



Pulaski Baseball Board Meeting December 2019 Agenda

Meeting Room		
Pulaski High School Room 1413 - "Red Raider Room"	December 17th, 2019	
Time	6:30PM	
Pulaski Baseball Board	President- Dennis Bogacz Vice President-Kate Sterckx Secretary - Mike Anderson Treasurer - Andrea Schmidt Scheduler - Steve Gerth	Equip/League Commissioner- Unfilled Uniforms/Apparel - Erika Van Roy Umpires - Unfilled Sponsorship Manager - Becky Chriske Website Administrator – Jeremy Borseth Concessions- Andi Ludlow
Board Meeting Ground Rules	<i>Pulaski Baseball has regularly scheduled board meetings to discuss and conduct business on behalf of Pulaski Baseball. The meetings are for discussions to take place concerning the below agenda. Members or guests wishing to be heard during a board meeting must be recognized by the board and invited to share their thoughts, OR, will be granted time during the portion of the agenda dedicated to hearing from members and guests (agenda item #2))</i>	

Meeting Agenda Items (Follow up notes found in separate document)

No.	Topics	Action/Discussion Points	Owner
1	Secretary Update	<ul style="list-style-type: none"> Review and approve notes from last meeting 	Anderson
2	Members wishing to address the Board	<ul style="list-style-type: none"> Determined at meeting 	Members & Board
3	Vote on Changes to Bylaws	<ul style="list-style-type: none"> Review Changes and Vote 	Board
4	Treasurer Update	<ul style="list-style-type: none"> TBD 	Schmidt
5	Field Improvements	<ul style="list-style-type: none"> TBD 	Wotruba/Sikorski
6	Sponsorship Update	<ul style="list-style-type: none"> Flag Project -- Status, moving forward? Dick's Wish List 	Chriske
7	Concessions Update	<ul style="list-style-type: none"> TBD 	Ludlow
8	Scheduler Update	<ul style="list-style-type: none"> Bat rule finalization Tournament registrations 	Gerth
9	Player Development Update	<ul style="list-style-type: none"> TBD 	Casper
10	Website Update	<ul style="list-style-type: none"> 2020 Registration 	Gerth/Borseth
11	Umpires	<ul style="list-style-type: none"> TBD 	Board

12	Off Committee Topics	<ul style="list-style-type: none">• Between meeting collaboration discussion (tools, approach, etc...)	Board
13		<ul style="list-style-type: none">•	
14		<ul style="list-style-type: none">•	
15		<ul style="list-style-type: none">•	
16		<ul style="list-style-type: none">•	
17		<ul style="list-style-type: none">•	
18		<ul style="list-style-type: none">•	