

Meeting Minutes, March 12th, 2025

1) Call to Order: Josh at 6:21 p.m.

2) Approve Minutes of previous meeting: Eric
Danny motioned to approve
Cassie seconded
Vote passed 7-0

3) Treasurer Report: Danny

Overview of incoming deposits
Overview of outgoing expenses
Overview of team / committee Expenses / budgets.

Pretty much everything paid for in expenses for the year, just a few things outstanding and only a few things coming up

Re-paying coaches for Paid Tournaments, equipment, other.....

1. 5) Committees:

Communications: Lori

For newsletter: Nate DeShaine coming to batting cages this weekend; team shop, DQ, sign up deadline

Send Missy contact info for the DQ lady and do we need volunteers

Communicate that if new jerseys are needed, you have to order one when you register, so register NOW

Equipment: Matt

Softballs finally came in!

Coordinating set-up of cages and other stuff this spring

Spirit Shop: Cassandra

Team store open until March 31

Camp Coordinator: Jason

Nate Deshaine helping at cages this Sunday

Talking to Nate about Fall leagues and fall camps for the kids

Skill & Coach Development: Jason

Nothing at this time

Sponsorship: Missy/ Ben

Will wait until season starts for signs, but LS needs to send flyer to MH and BVB for new season

Fundraising: Missy/ Ben

DQ on March 18

Food coordinated - Missy needs numbers in early April so she knows how much pizza to order

Get big bags of the salad from Costco/BVB will look at Costco

They are doing a select few of pancake breakfasts and Danny put us in the mix for fishing opener

Von Hansen's Day - Wednesday, April 2 - A parent and a few kids at 3:30-6:00 p.m. to help bag up groceries

Garage Sale / Equipment Exchange: Matt

Skills nights are March 31-boys 6-8 p.m. and April 1 is the girls 6-7; set-up at 5:30

Recruitment and Retention: Ben

Pick half time of a game and sing Take me out, or a home run derby (\$5 to sign up and if you win, you get half the pot) - logo balls Home Run Derby split the pot - Basketball for sure, maybe volleyball or football too? Between a double header

Registrar and Website: Eric

29 for Softball/45 for Baseball

Need to update 2025 Coaches

May need another update for softball rules

Compliance: President of the Board – Josh

Nothing at this time

Baseball Tournament: Eric Quale

Tourney registrations down

Reserved Nisswa field - need the portable net Field 5 and Field 4 are needed; see if school will go half/half with us

Need to push next month; just slow for now

Josh will coordinate umpires

Softball Tournament: Cassandra/Jason

Registration also low; CJ is sending emails to coaches to try to drum up registrations

Set a meeting for just softball coordination April 9 at 6:00 p.m.

Missy will do goodie bags (by May 9)

Jason will take care of umpires

Volunteer Coordinator: Lori

14U doing set up and clean up for mandatory meeting

Ditch clean-up - waiting on word about which weekend

Set a meeting to get Softball tourney volunteers for April 9

Field Coordinator: Matt/ Josh

Nothing to report

Community Ed: Matt

Matt did tell Andrea that PLDC would sponsor a baseball and softball team - roughly \$275 for each team

Batting Cage Coordinator: Josh

Went well splitting it up

Need softball help- having younger girls show up and would like them in the mezz area - CJ will be there this weekend and Ben an Missy will be there other weekend

Baseball Umpire Coordinator: Matt/Josh

Nothing to report

Softball Umpire Coordinator: Jason

Nothing to report

Special Outings: Cassandra James

Nothing to report

6) Old Business

Softball Batting cages - poles turf and net

Turf is roughly \$8K; used turf shipped to PL \$2625; Ben motioned, Missy seconded to make this used turf order

Poles: Josh is waiting on a quote from a friend for the poles;

Need cables and anchors

Net is mildly expensive - 14x14x55 and get 2 of those (plus we need to order a new one for the mezzanine)

All in, roughly be about \$12K

Motion: PLDC will cover the cost of the softball batting cages.

Ben motioned, Missy seconded

Voted passed 7-0

New Elite softball team and we are losing players

Need Eric to change 18u to be just Tuesday night games and no tournaments

May look at doing a discount code to entice players, as we are not doing tournaments anymore

7) New Business

Grad blast: Looking for donations for Grad Blast; can sponsor a station or donate a prize basket - value of prize/basket is \$250

Ben motioned to spend \$250 on 1-2 items for Grad Blast

Danny seconded

Vote passed 8-0

DC Scholarship

We only have 2 seniors; will re-work application for future years because we will have more applicants in future year

Making packets for parent meeting

Lori would like to make folders for families: Calendar of events, car sticker, volunteer opportunities - can spend roughly \$50 to purchase folders/supplies

Set next month's meeting: April 9 at 7:00 p.m. at Shiners

Received invoice from Jenkins for Biffies - Missy will reach out and ask them to rephrase the ask so we know what they are asking for, as the email was unclear in what they are asking for. Also need to discuss for summer calendar to ensure we have the fields for our tournament.

8) Action Items:

9) Adjourn: 8:21 p.m.

10) Attending: Josh, Danny Jason, Cassie, Lori, Missy, BVB, Matt

11) Absent: Eric