

## Agenda of the Board of Directors NRBC January 8, 2023 Gibby's Lanes Meeting Room, 6:00 p.m.

Call to order: 6:09 pm Eric called to order

NRBC Board of Directors present: Leann Nyberg, Erin Raiolo, Nick Raiolo, Jim Couch, Kris Molner, Eric Roberts, Carla

Saeger, Annie Knutson

NRBC Board of Directors absent: Dan Kretovics, Erica Stoffel, TJ Huber

**Guests:** 

Approval of Agenda/Minutes: Leann made motion to approve, Jim seconded

**Open Forum:** 

Eric has been in contact with Tara on uniforms. Boombah will have online store. All will come individually packaged with name.

Alanna will be working with Kris on upgrading Babe Ruth uniforms.

Hats have been ordered.

## Agenda:

- 1. Committee Reports
  - a. Executive Committee:
    - i. 2023 Important Dates reviewed. Updated tournament dates on schedule. Will consider year end tournament for machine pitch. Discussed whether to hold end of year celebration for t-ball/coach pitch.
  - b. Finance Committee:
    - i. Financial Report Nick is in the process of getting set up with access to everything.
  - c. Baseball Operations Committee:
    - i. Registration Plans
      - Timing will be more compressed this year with tryouts being held in Feb. Registration for inhouse/travel is being set up by SportsEngine and should be ready soon. Will start charging late fee after 3/15.
      - 2. \$10 increase to Babe Ruth registration for jerseys
    - ii. Travel try-outs planning will be sending additional reminders that try-out registration will close Feb 1<sup>st</sup>. Details are being worked out for try-out dates in Feb.
      - 1. Try-out registration update

9U	16
10U	11
11U	19
12U	13
13U	16
14U	14
Total	89

- 2. Next Meeting Date/Time: Sun 1/29 6pm Gibby's Lanes
- 3. Adjourn Jim made motion to adjourn at 7:08pm, Leann seconded.