

# Meeting Minutes, Nov 5th, 2025

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## 1) Call to Order:

- Josh Calls meeting to order 6:04 PM

## 2) Approve August Minutes of previous meeting: Eric

- **Motion by Missy to approve both the regular October Meeting Minutes**
- **2<sup>nd</sup> by: Lori**
- **Motion Passed**

## 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.....

Danny gave a report of the financial position of the Club. Financial Condition is stable.  
Use same tax professional.

## 4) Committees:

1. Communications: Lori
  - a. Communication on elections
2. Equipment: Matt
  - a. Look into ordering on/around Black Friday.
  - b. Order 30 balls/bucket deal recently found. (8 Buckets)
3. Spirit Shop: Cassandra
4. Camp Coordinator: Jason
  - a. Agreed w/ Nate doing winter camp.
5. Skill & Coach Development: Jason
6. Sponsorship: Missy/ Ben
7. Fundraising: Missy/ Ben
  - a. Looked into Battery Fundraiser.
8. Garage Sale / Equipment Exchange: Matt
  - a. No Garage Sale, switch to a SWAP MEET.
9. Recruitment and Retention: Ben
10. Registrar and Website: Eric
  - a. Shoot for Jan 4<sup>th</sup> (1<sup>st</sup> batting cage night) to open registration
11. Compliance: President of the Board – Josh
12. Baseball Tournament: Eric Quale
  - a. Date Selected: May 30-31. Pending field availability
  - b. Decided A level qualifier.
  - c. 12U and 14U
  - d. 8 teams
13. Softball Tournament: Cassandra/Jason
  - a. May 30-31 Pending Field Availability
  - b. Ages: 10U & 12U
14. Volunteer Coordinator: Lori

15. Field Coordinator: Matt/ Josh
16. Community Ed:
  - a. Dissolved this committee
17. Batting Cage Coordinator: Josh
18. Baseball Umpire Coordinator: Matt/Josh
19. Softball Umpire Coordinator: Jason
20. Special Outings: Cassandra James
  - a. MN Twins Game – Group Rates: Look into May Dates.

**5) Old Business**

1. Director Positions: Lori and Jason were re-elected.
2. By-Laws

**6) New Business**

- 1) Jenkins Update.
  - a. Applied for Halo Netting along 1rd base line.
  - b. Potential Sand Volleyball Court
  - c. Opportunity to fund batting cages.
- 2) Discussed Playing time philosophy documentation for different age groups.
- 3) Basketball Half-time Show Date
  - a. Dec 5th.
- 4) Set November Special Meeting for purpose of By-Law Amendment and Re-Org meeting: Nov 12th 6:00 PM @ Shinner's.
- 5) Next Regular Board Meeting: Dec 3rd, 6:00 PM @ Shinner's

**7) Adjourn:**

Meeting adjourned @ 7:56 PM

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

**9) Absent:**