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## Agenda Item: Fields & Administration

Presenter: Matt Brink

### Discussion

- Umpire payments & reconciliation

Action Items	Person Responsible	Due Date
1. N/A		

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## Agenda Item: Player Development

Presenter: Matt Kerttula

### Discussion

- Summer Development Clinics
  - Park clinics – went really well, good feedback from girls and Riley/Delaney
- Batting Cages
  - Can we invest in new front toss screens with wheels?
  - We can look into options – discuss at long range planning meeting

Action Items	Person Responsible	Due Date
1. Look at coaching plans w/Derek and determine what we can improve to give to coaches	Matt K.	

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## Agenda Item: Equipment

Presenter: Allyson Youngquist

### Discussion

- One in-house team has not turned in their equipment

Action Items	Person Responsible	Due Date
1. Collecting in-house team equipment	Allyson	ASAP

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## Agenda Item: Women's and Sr. League

Presenter: Amanda Albert

### Discussion

- Open position
- Still need to gain traction behind reboot of the Women's League
  - Email sent to previous players about the Pine to Prairie League – permitted Tuesday nights at Lamar fields for potential games - need to get an update to know if we need the fields or to cancel them.

Action Items	Person Responsible	Due Date
1. N/A		

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## Agenda Item: In-House Junior League Program

Presenter: Derek Lasovich

### Discussion

- IH season was a success
- End of the year tournament feedback was good
- Season wrap up meeting coming soon
  - Umpire coordinator position up for next year

Action Items	Person Responsible	Due Date
1. N/A		

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## Agenda Item: Treasurer

Presenter: Kayla Seerup

### Discussion

- Nationals Profit
- Review open team/player accounts
- Team Budgets

Action Items	Person Responsible	Due Date
1. N/A		

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## Agenda Item: Traveling Program

Presenter: Tim Dana

**Discussion**

- Fall Ball Registration
  - 8U – 14
  - 10U – 21
  - 12U – 28
  - 14U – 10
  - 16/18U – 3
- 2022 Traveling Registration Fees
- 2022 Traveling Tryouts
- End of season survey to members, coaches feedback
- DIBS – need to review and ensure all families are current

Action Items	Person Responsible	Due Date
1. Reserve Beilenberg	Matt B.	ASAP

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**Agenda Item: Events & Promotions**

Presenter: Andrew Moerke

**Discussion**

- Fall Ball
  - Will plan to order same jerseys as last year, pants will be on your own
  - Will catalog everything and provide to Amanda

Action Items	Person Responsible	Due Date
1. N/A		

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**Agenda Item: Communications**

Presenter: Andrew Darsow

**Discussion**

- Communication on upcoming elections

Action Items	Person Responsible	Due Date
1. Communication on upcoming elections	Andy	This week

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**Agenda Item: Secretary**

Presenter: Crystal Sherry

**Discussion**

- Coaches Appreciation Dinner
  - Tinucci's – 8/4, 5-6 social hour, then dinner at 6

**\*\*\* Motion made by Crystal Sherry to approve June Board Meeting Minutes, seconded by Annie Mulgrew, all agree, motion carries\*\*\***

Action Items	Person Responsible	Due Date
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1. N/A

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### Agenda Item: Members at Large I & II

Presenter: Brian Boothe & Annie Mulgrew

Discussion

- COVID Coordinator (Brian)
- Sponsors (Annie)

Action Items	Person Responsible	Due Date
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1. N/A

**\*\*\* Motion made by Andrew Moerke to adjourn meeting at 7:23PM seconded by Derek Lasovich, all agree, meeting adjourned\*\*\***