**Date:** Sunday, April 15, 2018

**Time:** 7:00 PM

**Location:** St. Anthony Community Center - Room CS-19

1. Call meeting to Order
   1. 7:05 pm
2. Roll call and Guests

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Board Role | Name | Present | Commissioner Role | Name | Present |
| President | Joe Wax | X (4) | T-Ball/Coach Pitch Coordinator | Kevin Coppinger |  |
| Vice President | Jim Gooden | X (2) | Coaching Coordinator | Saanii Hernandez | (1) |
| Secretary | Bill Ballot | X (4) | Tryout & Eval Coordinator | JR Bauman | X (3) |
| Treasurer | Nick Lindberg | X (4) | Uniform Coordinator | Kara Ballot (Kristen LeBreck) | (1) |
| Travelling Director | Matt Beckmann | X (4) | Registrar | Arleigh Hagburg |  |
| In-House Director | Jeff Bjork | X (4) | Clinic Coordinator | Mike Dick | X (4) |
| Fields Director | Pat Clark | X (2) | Umpire Coordinator | Jeff Hunt  Dave Bolnick  Michele Bentz | (1) |
| Equipment Director | Chris Becker | X (3) | Web Manager | Lianne Becker | (2) |
|  |  |  | Sponsorship Coordinator | Leo Bogee | X (3) |
|  |  |  |  |  |  |
| GUEST |  | () | GUEST | J. Mancino | (1) |
| GUEST |  | () | GUEST |  | () |
| GUEST |  | () | GUEST |  | () |
| GUEST |  | () | GUEST |  | () |
| GUEST |  |  | GUEST |  |  |
|  |  |  |  |  |  |
| \* 2017 Attendance: Voting Guests | X = Present |  | (#) count of meetings attended |  |  |

1. Addition and approval of agenda
   1. Motioned by Nick L, second by Jim G, approved unanimously.
2. Review and Approval of previous meeting minutes
   1. Reviewed highlight
   2. Motioned by Matt B, second by Chris B, approved unanimously.
3. Treasurer’s report
   1. Reviewed.
   2. Motioned by Joe W, second by Matt B, approved unanimously.
4. League Reports
   1. T-Ball / Machine Pitch program
      1. No update
   2. In-House Program
      1. April 25th Scheduling
      2. Seeking Totem Park in May for Practice use - $60/night. Would look for 3 nights a week in May.
   3. Traveling Program
      1. Scheduled
5. Current Business
   1. Positions Document – Uniform Coordinator
      1. Complete – posted in Google Docs
   2. Positions for 2017/2018:
      1. Ump Coordinator
         1. Michele Bentz is in. Dave Bolnik is also helping Jeff.
      2. Coaches Coordinator
         1. Saanii Hernandez is in.
      3. Tournament Coordinator
         1. Recruiting underway
   3. C3 Mound, Infield, Backstop
      1. Joe will reach out to Jeremy once snow melts.
      2. Potential Cart with Sand/Dirt in C2 storage shed.
   4. Camp (Leo)
      1. June 18-21, 10:00-3:30
         1. April 30th Deadline for registration
         2. **Leo will request an extension**
   5. Coaches Clinic
      1. StA went well.
      2. Continue to do and include Fields overview from Fields Coordinator (lock boxes, lights, rake and drag, chalk, …)
   6. Saints Night Out
      1. **All Coaches to notify their teams. Wednesday, June 27 is the night set with the Saints.**
   7. Tryout Policy
      1. No discussion this meeting
6. New Business
   1. Twins Hitting
      1. From the Twins Clinic. Jason Hagan went.
      2. We would receive hand-out for Coaches if we post their clinic on our Site.
      3. **Joe will contact Lianne to post.**
   2. TB/MP Registration
      1. Registration to close tonight.
   3. Twins Care
      1. Joe Delmonico brought this forward.
      2. Ability to receive donated tickets from the Twins.
      3. **JOE W to talk to Hal if ok to use Boosters Tax ID #. Then up to Joe D to run or find a volunteer to run it.**
   4. April Gym Time
      1. Working well.
      2. Coordinators to remind coaches to provide early notice if they are not planning to use their scheduled time.
   5. Payment for Space/Cages
      1. **$100/Team allowed for re-imbursement in cage rental.**
      2. Motioned by Joe W, seconded by Bill B, approved unanimously.
      3. Coordinators to send not to their Coaches.
   6. Shortened Season
      1. In-House will propose to take 2-3 games out of the season.
7. Adjourn
   1. Motion to adjourn by Joe W, seconded by Jeff B.
   2. 8:51 pm