



Rams Baseball Club

Board Meeting

Location: Indoor Facility
 Date: November 10
 Time: 7:00-9:30

Board Members:

- | | |
|--|---|
| <input checked="" type="checkbox"/> Matt Beattie - President | <input type="checkbox"/> Scott Belger - Player Dev. Coord. |
| <input checked="" type="checkbox"/> Kristen Dennis - Treasurer | <input type="checkbox"/> Kristen Dennis - 7u/8u Player Rep. |
| <input checked="" type="checkbox"/> Nate Ballagh - Comm. Events Coord. | <input type="checkbox"/> Justin Aguiniga - 9u/10u Player Rep. |
| <input checked="" type="checkbox"/> Steve Lamberti - Grounds Crew Coord. | <input checked="" type="checkbox"/> Kyle Skinner - 11u/12u Player Rep. |
| <input checked="" type="checkbox"/> John Thomas - Grounds Crew Coord. | <input checked="" type="checkbox"/> Kyle Heatherington - 13u/14u Player Rep |
| <input checked="" type="checkbox"/> Jason Colbert - IT / Web Administrator | <input type="checkbox"/> Scot Supernant |
| <input type="checkbox"/> Nate Bartels - Facilities Coord. | |
| <input checked="" type="checkbox"/> Zane Pagliai - Facilities Coord. | |

Agenda:

Speaker	Discussion Topic
Matt	Call To Order
Matt / Kyle	Turf Discussion - about 3,150 sqft (70x45) -Originally wanted to use the turf from the old tennis courts. -Due to the condition of the turf, looking at new options to prevent injury/accidents -Rough estimates have been supplied, will make a decision in the next week. Security System -Key Fob or Phone - Lean toward phone for convenience if same price.
Jason	Website Communications -A few people have not been getting emails. Will send out communication on how to add guardians to the athlete's account so multiple people get the emails.
Nate Bal.	A few people have reached out about sponsorships. Will get them added to the website when donation is made. Will make a social media post about the sponsorship thanking them for their contributions.
Matt	HitTrax Location -Will pursue mounting HitTrax and making cage a more permanent cage to reduce moving of setup (for convenience and to prevent breakage).
Matt	Closeout Meeting

Projects - Projects listed below are outside of annual budget and assigned owners for progress updates

Approved -In Progress	HitTrax (Ballah / Worden) Indoor Facility Upgrades (Nate Bar. / Zane P. / Matt B.)
Approved -Waiting Funding	Outdoor Pitching Lanes (owner) - 2023
Completed Items	