

# Meeting Minutes, August 20th, 2025

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1) Call to Order:

- Josh Calls meeting to order 7:01 PM

2) **Approve April Minutes of previous meeting: Eric**

- *Motion by: Lori*
- *2<sup>nd</sup> by: Ben*
- *Motion Passed*
  
- There was no May meeting and therefore no minutes to approve.

3) Treasurer Report: Danny

1. Overview of incoming deposits
  - a. Overview of outgoing expenses
  - b. Overview of team / committee Expenses / budgets.
  - c. Re-paying coaches for Paid Tournaments, equipment, other.....

Great Financial Condition. Made significant investments into the community (batting cage) this year.

4) Committees:

1. Communications: Lori
2. Equipment: Matt
  - a. Need to schedule coaches/equipment check-in meeting in the coming weeks.
3. Spirit Shop: Cassandra
4. Camp Coordinator: Jason
5. Skill & Coach Development: Jason
6. Sponsorship: Missy/ Ben
7. Fundraising: Missy/ Ben
  - a. Pancake Breakfast is probably over moving forwards.
8. Garage Sale / Equipment Exchange: Matt
9. Recruitment and Retention: Ben
10. Registrar and Website: Eric
11. Compliance: President of the Board – Josh
12. Baseball Tournament: Eric Quale
  - a. Will have to understand schedule of field availability at the school due to construction
  - b. Discussed Fri/Sat/Sun format. 6 teams 2 pools
  - c. State Qualifier possible
13. Softball Tournament: Cassandra/Jason
  - a. Need more volunteers and help. Very poor outcome this year.
14. Volunteer Coordinator: Lori
15. Field Coordinator: Matt/ Josh
  - a. Need to fix 2<sup>nd</sup> base @ Ideal
  - b. Need to pull batting Cage in Crosslake.
16. Community Ed: Matt
17. Batting Cage Coordinator: Josh
  - a. Email into Community Ed to reserve Aux Gym.

18. Baseball Umpire Coordinator: Matt/Josh
19. Softball Umpire Coordinator: Jason
20. Special Outings: Cassandra James
  - a. Maybe do a “beginning of the year” event.

5) Old Business

6) New Business

1. Survey results
  - a. Reviewed the survey results
  - b. As a board we continue to evaluate and consider changes based on feedback.
2. Jenkins porta-potty – Do the same as last year as long as the terms of the agreement remain unchanged.
3. Set next month's meeting: Sept 3<sup>rd</sup> 7:00 @ Shinner's.
4. Action Items:

7) **Adjourn:**

Meeting adjourned @ 8:50 PM

8) **Attending:** Ben, Cassie, Missy, Lori, Danny, Eric, Josh, Matt, Jason

9) **Absent:** None.