



## Association Board Meeting

DATE: Tuesday, Dec 6, 2022

TIME: 9:00pm – 9:30pm

LOCATION: Google Meets

### ATTENDEES:

|   |                  |   |                   |   |                 |  |                    |
|---|------------------|---|-------------------|---|-----------------|--|--------------------|
| X | Tate Brandt      |   | Connors           |   | Kalynn Hammer   |  | Erin Grier         |
| X | David Verduzco   | X | Jim Richardson    |   | Doug Watson     |  | Heidi Bisbee       |
| X | Eric Ricard      | X | Brannon Weigel    |   | Jeff Pierce     |  | Melissa Coddington |
|   | Jessica Beekmann | X | Beth Vriesen      |   | Daniel Mitcham  |  | George Mundy       |
| X | Jeremy Laughlin  | X | Bucketines        | X | Greg Riggs      |  | Joe Karg           |
| X | Nikki Moen       |   |                   |   | Jenna Cruz      |  |                    |
| x | Julie Bresser    |   | Mike Schladweiler |   | Cynthia Kennedy |  |                    |

| Agenda Item  | Notes   |
|--|---|
| Call Meeting to order                                    | 9:01pm - Tate called to order   |
| Approval of November Annual Meeting Minutes              | Motion approve by Jim, 2nd by Beth, all in favor (11-0) to approve November Board Meeting Minutes   |
| Approval of November Special Fundraising Meeting Minutes | Motion approve by Eric, 2nd by Beth, all in favor (11-0) to approve November Special Fundraising Meeting Minutes  |
| Charity Application                                      | If we're fundraising more than \$25000 for fundraising Eric recommends we Register as a Charitable Foundation<br>Motion approve by Nikki, 2nd by Riggs, all in favor (11-0) to approve \$25 fee for application |

|                   |   |
|-------------------|---|
| Presidents Report | Tate motions to place these people as stated and noted below on the appropriate account, Nikki seconds, motion passed with 11-0 vote<br><u>12-A</u><br>Head Coach - John Savoie - Removed as signer<br>Assistant Coach - George Mundy - Added as signer |
| Cooperstown       | Chaska Baseball - Transferred 2022 Cooperstown Point of Contact Jeremy Laughlin who is putting together a Rogue 12U team - \$4000 due to CBA before 8/8/23 Cooperstown Trip   |
| Adjourn Meeting   | Riggs motions to adjourn meeting, Eric seconds, motion approved 11-0 vote at 9:36pm   |