

Dugout Club Meeting, September 12, 2023

Present: President: Tiffany Godfrey, VP: Teri Charest, Secretary/Events: Jen Kinney, Treasurer: Samantha Thomas, Coach: Ted Erickson, Fundraising: Rachel Duggan, Parents: Lisa Karnowski, Eric Potvin

Approval of Aug Meeting Minutes (all approved)

- Financial Updates:
 - First Draft of Estimated Budget reviewed. Events budget increased from \$1000-\$1500.
 - Uniform increase this year. District gives \$4200 every 4 years. Plan is to pass down White Varsity, purchase new grey/navy pin stripe. Navy pants no longer made.
 - Field updates: City paying for field leveling. Matt Topeff has built sheds for field 5 and 6.
 - Equipment budget is \$10K for walkies, baseballs, Rapsodo, BBC Equipment, Portable mound. May need to reassess and add more to this estimate.
 - Hockey donation – players will attend meeting with Ted to ask for donation. Teri is working on a proposal.
 - Summer baseball budget needs to be reviewed. Had 0 listed.
 - Will finalize budget at the next meeting.
- Website: Teri is updating. Jen will help. Jen will reach out to David Banks for access to last year's photos.
- Captains will be announced at the end of fall/early winter.
- Schedule is in process 19/20 scheduled. These are out on the NWS conference website. Most games will be at 4:30, some later games. Centennial is the 2nd game so most likely will be rescheduled. Would be good to have a little later in season and time so we can get more people there for Community night. The last possible game would be June 11-June 15th.
- Gmail account access in process.
- Coach has been selling Merchandise from last season.
- Will have a November parent meeting. Tuesday, Nov 14th 7pm, after 6pm board meeting. Will finalize details next meeting.
- Tentative dates for board meetings 2nd Tuesday at 6pm:
 - 10/10
 - 11/14
 - 12/12
 - 1/9
 - 2/13
 - 3/5 (2nd week is spring break)
 - 4/9
 - 5/14
 - 6/11

Communication

- Nov Parent meeting, Summer Ball survey, Cub Bagging,
- Rachel will reach out to Cub to try to get Wed before Thanksgiving for 1st Cub Bagging Date.
- Coach asked us to spread the word about Fall Weights and stressed he is strongly recommending all players join unless doing weight training with a fall sport.
- Cane's – need to reach out for sponsoring raffle tickets. Need to negotiate Amount paid for community dine night or use another sponsor as they only pay 10%. Aiming for 25-30% back.

Next meeting Tuesday, 10/10 at 6pm. Should we have a meeting at Legion OR VFW to support sponsorship?