

# Meeting Agenda: November 13<sup>th</sup>, 2024

## 1) Call to Order:

- Josh B called meeting to order @ 7:04 PM

## 2) Approve Minutes of previous meeting:

- **Motion by Cassie, 2<sup>nd</sup> by Danny. MOTION CARRIED**

## 3) Treasurer Report: Danny

Funds currently in bank account: \_\_\_\_\_ \$28,779.11 \_\_\_\_\_

Invoices due but currently unpaid: \_\_\_\_\_

Funds available in Community: \_\_\_\_\_

Funds available in Venmo Account: \_\_\_\_\_

## 4) New Board:

Officers for the 2024 year:

President: Josh

Vice President Baseball: Ben

Vice President Softball: Cassie

Secretary: Eric

Treasurer: Danny

## 5) Committees:

A) – Discussion of the List of official committees below and weather the need to add or delete committees as well as naming committee chairs and or board liaisons

(2024 Committees)

Communications: Lori

Equipment: Matt

- Baseballs and Softballs have been ordered.
- Order 2 more sets of ump gear.
- L-screens: 4: 1 Mezzanine, 2 PL New Outdoor Cages, 1 Jenkins

Spirit shop coordinator: Cassie

Skill & Coach Development: Jason

Sponsorship: Missy/Ben

Fundraising: Missy/Ben

- Nov 29<sup>th</sup> Meat Raffle at Barajas
- Dec 27<sup>th</sup> Meat Raffle at Barajas
- Chopper Mitten Sales

Recruitment and Retention: Ben

Registrar and Website: Lori/Eric

Compliance: President of the Board

Baseball Tournament: Eric

- Dates:
  - 10U/11U – No decision
  - 13U/14U – No decision

Softball Tournament: Jason/Cassie

- 10/12U: Fishing Opener May 10th:
- 14U: June 21<sup>st</sup>.

Volunteer Coordinator: Lori

Field Coordinator: Matt

Community Ed: Matt

Umpire Coordinator

Baseball – Josh

Softball – Jason

Special Outings: Cassie

Batting Cage Coordinator: Josh

Garage sale / equipment exchange: Matt

Camp Coordinator: Jason

## **6) Old Business**

## **7) New Business**

## **8) Action Items:**

- Budget breakdowns: Jersey Costs, Tournament Costs, Hats, Umpires for Home Tournaments.
- Community Ed participation requirements
- Next Meeting Date: Monday Dec 2<sup>nd</sup> @ Shiners. 7:00 PM

**9) Adjourn:** Meeting adjourned @ 8:35 PM

**10) Attending:** Eric, Danny, Matt, Josh, Missy, Lori, Jason, Missy

**11) Absent:** Ben