Attendees: Scott Hughes, Tricia Peterson, Danielle Mair, Matt Flanagan, Zach Goring, Paul Harrington, Crystal Mittelstadt, Shelly Lickfelt, Megan Oistad

Call to order: 6:12 p.m.
Previous minutes approval.
Motion to approve: Crystal/ $2^{\text {nd }}$ Megan - unanimously approved

1. Treasurer report
a. $\$ 29,451$ balance
b. $38 / 50$ participation in booster club from last year player families
2. Signing and approval of by laws
a. Unanimously approved by board members
3. Dugout report
a. Main field work needed
i. Chris Blashko contractor is recommending full demolition and survey required for necessary repairs. Recommendation to be further evaluated.
4. Concessions
a. Sign up genius to be sent out for dates $12 / 10-3 / 3$
5. Coaches report
a. Key dates
i. 3/2 Bingo
ii. $4 / 20$ steak fry
iii. 2/12 registration opens
iv. 2/26 parent/player meeting
v. $5 / 15$ senior day
vi. Teacher appreciation TBD
vii. Mankato tournament 5/10-11
viii. Lakeville 9/10/JV-5/4
b. Gym time secured for tryouts
c. Asked for batting cage nets to be brought in over the winter to save from elements
d. Discussion community education use of HS field facilities
e. Need for diamond dry and chalk storage
f. 2023 section champs tab added to gym banner
g. Addition of outdoor toilets near fields requested (4)
h. Decision on Asst. JV coach needed by $1 / 15$
i. Motion to approve range of 3 K to $4,5001^{\text {st }}$ Shelly, Second Matt
i. Discussed field maintenance and trainer availability with $A D$
j. 2017 State championship banner - gym
k. 3-day state tourney approved Wed. through Fri.
i. U of M field proposed for championship games
6. Field improvements
a. $1^{\text {st }}$ base needs work on JV and $V$ fields
b. Home plate needs work on field 3 and $3^{\text {rd }}$ base
c. Storage solutions - FHS has some $\$$ to contribute
i. Consider space to allow concessions
7. Tuff shed - Matt Johnson
8. FGFA contribution?
d. Gate on field 3
e. Pitching area between 2-3
f. Additional bleachers
9. Off-season
a. Need balls for dome -6 dozen - TFC to purchase 2 buckets for board to reimburse
b. Dome ball - JV/V will play at the Rosemount dome late afternoon/evening on Saturdays
c. Eden Prairie Dome or Dundas options for all teams
i. \$3,500
d. Dome shirts for all - donated by local business
10. Other
a. Additional fundraiser - Celt's night with kickback?
b. Brand Farms trailer concessions as option for home games
c. Secure Benny Lego as 2024 photographer - Danielle
d. Booster package - Tricia to compile ideas
11. Next meeting - January $8^{\text {th }}-6$ p.m. Longbranch Saloon
a. Agenda items for this meeting
i. Vote on EP or Dundas dome
ii. Booster package
iii. Storage decision
iv. All team shirts/jerseys - dome

Motion to adjourn: Danielle 1st, Tricia 2 ${ }^{\text {nd }}$

