

May 2019 Baseball Board Meeting

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 - Here
- Jeff Schwartz/Media
- Brian Israel/Equipment

President: Gambling money funds, how much do we profit from this?

***Lisa Waterman is managing gambling now, changes will be coming- Money will be based on membership and cost of sport.**

***We do have ability to rent turf time in West St. Paul. But we will have the West Rink back next year.**

***Conflict of interest needs to be signed by board members**

Budget: Budget is looking good

Traveling Director: all teams have been arranged

Communications: Approval of last meeting minutes. Tim approved, Jen seconded. All approved, minutes will be posted.

Equipment: Season is up and running all equipment has been received and distributed.

We do still need catchers mits.

1 more batting cage mat needed.

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Fields:

Looking at just having a practice spot, trying to figure out a space.

Looking at not taking the cages down for the Winter, they just need to be raised.

Can city turf all of our batting cages?

Registrations: Closed, season is officially underway. Numbers are up.

In-House Directors: Things are set, and season is underway.

New Website up and running, things are doing going well.

Sunday practices are getting good reviews.

Umpires: Struggling with umpires, Monday & Wednesday are tuff days.

Not enough kids.

Need to let the In –House directors people know when they don't have a umpire.

Tournament Director:

Everything is set. Trophies just need to be ordered.

Approve to adjourn, Tim motions, Josh seconds. All approve, meeting adjourned.

Next meeting will be June 23rd, 2019