

Meeting Agenda: Aug 20th, 2024

1) Call to Order: Josh @ 7:03 PM

2) Approve Minutes of previous meeting: Eric

- *Motion by Matt, 2nd Cassie Motion Approved.*

3) Treasurer Report: Danny

Funds currently in bank account: ___\$31,000_____

Invoices due but currently unpaid: ___\$_____

Funds available in Venmo Account: _____

Overview of incoming deposits

Overview of outgoing expenses

Overview of team / committee Expenses / budgets.

In good financial shape. A summary of income and expenses was provided. Discussed more detailed breakdown of some categories. Setting aside money to replace signs in case of "act of god" event. Along with setting aside funds for future scholarships.

1. 5) Committees:

Communications: Josh Barnes

Equipment: Matt Zins

- Need to organize an equipment return night.
- Discussed Trailer needs – existing trailer is getting overwhelmed.

Spirit Shop: Cassandra James

- Anyone want winter items added? – YES.

Camp Coordinator: Jason Roepke

- Interest in a Fall Camp.

Skill & Coach Development: Jason Roepke

- Josh would like to have a late Fall Coaches meeting. To set expectations before tournament open in Dec/January.

Sponsorship: Missy Haff/ Ben Von Bank

- Update on signs.

Fundraising: Missy Haff/ Ben Von Bank

- Community Action Meat Raffle. – Yes let's try it.
- Raffle went ok. Gave too much time to sell. 6 weeks.

Garage Sale / Equipment Exchange: Matt Zins

Recruitment and Retention: Jeremy Nordby

Registrar and Website: Eric Quale

Compliance: President of the Board – Josh Barnes

Baseball Tournament: Eric Quale

- I think the tournament went well
- Had one umpiring/game call issue that I'm aware of.
- Had one parent order clothing from Tee Hive but ended up not able to produce items due to quantities.

Softball Tournament: Jeremy Nordby

- Could have gone better.

Volunteer Coordinator: Lori

Field Coordinator: Matt Zins/ Josh Barnes

Community Ed: Matt Zins/Josh Barnes

- Discussed future relations.

Batting Cage Coordinator: Josh Barnes

Baseball Umpire Coordinator: Matt Zins/Josh Barnes

Softball Umpire Coordinator: Jason Roepke

Special Outings: Cassandra James

- Halloween Scrimmage for end of year event. –Add to new business for next month.

6) Old Business

7) New Business

- Discuss big project spending, DC goals.
- Community Action meat raffle
- Volunteering, raffle tickets
- Set next month's meeting: Sept 24th @ 7:00 PM.
- Jenkins Parks Committee: 3rd Tuesday of month. Recommend Member of DC attend the meeting.

8) Action Items:

- Set End of Season Fall Event. Halloween Scrimmage.
- Prep for future goal setting – ball complexes.
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9) Adjourn: Meeting Adjourned @ 9:23 PM

10) Attending: Matt, Eric, Jason, Missy, Josh, Ben, Cassie, Lori S

11) Absent: Danny, Jeremey