

## Elkhorn Xtreme Board Meeting

October 25, 2020

### Minutes



Present: Dan Yesbeck, Suzy Hagen, Amy Piedot, Kristine Yesbeck, JR Lysaught

Absent: Lyda Smith

Call to order 7:09PM

1. From Lyda Current Balance: \$14,242.82
  - a. Doesn't reflect all fees since some families are on payment plan
  - b. Dan believes that there are no outstanding debts but will follow-up with Lyda
  
2. Uniform and practice gear ordering. <https://akademapro.com/collections/elkhorn-extreme-1>
  - a. Families will order by November 9 (or when site is corrected) Practice Package Gear: Shirt, Shorts, Batting Jacket
  - b. JR will follow-up on
    - i. Will gear is shipped to homes
    - ii. How we will know who ordered practice packages
    - iii. Check on prices (pants \$0)
    - iv. Make sure to add batting jacket to practice gear
    - v. Ask about samples, when will they can be shipped
  - c. Uniform fitting will be January 16, 2021 from 4-6pm and families will order then.
  - d. Dan will bring 3 laptops and we will use school WiFi
  - e. Tully will have order form for Helmets, socks, belts, batting gloves, bags, and hats. Dan will work with Tully on order form
  - f. Dan will send an email.
  - g. If the Agility Center is closed, Suzy volunteered her heated garage. Yesbecks have privacy dividers
  - h. Amy will make Facebook Event for the fitting
  
3. 2021-2022 Board Transition Plan, Bylaws, and Board Member Descriptions
  - a. Start to transition Suzy to Treasurer. Dan will reach out to Lyda to set up a meeting.
  - b. Suzy will work with Advia to set up QuickBooks. Will cost about \$240/year
  - c. Amy will reach out to Lyda to get post office box key
  - d. Lyda will still be fair contact.
  - e. Need to get hard copy of Bylaws and Board Member Descriptions from Lyda to update and get electronic version
  - f. Once updated, will add to website
  
4. Rosters and practice schedules sent to Coaches
  - a. Dan asked Coaches to reach out to team
  - b. Game schedules won't be set for awhile, typically 2 games/week

- c. Still need to recruit more players for 8u. Amy posted to Facebook page and is working on flyer to distribute to 2nd graders
  - d. Waiting on two registrations. JR will reach out to Deans and Dan will reach out to Paddocks
5. Fundraising
- a. Fall Brat Hut - John Keough will sign us up on January 1
  - b. Co-hosting AA Tournaments
    - i. June 25-27: Great Border Battle for 12U and 14u
    - ii. July 9-11: Border War for 11U and 13u
6. Elkhorn Christmas Card Town Parade - December 5 starting at 1:30PM
- a. Parade Entry Form due by November 30th
  - b. Sounds like we can still hand out items
  - c. Dan will order stress balls
  - d. Parade Volunteer Organizer - Volunteer Opportunity
  - e. Dan will send a Save the Date email.
7. Open Board Positions and Volunteer Committee
- a. Need to send out another recruiting email
  - b. Only 1 parent, Sandra G, has expressed interest so far.
8. Miscellaneous items to order
- a. Need to order stickers and numbers for helmets
  - b. Need to order car decals once jersey number are set
9. Item to explore in spring - Storage Facility
- a. Will need place to store gear and fair supplies
  - b. Currently stored at Smith and Yesbeck homes
10. Coaches meeting
- a. Need to set meeting date
  - b. Jon Anzalone willing to set up Coaches Clinic
  - c. Dan will look into videos to share with Coaches
11. Catching and Pitching practices
- a. Just for 12u, 13u, 14u
  - b. Invite Coaches from 8u, 9u, 10u to learn drills for 1st 3 weeks
  - c. Have Catchers Camp for 8u, 9u, 10u in 4th week
12. November 1 payment
- a. Sports Engine will send out reminder
  - b. Suzy will monitor and if she doesn't receive something 3 days before, she'll let Dan know to send out a reminder email.

13. Sponsors

- a. Mercy not sponsoring due to COVID
- b. Michael Fitzsimmons Law Firm considering Triple Sponsorship
- c. State Farm, Tanya Bonow, considering possible Home Run Sponsorship
- d. Suzy's Employer may sponsor again
- e. Kunes Country is still on board for their equipment package sponsorship
- f. Dick's Sporting Goods and Qwik Trip requests sent by Amy
- g. Other leads: Salem Brewing and Duesterbecks

Meeting Adjourned 8:26pm