

# October 30th, 2020 Board Meeting Notes

Attendees: Mark Morrell, Jesse Violett, Josh Bechtold, Kari Haugen, Adam Bjorklund, Nate Aspen, Alex Bechtold, Jenn Johnson  
Location: Bunkers

- \* Meeting called to order at 6:13pm by President Mark Morrell
- \* Checking balance is \$35,467
- \* Minutes approved from last meeting - motion by Jesse Violett, 2nd by Kari Haugen

## I. Winter Opportunities

- a. We need to prepare and submit a Covid-19 Plan when requesting gym space through Community Ed.
- b. Gym will be available for a one day clinic over Christmas Break. Emily Hansen and Sarah Hudson have agreed to run the clinic in two sessions. Still working on finding a pitching coach. Clinic Date: December 29th from 9:00am to 1:00pm. Session 1 from 9-10:30am for pitching or catching; Session 2 from 11:00am to 1:00pm for Hitting & Fielding. Motion to charge \$10 per session by Mark Morrell - second by Nate Aspen. Any additional cost will be paid for by the board.
- c. Varsity team looking to play dome ball. Voted to forgo a winter dome ball season for 14U and under due to Covid.

## II. Administrative

- a. General email accounts are set up and ready for use.
- b. Need to remove past board members from the bank account and add President & Vice President.
- c. Update admin rights for current board members in Sports Engine.

## III. New business

- a. Fundraising - Brainstorm ideas: Heggies Pizza, Kwik Trip Car Wash
- b. League Costs - Tabled till next meeting
- c. Jerseys/Uniforms - Tabled till January meeting - possible jersey sample in December
- d. Mailings/Registration - Tabled till December meeting
- e. Fields/Update on Agreement – Mark Carik working with baseball & Lee Ryan on re-assigning fields.
- f. Batting Cages – Repair - Tabled
- g. Website Updates - Continue to work on archiving old info on the website and update for 2021 season.
- h. Insurance Payments (March) - Creating a master list of when payments are due.
- i. Future Meetings: November 22 - 6pm : December 20th 6pm

## IV. Adjournment : Mark Morrell adjourned the meeting at 7:20pm.

