



Association Board Meeting

DATE: Sunday, Sept 11, 2022

TIME: 7:00-9:00pm

LOCATION: Cy's

ATTENDEES:

X	Tate Brandt	X	Nikki Moen	X	Doug Watson		
X	David Verduzco	X	Jessica Beekmann				
X	Eric Ricard		Julie Bresser		Ron Buckentine		
	Dan Jochum	X	Beth Vriesen				
X	Jeremy Laughlin	X	Connors				
X	Greg Riggs	X	Ericka Waterman				
X	Jim Richardson		Brannon Weigel				

Agenda Item	Minutes
Call to Order	Over half of voting members present – 7:02
Approve August minutes	Will vote in September meeting
President's Report:	Fall Ball: Bags to be delivered to fields (Lions, Community and Pioneer) Keys from concessions to go to fall ball coordinator 239 kids signed up for fall baseball Development opportunity space needed – Ericka will inquire about opportunities
Vice President	Way to measure exit velocity could be investment opportunity JBands for arm care could be investment opportunity
Treasurer's Report	Financials up to date Umps paid and squared away Working on 2023 budget
Communication	Sunday, Oct 2 nd Annual Meeting 1-4p – American Legion Will send out parent communication for fall ball
Travel Program	Zscreen needed for Sunset Try out day 1 went well
Youth Program	Expo: <ul style="list-style-type: none"> • Requesting 3/11/2023. Has this request been approved? 2023 season: <ul style="list-style-type: none"> • Season will run from May 1 to June 23, 2023. Practice only on May 1 to May 9, then first game for 9/10 year old on May 10, first game for 7/8 year old on May 11.

	<ul style="list-style-type: none"> ● 9/10 year olds will play games on Monday/Wednesday with practice on Fridays. ● 7/8 year olds will play games on Tuesdays/Thursdays with practice on Saturdays. ● EOY Tournament June 23, 24, 25 (Friday through Sunday) <p>Fields:</p> <ul style="list-style-type: none"> ● Sent email to Victoria and Carver to see if there are any fields we can use in 2023 for the youth league. <p>Coaches Manual:</p> <ul style="list-style-type: none"> ● Looking to move this to web ● Take feedback from tryouts to have areas of focus <p>Carver Partnership</p> <ul style="list-style-type: none"> ● Plan to meet with Carver Baseball in coming months
SW Community League	
Player Development	
Registration/ DIBS/ Uniforms	<p>240 Sandlot fall ball 137 travel try out 9u-12u Uniform update given Store to open in Oct and then again in Winter</p>
Fundraising	<p>Golf tournament wrapped up Learning for next year is completing before school is in session</p>
Web/Scheduler	
Umpires	
Equipment	Will deliver bags for fall ball to appropriate fields
Grounds	<p>Will close up fields after fall ball Looking into chalker so that they are here by spring Out of clay and dry mud David to get two more mounds for community Motion made by Eric to buy 2 mounds, 2 chalker and 2 scoreboards and 2nd by Tate (vote passed 8 -1).</p>
Concessions	<p>Opened 43 times Looking at being open more often Signs to point to concessions and open at field 4 community Offer more variety possibly next year</p>
Adjourn	8:58