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# Meeting Minutes: September 13th, 2023

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## 1) Call to Order: Jeremy @ 7:59 PM

## 2) Approve Minutes of previous meeting: Eric

- Motion By Josh, 2<sup>nd</sup> By Eric, Motion Passed

## 3) Treasurer Report: Danny

Funds currently in bank account: \_\_\_\_\_\$17,400.44\_\_\_\_\_

Invoices due but currently unpaid: \_\_\_\_\_\$10,699.57\_\_\_\_\_

Funds available in Venmo Account: \_\_\_\_\_

Overview of incoming deposits

Overview of outgoing expenses:

- Hat payments are going out tomorrow.

Overview of team / committee Expenses / budgets.

Re-paying coaches for Paid Tournaments, equipment, other.....

## 1. 5) Committees:

Communications: Josh Barnes – No Report

Equipment: Matt Zins –

- Mounds need to be picked up and stored @ Jenkins and Ideal Corners.
- Coaches/Equipment Meeting needs to be set. 9/27 @ 5:30 at Varsity Baseball Parking lot.

Spirit Shop: Jeremy Nordby – No Report

- Talk to Divines about doing pre-Christmas Shop

Camp Coordinator: Jason Roepke – No Report

Skill & Coach Development: Jason Roepke – No Report

Sponsorship: Cassandra James – No Report

Fundraising: Missy Haff Coordinator -

- DQ and Rafferty's: Family Night Out.

Garage Sale / Equipment Exchange: Missy Haff – No Report

Recruitment and Retention: OPEN

Registrar and Website: Eric Quale –

- Consider Early Bird Registration?



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Compliance: President of the Board – Jeremy Nordby – No Report

Baseball Tournament: Eric Quale – No Report

Softball Tournament: Jeremy Nordby –

- Discussed a May (10/12U) Tourney for younger groups and maybe July (14/16U) for older.

Volunteer Coordinator: OPEN

Field Coordinator: Matt Zins – No Report

Community Ed: Matt Zins – No Report

Batting Cage Coordinator: Josh Barnes – All Scheduled.

Baseball Umpire Coordinator: Josh Barnes – No Report

Softball Umpire Coordinator: Jason Roepke – No Report

Special Outings: OPEN

## 6) Old Business

Completing Coaching assignments and their Contact information for 2024, Setting Dates for Equipment check in for softball and baseball teams, coaches.

Coaches.....swag (T Shirt) in lieu of jersey. Hat / Visor – Softball **(2024)**

To Approve a Policy on player release.....leaving our association to join another.....as well as incoming players from another community.....also Policy on playing UP.

- Tabled till next meeting for cleanup.

Possible equipment/supplies to buy: Block Clay to build batters box and pitching circle. – This product requires constant maintenance after application.

## 7) New Business

2024 Elections:

- 4 – 2 year terms are up: Cassandra James, Matt Zins, Josh Barnes and Jeremy Nordby. (All are running for re-election.)
- 2 – New Applicants have applied for board positions
  - Approved in August was moving from 7 member to 9 member board.
- Need to set a date for election or approval of applicants and a mode of taking it



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2024 Tournaments – Dates for Softball and Baseball.....what ages to host.

- No Decisions were made.

Hosting Site – Possibility of switching from Sports Engine to another service, Team Snap or others....

- Decided to stick with SportsEngine.

Open Floor

- Kurt Stumpf: Passed around handout regarding Proposed School Levy and Referendum.
- Gave update on potential referendum.

**8) Action Items:**

- Next Meeting: 10/11/2023 @ 7:30 pm @ Shiners

**9) Adjourn:** Meeting Adjourned @ 9:05 PM

**10) Attending:**

- Jeremy, Eric, Josh, Missy, Danny, Ben Von Bank, Matt, Cassie, Jason.

**11) Absent: None.**