



January 19, 2015

Attendees: Chad Killian - President
Travis Guza – Metro Dir
Jamie Fontaine – Dir Fund
Jessie McGowan - Ground

Eric Johnson – VP
Kim Husfeldt - Dir Cal Ripken, Administrator
Patti Knutson-Secretary
Tara Amhrien – Umpire Coordinators

Non-attend: Kim Dardis – Treasurer
Erik Jax – Cal Ripken Director
Chris Brown – Eq. Mngr.
Rob Miller – Uniforms
Andrew Holloway – Schedule

Geoff Hansen – Player Dev
Julie Hesson – Concessions
Mara Guza – Dir Concessions
Matt Miller – Tourney Team

Next Meeting: February 9, 2015

Agenda	Discussion	Action
Introduction	<ul style="list-style-type: none">• Katy Brown – Presented on the Grand Slam Club and introduced the fundraising opportunity. Potential ideas discussed:<ul style="list-style-type: none">○ Free registration – following year or reimbursement• Chad suggested:<ul style="list-style-type: none">○ noted we give away registration and Metro Baseball hat○ Betsy Sherman – Sports Authority	
Website Update	<ul style="list-style-type: none">• Tara mentioned she would discuss Nick Amerhien<ul style="list-style-type: none">○ Registration open	
Financial	<ul style="list-style-type: none">• Budget review <p>Motion: Approve the 2015 budget as presented with adjustments discussed in the meeting.</p>	Passed
Open Positions	<ul style="list-style-type: none">• Erik Jax – noted we have (3) age commissioners for in house coordinator	Open
Cal Ripken	<ul style="list-style-type: none">• Mid-season Jamboree – better format, home run derby, parent meeting• Expo – each board member• Registration February 1st opens.	Discussion

Metro	<ul style="list-style-type: none"> • Registration opens through this week – 30+, • Coaches Meeting this weekend • March 16/17 is evaluations • Coaching Applications – coach interviews early February <ul style="list-style-type: none"> ○ 13, 14 – Two 13's ○ P2P will provide a monitor to manage the workouts • Saturday high school time rented – 7 to 9 PM on Sunday 	
Cooperstown	<ul style="list-style-type: none"> • Post St Patty's Bash 	