

# Bear Classic Board Meeting

May 27th 2024/ 6 pm / Otter Lake Fields Concession Shed

## Agenda:

1. Call to order: 6:07 pm
2. Roll call: Lindsay Lacktorin, Sheila Evans, Gerritt Schneeman, Joni Joy, Scott Kasten, Lindsey Shellenberger, Swen Pearson, Jim Rottger, Carrie Rivard, Julie Steffensmeir, Jen Verplaetse, Genna Wade
3. Sheila: Bear Classic Tournament Discussion
  - a. Tournament Schedule: Friday all 4 fields will be 10U and then start around 6 pm. Then Saturday morning will start at 8am and then 10s will be on fields 1&2 and then 12s will be on 3 & 4. Oakdale Black in 10s hasn't won a game so discussion on bringing back 10B WB Orange to the A/B side of the tournament and move Oakdale to the B/C side of the tournament. 12A team is the only A so that team will stay out of pool from our lower B and C team in 12s
  - b. Concession Stand-Brianna (Will not be able to attend) - Order will occur and be picked up on Thursday for opening on Friday.
  - c. Card Reader and WiFi - Gerritt has WIFI all set up and ready to go. Will get a new unit tomorrow. Can use it through August without signing up for anything. Carrie to get Stacy another iPad if we need one for sign in for DIBs.
  - d. Batters boxes-Swen - Will chalk by putting pins in the corners of the boxes
  - e. Dumpster-delivered this week. Will need to let the District know when we need dumped.
  - f. Porta-potties? How many? - 2 extra added. 1 ADA and 1 Regular
  - g. T-Shirt Vendor is verified and shirt is approved for logo. Will be there Saturday and Sunday. No Team Tent Encampments in the middle of the field to allow for TShirt Vendor
  - h. Ramsey County Sheriff - Approval needed for parking on road/grass and extra patrols due to vandalism last year. - Carrie to Contact
  - i. Put Up UMP Reserved Parking signs. - Carrie to Update and Sheila to Place on Wednesday
  - j. Confirmed we will have a 3% fee for all card transactions - percentage to be confirmed with Stacy based on our Square fees.
4. Schedule for Board Members - Sheila and Carrie to be here most of the weekend but as board members can be here please help as needed.

5. DIBS-
  - a. Response if asked about opportunities
    - i. We will start looking to add about Weed Whipping, backstop cleaning, blowing/cleaning out dugouts, - Scott to Add DIBS opportunities to Website to volunteer for other options for families.
6. Next Board Meeting: June 24th at 6pm South Campus Between Fields 2 & 4
7. Meeting Adjourned: 6:55 pm