

In Person: Travis, Mike, Troy, Angela, Carlos, Katie, Kristina

Not in Attendance: Tina, Rick, Lauryn, Ashley/Ryan, Tom

1. Call to Order – 7:37pm
2. Approval of the Minutes
3. Adoption of the Agenda
4. Madness/Mayhem/Travel (Amanda Wade + Tammy/Mike Sheehan)
 - a. Ideas – Year round munster travel team option to replace Mayhem/Madness(will be called Madness) 10u/12u/14u
 - b. Need coaches asap. Ed/Jason for 14U?
 - c. Tryouts July/August
 - d. Gear
 - e. Fundraising vs all-in pricing
5. Officer Reports
 - a. President's Report – Surveys, 66 replies, 25%. Most feedback: more practice/more clinics
 - b. Treasurer's Report
6. Season retro
 - a. What went well? What didn't?
 1. Set schedule went well
 2. More practices needed
7. Fall Ball
 - a. Registration period: 7/1-7/30
 - i. Which divisions? No 6/14/18?
 - b. Draft – Week of August 1
 - i. Format? – Blind Draft

c. Practices – 8/7? how many weeks?

d. Games – 9/8-10/7

1. 12U – Fridays

2. 8U/10U - Saturdays

e. EOS tournament – Week of 10/9

8. Player/Coach Development

a. Work w/ MHS about Fall clinics – Troy to follow up with Jill Perez

b. Positive Coaching Alliance - \$3,000 cost

c. Coaching Recruitment

9. Board Positions

a. Recruitment

i. Nominations – August Board meeting (8/29)

b. Annual Meeting: September board meeting (9/26)

i. Elections (President & Secretary)

10. Fundraising

a. End of Season fundraiser date

b. Use funds for financial assistance, grants, etc.? – KS to create program similar to Eads PTO grant. Will be for Spring Season

i. Agenda item

11. Equipment

a. Extra bucket of each softball for clinics – Natalie to order, board approved

b. Equipment Return

12. Special Events

a. Fourth of July Parade – who's going to own?

i. Kristina - me

b. Coach/umpire game: new date

13. Middle School

14. What's missing?

15. Adjournment – 9:50PM