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## Meeting Agenda: January 11<sup>th</sup>, 2023

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**1) Call to Order: Jeremy** Meeting called to order @ 7:03 PM. Location Shinner's in Jenkins

**2) Approve Minutes of previous meeting:** Motion by: Josh 2<sup>nd</sup> by: Eric Motion Passed.

**3) Treasurer Report: Danny**

Funds currently in bank account: \_\$6,053.43\_\_\_\_\_

Invoices due but currently unpaid: \_\$2,905.03\_\_\_\_\_ \$3,148.40

Funds available in Community: \$1,445.93

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

Loan by Jeremy to cover expenses from 2022 - \$6,100.00

Preparing of 2022 Taxes– working with accounting firm\_\_\_ Hopefully filed and done by end of January\_\_\_\_\_

Form ST16, Application for Nonprofit Exempt Status Sales Tax

**4) Committees:**

Communications: Josh Barnes

- Batting Cage communications

Equipment: Matt Zins

- Baseballs are purchased.
- Looking at Small Catchers Gear also.

Spirit Shop: Jeremy Nordby

- Using Squad Locker

Camp Coordinator: Jason Roepke

Skill & Coach Development: Jason Roepke

Sponsorship: Cassandra James

Fundraising: Missy Half Coordinator –

- DQ ready to go.
- Raffle Ticket and proper state documentation are in order.

Garage Sale / Equipment Exchange: Missy Half Coordinator – Matt Zins Board Liaison

- Prefer to do it the same day as “skills day” with PL Community Ed.

Recruitment and Retention: OPEN

Registrar and Website: Eric Quale

- Both registrations are nearly done. Should be open soon. Close on April 1<sup>st</sup>.



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Compliance: **President of the Board – Jeremy Nordby**

Baseball Tournament: Eric Quale

- July 8<sup>th</sup> Tentative. Quale needs to confirm his own summer schedule
- 11U and 12U Only – Last year was difficult and multiple locations isn't ideal.

Softball Tournament: Jeremy Nordby

- May 20-21
- 12U, 16U Saturday
- 10U, 14U Sunday

Volunteer Coordinator: OPEN

Field Coordinator: Matt Zins

Community Ed: Matt Zins

Batting Cage Coordinator: Josh Barnes

- Last Sunday was the first night. Good turn out.

Baseball Umpire Coordinator: Josh Barnes

- Umpire cert classes.

Softball Umpire Coordinator: Jason Roepke

Special Outings: OPEN

## 5) Old Business

Registration for 2023

Overview of Baseball –outlook on 2023

9U – thinking ok numbers.

10U – should be good

11U – should be good

12U – high numbers

13U – Good numbers

14U – Good numbers

Jr. Legion / 17U – Might need another volunteer coach to step up.

Legion / 19U – Crosby/Pequot Combo. Aaron N and Jason R have some possible contacts. CLC coach is moving to Iowa to Coach.

Overview of Fastpitch – outlook on 2023

10U – good numbers



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12U – good numbers

14U – Unknown

16U – ok numbers

Setting Up Raffle for 2023.....\$100 per player, on average, will need to be sold.....move forward with getting a permit from the State for \$5,000 or less raffle

PAC – Received a \$2,500 donation in trade for working concessions Bobbertown Basketball Tournament Jan 14<sup>th</sup> and 15<sup>th</sup>. Will need a lot more volunteers working this.....Will need to volunteer other concession opportunities.

2023 Uniforms: Ala Cart

Softball: ala cart – same design as last year (Boombah)

Baseball: 9 U cheap T Shirt, 10U will need the Red Button Down.....rest ALA Cart.

Community Ed Hats – quantity (250) are ordered.....only those players and coaches that aren't on a Diamond Club team are welcome to this hat.....All those who are on Diamond Club Teams to wear that hat at community ed.

Need to push Sponsorships Now.... are in: Pequot Lakes Chiropractic, Von Hansen's and Crow Wing Power Credit Union.....

Gopher State Baseball Leagues – North Central League 13U, 14U (\$425.....provide own umpers at home games)

Brainerd Pony – Not participating in it.....or having 1 team made up of 13, 14 & 15 year old (Babe Ruth rules)

## 6) New Business

Budgets to be set for each team we will be sponsoring....excel spreadsheet.

2023 Uniforms: Ala Cart

Softball: ala cart – same design as last year (Boombah)

Baseball: 9 U cheap T Shirt, 10U will need the Red Button Down.....rest ALA Cart.

Sluggers Club – Swing Tracking off Season Program....

Softball Leagues – Sebeka.....St. Cloud

Winter Camps.....(Come try Baseball / Softball)

- Jason will plan this.



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Tournament Sign up.....Allot of them are open now.....get signed up

Open Floor

**7) Action Items:**

- Open Registration
- Next Meeting: Feb 8<sup>th</sup>. 7:00 PM Shinner's.
- Email Coaches Meeting – Jan 25<sup>th</sup>

**8) Adjourn:**

- 9:02 PM.

**9) Attending:**

- Board: Eric, Matt, Danny, Cassie, Jason, Jeremy,
- Committee Member: Missy H.

**10) Absent:**

- None