

Meeting Minutes: January 17th, 2024

1) Call to Order: Josh @ 7:03 pm.

2) Approve Minutes of previous meeting: Eric
Motion by Jeremy, 2nd by Ben
-Motion Carried.

3) Treasurer Report: Danny

Funds currently in bank account: _____ \$9,806.11 _____

Invoices due but currently unpaid: _____

Funds available in Venmo Account: _____

Overview of incoming deposits

Overview of outgoing expenses

Overview of team / committee Expenses / budgets.

-Financial position is stable. Looking forwards to good financial position by the end of the upcoming season.

4) Committees:

Communications: Josh Barnes:

Equipment: Matt Zins:

Spirit Shop: Cassandra James

- Begin planning process in February for a March/April offering.

Camp Coordinator: Jason Roepke

Skill & Coach Development: Jason Roepke

Sponsorship: Missy Haff/ Ben Von Bank

- Jenkins and Ideal Corners Field are OK.

Fundraising: Missy Haff/ Ben Von Bank

- Tasty Pizza in Feb.
- Raffle contact has been made.

Garage Sale / Equipment Exchange: Matt Zins

- Comm Ed Skills nights: April 3 & 4 - Baseball, April 10 - Softball

Recruitment and Retention: Jeremy Nordby

Registrar and Website: Eric Quale

- League Registrations:
 - Baseball: 15
 - Softball: 7
- Website is up to date regarding Play up and Release/Join Links
- Meeting minutes have been posted.

Compliance: President of the Board – Josh Barnes

Baseball Tournament: Eric Quale

- Tourney Machine is up and running for registrations
- BMW has verbally committed their 13U team.
- Website is current for tournament.

Softball Tournament: Jeremy Nordby

- Watertown-Mayer is registered for 2 teams
- Website is updated.
- Tourney Machine is almost ready.

Volunteer Coordinator: Lori

Field Coordinator: Matt Zins/ Josh Barnes

Community Ed: Matt Zins/Josh Barnes

Batting Cage Coordinator: Josh Barnes

Baseball Umpire Coordinator: Matt Zins/Josh Barnes

Softball Umpire Coordinator: Jason Roepke

Special Outings: Cassandra James

- April 21st Season Kickoff meeting with Parents/Players/Coaches
- Ideal Corners “Grand Opening/Ribbon Cutting” scrimmage – Date TBD

5) Old Business

- None

6) New Business

- City of Jenkins & Diamond Club Field Use Agreement – (2024 Maintenance, Porta-Potties, Garbage pickup)
 - **Motion by Cassie, 2nd by Jeremy to approve signing the agreement. Motion Carried**
- 2024 Registration Close set for April 21st.

7) Action Items:

- Next Board Meeting Feb 7th @ 7:00 PM. Location Shinner's.
- Verbiage for not requiring Comm. Ed play at the oldest group - Broncos 5th/6th grade.

8) Adjourn: 8:17 PM.

9) Attending: Jeremy, Eric, Jason, Missy, Josh, Ben, Cassie, Danny, Lori S.

10) Absent: Matt