# December 5th, 2021 Board Meeting Agenda

Attendees: Josh Bechtold, Jesse Violett, Kari Haugen, Jackie Kotilinek, Beckie Gallagher, Matt Gallagher, Amber Jorgensen, Jenn Johnson, Mark Morrell, Nate Aspen.

1. Call to order

Mark Morrell called to order the regular meeting of the Organization/Committee Name at time on date at location.

1. Roll call

Secretary Name conducted a roll call. The following persons were present: Josh Bechtold, Jesse Violett, Kari Haugen, Jackie Kotilinek, Beckie Gallagher, Matt Gallagher, Amber Jorgensen, Jenn Johnson, and Mark Morrell.

1. Approval of minutes from last meeting – Emily to send to Mark M. November and December Minutes and Board will review and approve Nov. and Dec. minutes at Jan. meeting.

Secretary Name

1. Agenda Items
   1. Review and approve final meeting minutes from November Board Meeting
   2. Winter Training, Pitching Clinics, Catching, Fielding – Focus on younger girls
   3. Clean up Master Club List of Emails – Jesse to look at 2019 and 2020 email list servs.
   4. New Email Accounts/Google Account – Transfer of Google accounts to new Members
   5. Credit Cards / Banking Set up – Josh and ?? - Open for next meeting.
   6. Admins for Google/Sports Engine – Who needs Admin rights based on leaving - Closed
   7. Bison Showdown – June 10-12-2022
      1. Age Groups, one location – Later Meeting
         1. Determine age groups at the Jan. 2022 Board Meeting
         2. Mark Carik to Reserve fields
      2. Book Vendors – Food Trucks –
         1. What’s the Scoop is in for Sunday
         2. Maui Waui – Both days
         3. Josh to check with Sugar Momma’s for Saturday
      3. New T Shirt Vendor – J & J, vs. current vendor
         1. Generate more business with J & J and a bigger variety of items with J & J. Need to let J&J know the dates needed.
      4. Electronic Registration and payment
         1. Mark Morrell to look into this further – Looking to see about MN Softball/USA Softball. Consider whether to pass electronic fee on to the teams or board to eat the costs.
         2. MN Softball/USA softball may not be charging for electronic registration.
   8. Host a Qualifier – What age, I can get request and we will secure. (14/16 age group)
      1. Mark Sent a not to Brian L. regarding the 14/16 age groups.
2. New business
   1. Fields/Update on Agreement – St. Francis, Agreement, invoice, … Signed? Donation? – table till next meeting
   2. Website Updates
   3. Board agreed to host Winter Clinics - ROSA Booked. 11:30-1:30 Saturdays in January and February 2022 – looking at limiting session times to 45 minutes. Hoping to do online registration. Mark to setup registration through sports engine.
      1. Mark to see if we can change the time slot from 11:30 to 2:00.
      2. Pitching – need to find a pitching coach – 5-7 girl limit for pitching part – need to bring your own catcher (maybe an ex-catcher teammate)
         1. Older 16u girls to teach
         2. NHS Volunteer Hours for some girls
         3. Girls with catching equipment can come catch for a pitcher of the same age level.
      3. Hitting –
         1. Pitching Machine

Need to send email regarding clinics out by Dec. 15th. Text thoughts to Mark M. for ideas for email communication.

* 1. Bechtold/Aspen to get a list of Equipment to purchase. - Next November Meeting
     1. Where to store, come and go as we come and go. Order.
     2. Need to consider ordering more screens.
  2. Registration – Tabled till next meeting – check around for what other cities are charging for registration.
     1. Fees
     2. Website
     3. School Flyers
  3. Tryouts –
     1. Emily to check with Sheila on March 20th for tryouts at BAC.
  4. Clinics:
     1. Emily to talk to Sheila regarding gym time on Sunday nights at BAC
     2. Emily to talk to Sheila regarding gym time on Tuesday/Thursday’s 6:00 pm – 9:00PM (Hoping for both gyms – BAC and Gym 2)
  5. Account balance
     1. $47,598
        1. Check in to School for March 2020 invoice – need to have them send invoices to PO Box
        2. $800 sent to accountant
        3. Rosa cost is $1,000

1. Adjournment

Mark Morrell adjourned the meeting at time.

Minutes submitted by: Name

Minutes approved by: