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## Meeting Minutes: February 8<sup>th</sup>, 2023

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**1) Call to Order:** Jeremy @ 7:04 PM @ Shiners.

**2) Approve Minutes of previous meeting:** Eric Motion Made and 2<sup>nd</sup> – Motion Passed.

**3) Treasurer Report: Danny**

Funds currently in bank account: \_\_\_\_\_

Invoices due but currently unpaid: \_\_\_\_\_

Funds available in Community: \$1,445.93

Funds available in Venmo Account: \_\_\_\_\_

Team Budgets \_\_\_\_\_

Loan by Jeremy to cover expenses from 2022 - \$6,100.00 (-\$450 for Registration of children) \$5,650.00

Preparing of 2022 Taxes– Self Filing.

Form ST16, Application for Nonprofit Exempt Status Sales Tax – Danny Sent in

### 1. 5) Committees:

Communications: Josh Barnes – No Update , Publicize the DQ Fundraiser.

Equipment: Matt Zins – Waiting on Catcher’s gear.

Spirit Shop: Jeremy Nordby -

Camp Coordinator: Jason Roepke –

Baseball Camp on June 7-9 9:00 – 12:00 \$100

Pitching (April)

Hitting (April)

Softball Camp on June 5<sup>th</sup>-6<sup>th</sup>. \$50

Pitching March 27<sup>th</sup> ,28<sup>th</sup>

Hitting March 30st, 31st

Skill & Coach Development: Jason Roepke –

Sponsorship: Cassandra James – Response has been slow.

Fundraising: Missy Half Coordinator –

1500 Tickets

Shorter timeframe: 4 weeks to sell. April 18<sup>th</sup> Drawing Date.

Tasty Pizza will do certificate for Slugger Club Participation.



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Tournament Shirts for Teams to buy similar to Cloquet Tournament. \$18/\$30

Mn Traders and Rafferty's ask to do a "Night Out" fundraiser.

Garage Sale / Equipment Exchange: Missy Half Coordinator – Matt Zins Board Liaison

Youth Sports meeting on March 7<sup>th</sup> to determine Dates.

Recruitment and Retention: OPEN

Registrar and Website: Eric Quale

Compliance: **President of the Board – Jeremy Nordby**

Baseball Tournament: Eric Quale

Registration: \$300: 11U & 12U /\$350: 13U & 14U

Softball Tournament: Jeremy Nordby

Registration: \$150: 10U/ \$250: 12U & 14U & 16U.

Volunteer Coordinator: OPEN

Field Coordinator: Matt Zins

Matt will reserve Fields for Both Softball and Baseball tournaments.

Google Drive Sheet for field schedules. (Ideal Field.)

Community Ed: Matt Zins – No Report

Batting Cage Coordinator: Josh Barnes – Going Well.

Baseball Umpire Coordinator: Josh Barnes – No Report

Softball Umpire Coordinator: Jason Roepke – No Report

Special Outings: OPEN

## 6) Old Business

Registration for 2023

Overview of Baseball –outlook on 2023

9U –

10U -

11U –

12U –

13U –

14U –

Jr. Legion / 17U –

Legion / 19U -



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Overview of Fastpitch – outlook on 2023

10U –  
12U –  
14U –  
16U -

Setting Up Raffle for 2023.....\$100 per player, on average, will need to be sold.....move forward with getting a permit from the State for \$5,000 or less raffle

Set Maximum Team number at 15, if more register.....we will have tryouts.....with Cuts or a 2<sup>nd</sup> team.

2023 Uniforms: Ala Cart

Softball: ala cart – same design as last year (Boombah)

Baseball: 9 U cheap T Shirt, 10U will need the Red Button Down.....rest ALA Cart.

Community Ed Hats – quantity (250) are ordered.....only those players and coaches that aren't on a Diamond Club team are welcome to this hat.....All those who are on Diamond Club Teams to wear that hat at community ed.

Need to push Sponsorships Now.... are in: Pequot Lakes Chiropractic, Von Hansen's and Crow Wing Power Credit Union.....

Gopher State Baseball Leagues – North Central League 13U, 14U (\$425.....provide own umpers at home games)

Brainerd Pony – Not participating in it.....or having 1 team made up of 13, 14 & 15 year old (Babe Ruth rules)

Sluggers Club, Swing Tracking off season Program

Softball Leagues – Sebeka, St. Cloud.....

## 7) New Business

Create a Policy on player release.....leaving our association to join another.....as well as incoming players from another community.....also Policy on playing UP.

Tabled creation of policy to have time to research common practice.

Motion made by Cassie and seconded to release Payton Mileski from Diamond Club Association:  
Motion Carried.

Crosslake St Patrick's Day Parade (3/18/2023).....



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Set Dates on Raffle Tickets.....4.18.2023 @ 7:00 PM @ Barajas.

Create Google Doc for Reserving Ideal Corners Field.....Include Craig Wallace and Community Ed as admin.

Jenkins Field:

Winter Camps.....(Come try Baseball / Softball)

Tournament Sign up.....Allot of them are open now.....get signed up

Open Floor

**8) Action Items:**

Create Player Release Policy for incoming or outgoing player requests.

Create "Play Up" player policy

Prep/Plan for Summer Softball/Baseball Tournament.

Create a Google Doc for Ideal Corners Field. For Scheduling.

**9) Adjourn:** Meeting Adjourned @ 9:56 PM

**10) Attending:** All Board Members Present

**11) Absent:** None