

Meeting Minutes: February 5th, 2025

1) Call to Order:

- Josh B called meeting to order @ 7:08 PM

2) Approve Minutes of previous meeting:

- **Motion by Cassie , 2nd by Missy. MOTION CARRIED**

2) Treasurer Report: Danny

- Review of club bank accounts. Review of outstanding invoices.
- Club is financially in a healthy position.

4) Committees:

Communications: Lori

- Gave short update.

Equipment: Matt

- Softballs on backorder.

Spirit shop coordinator: Cassie

- Gave short update

Skill & Coach Development: Jason

Sponsorship: Missy/Ben

Fundraising: Missy/Ben

- Meat raffle went well.

Recruitment and Retention: Ben

Registrar and Website: Lori/Eric

- Registration is Live and on website as of 12/6.
- 17 Registered for Baseball
- 8 Registered for Softball
- Website updates have been made on tournament page.
- Need current Softball Flyers and Rules and Waivers.

Compliance: President of the Board

Baseball/Softball Tournaments: Eric/Cassie

- Gave Report on registration numbers for Baseball Tournament.
- Gave Report on registration numbers for Baseball Tournament.

- Discussed T-shirts/Sweatshirts & Costs
- Plan Swag Bags.
- Concessions

Volunteer Coordinator: Lori

Field Coordinator: Matt/Josh.

- Start looking at reserving field locations.

Community Ed: Matt

Umpire Coordinator

Baseball – Josh

Softball – Jason

Special Outings: Cassie

Batting Cage Coordinator: Josh

- Winter batting cages. Good turnout

Garage sale / equipment exchange: Matt

- March 31-Boys Skills night
- April 1st – Girls Skills night.

Camp Coordinator: Jason

- Short report given. Planning something for late summer/fall.

5) Old Business

6) New Business

- Baseball & Softball Tournament Metals
 - Josh is ordering
- 14U/15U Large Tournament Discussion
 - ***Motion to allow 14U baseball team to attend a “destination tournament” as a final DC Tournament with a max contribution of \$1,000 for the 2025 season. Motion by Ben, 2nd by Matt. Motion CARRIED.***
- Scholarships:
 - Discussion to formalize the application process.
- Discussed “out of community” kids playing for DC. Discussed following bylaws and evaluate case by case requests.
- Discussion on allowing Brainerd Softball Girls to join DC Softball league.

- This topic was tabled for next meeting.
- Set February Meeting: 3//2025 6:00 PM @ Shinner's.

7) Action Items:

- Out of community Girls Softball Players.
-

8) Adjourn: Meeting adjourned @ 9:49 PM

9) Attending: Eric, Danny, Josh, Missy, Lori, Jason, Ben, Cassie, Matt Z

10) Absent: