Approved: Motion by Jesse 2nd by Stephanie

I. Teams:

- a. Nate Hintze: 18U tournament only team as an option to keep the 18U teams Gold League possibility
- b. Discussion of more 10U & 16U players interested that missed the registration deadline.
- c. Brad meeting with the high school players

II. Coaching

- a. 2 coaches for 6U interested
- b. 3 coaches for 10U interested
- c. Morgan D & her sister are confirmed
- d. Reach out to Emily H again
- e. Pete, Nate, Brad want to coach 18s
- f. State Tournament for HS is June 17th

III. Uniforms

- a. samples are ordered - will be here for tryouts and J&J will manage numbers for all incoming 10U players.
- b. Apparel store is working and samples will hopefully be ready for tryouts
- c. Working on summer shirts

IV. Equipment

- a. Need to check what is in the school for clinics
- b. 14 dozen 12 inch balls and 8 dozen 11 inch balls are ordered

V. Accounting

- a. IRS - case closed
- B. Finance \$46,000-

VI. Other

- a. Need to sign in when you get to clinics
- b. Baseball / Softball splitting new net for batting cage. Amber motioned, Jenn second - approximately \$500.
- c. Tryouts: Rockford - we have 6 people going to their tryouts: 6 coming to ours

- d. Bank: Adam, Jesse and Mark to meet
- e. Bison Showdown: Vendors: set for Bison Showdown
- f. Tuesday May 25th is last High School Game
- g. Clinics at BAC starting Tuesday March 2nd
- h. Pizza Fundraiser will be ready to go by parent meeting

VII. Field Updates:

- a. Mark Carik: meeting with Lee Ryan
- b. Baseball would like field 3 for Thursday/Friday - need to re-evaluate
- c. Parkside for 6U & 8U - need to find out through community Ed.
- d. Mark is seeing if the city put any money into Batting Cages
- e. Qualifier/ State - should we host?

VIII. March Meeting

- a. Team formation meeting on Sunday March 21, 5pm
- b. Amber, Kari & Jenn are doing uniforms during tryouts
- c. Kari doing label & Alex working on sign in sheet
- d. Survey: Big West has two new teams that want to join the league. Wayzata club team. 3 coaches per team. Yes to West Tonka - community team - no to Wayzata Club team - yes to 3 coach limits.
- e. Parent Meeting PowerPoint: Mark sending to all board members to review. We work as a team to make sure it's accurate.
- f. Mask Fundraiser - 1 for \$10, 2 for \$19, or 3 for \$24 - 10% of sales go back to the board. Selling at clinics and tryouts.

*Mark adjourned meeting at 7:07pm