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Meeting Minutes: September 28, 2022

1) Call to Order: Jeremy @ 8:02 PM. Location: Old Milwaukee Club

2) Approve Minutes of previous meeting: Eric

- Motion to approve minutes of June 5th meeting by: Josh, 2nd by: Cassandra, Motion Passed.

3) Treasurer Report: Danny

- Funds currently in bank account: _____\$7,276.40_____
- Invoices due but currently unpaid: _____\$15,789.99_____
- Funds available in Community Ed Funds: _____\$3,017.13 less \$600 for porta-potty's_____
- Funds available in Venmo Account: _____
- Overview of Costs for the 2022 season
- Loan from Jeremy to cover expenses from 2022 – Balances owed minus funds held w/ community ed.
- Budget for 2023 – discussion regarding fees and making budgets. Equipment needs, tournament costs, jersey's and hats were high.

4) Committee Reports:

- Communications: Josh – continues to post on FB.
- Equipment: Aaron – all invoices are in. No other updates.
 - Approx \$300 per team for equipment budget estimate.
- Skill & Coach Development: Aaron – Possibly set up coach training w/ MASH.
- Sponsorship & Fundraising: Cassandra –
 - Been working and updating Google Docs lists.
- Recruitment and Retention: Open....
 - Eagleview Open House.
- Registrar and Website: Eric
 - Post approved June Meeting Minutes.
- Compliance: Jeremy
- Tournament: Josh-Jeremy Baseball.....Casandra-Jeremy Softball
- Volunteer Coordinator: Kerri Nordby
- Field Coordinator: Matt
 - Nothing needed for Nisswa Field update.
 - No scheduler for Ideal Corners Field.
 - Need good communications between Comm. Ed and DC.
- Community Ed: Matt
- Golf Tournament: Jeremy
 - Cancelled. Can't seem to get commitments. Likely abandon this fundraiser.
- Special Outings: Open...



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5) Old Business

Update on Teams:

- Overview of Baseball – 2022 – Josh Barnes.....outlook on 2023
- Overview of Fastpitch – 2022 – Cassandra James.....outlook on 2023
- Jr Legion
- Legion 2023 – Crosslake – Potential to Co-op with Crosby Ironton.
- MASH

6) New Business

- 2023 Costs and Budget
 - Deadline: Have info ready for Nov. meeting.
- Election of Board Members for the 2023 / 2024 term
 - Eric Quale, Aaron Nelson and Danny Sargent.....terms are up.
 - Notice will be sent out for nominees, must qualify based on org. bylaws.
 - Nomination Deadline: Oct 23rd
 - Voting deadline by Oct 30th.
- Plan another Garage Sale during the Comm Ed Skills Nights.
- Need to push Sponsorships Now
- Another Idea for a Big fundraiser.....gun raffle.....
- Winter Camps.
- Open Floor
 - Motion by Jeremy to eliminate Golf Committee and replace with Umpire Coordinator Committee. 2nd by Josh. Motion Passed.
 - Facilities planning commission.

7) Action Items:

- Ask for money from PAC. DC Member should come in person for request.

8) Adjourn:

- **9:47 PM.**

9) Attending:

- Eric, Josh, Jeremy, Danny, Matt, Cassandra, Joell, Aaron

10) Absent: NONE