

Meeting called by: Amanda Albert Type of meeting: May Board Meeting (PIP Tourney)

Facilitator: Amanda Albert Note taker: Crystal Sherry

Attendees: Amanda Albert, Andrew Moerke, Matt Brink, Matt Kerttula, Kayla Seerup, Andrew Darsow, Ben Kleoppel, Derek Lasovich, Allyson Youngquist, Annie Mulgrew, Crystal Sherry

P.I.P. Tournament Meeting Minutes

Discussion

- Tournament Schedule
 - Tim pulled permits
 - Ben has created pool play and bracket schedules, Tim reviewed
 - 12U/10U - 70 minutes games, no new innings after 65 minutes, 15 minute break between
 - 8U – 60 minute games
 - **THURSDAY:**
 - Fences/tarps will go up
 - If we can get into the building, we can unload supplies
 - **Any board members who can help – arrive around 4pm**
 - **FRIDAY:**
 - Lamar Only
 - Four 12U games (6PM, 7:30PM) and four 10U games (5:30PM, 7PM)
 - 12U – fields 1 and 2, 10U – fields 3 and 4
 - **Fields dragged and chalked**
 - **Board members need to arrive at 3pm**
 - **SATURDAY:**
 - Lamar / Grey Cloud
 - Games starting at 8AM with last game at 6:10
 - **Fields dragged and chalked**
 - **Board members need to arrive at 6:15am**
 - **SUNDAY:**
 - Lamar Only
 - Games starting at 8AM
 - **Fields dragged and chalked**
 - **Board members need to arrive at 6:15am**
- Umpires
 - Ben has been in contact – once games finalized, Ben will send to Laurie.
- Bag Tags
 - Crystal/Amanda working with an Eagan company, once cost is confirmed will send out an electronic vote.

Action Items	Person Responsible	Due Date
1. Keys to Lamar	Ben	6/3

*** Motion made by Crystal Sherry to adjourn meeting at 8:23PM seconded by Andrew Moerke, all agree, meeting adjourned***