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Meeting Agenda: June 4th, 2023

1) Call to Order: Jeremy @ 7:00

2) Approve Minutes of previous meeting: Eric

- **Motion by Matt, Seconded: Motion Passed.**

3) Treasurer Report: Danny

- Funds currently in bank account: ____\$19,237.27____
- 2022 Taxes have been filed.
- Would like to add 3rd Check Signature.
 - **Motion By Danny to add Cassandra as 3rd Signer, 2nd : Motion Passed.**

1. 5) Committees:

Communications: Josh Barnes – No Report.

Equipment: Matt Zins

- More softballs & pickle balls coming
- Need to order First Aid Kits – Possible sponsor for these.
- Hats have not arrived yet.
- Need T-ball Chest Protector for 10U Softball. (Small)

Spirit Shop: Jeremy Nordby

- Squad Locker on our website. Been a few orders.

Camp Coordinator: Jason Roepke

- Spring Camps went well. Summer camp is coming soon.

Skill & Coach Development: Jason Roepke

- Discussed some college coaches doing Fall Camps for Older Age Groups.

Sponsorship: Cassandra James: No Report

Fundraising: Missy Haff Coordinator –

- Recommendation to improve DC Communications.

Garage Sale / Equipment Exchange: Missy Haff Coordinator – Matt Zins Board Liaison : No Report

Recruitment and Retention: OPEN : No Report



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Registrar and Website: Eric Quale: No Report

Compliance: President of the Board – Jeremy Nordby: No Report

Baseball Tournament: Eric Quale

- Talked to Rozie about 14U Umps & 13U Umps
- Getting Site Managers set
- June 24th for Coupon Packets & T-shirt Order Forms

Softball Tournament: Jeremy Nordby

- Tournament went well

Volunteer Coordinator: OPEN: No Report

Field Coordinator: Matt Zins

- Crosslake is in rough shape
- Fields need to be dragged and weed prevention.

Community Ed: Matt Zins: No Report

Batting Cage Coordinator: Josh Barnes – No Report

Baseball Umpire Coordinator: Josh Barnes –

- Discussed Ump Fees:
 - **Motion by Jeremy to pay Non-sanctioned Umpires \$75 per game (1 Ump per game Baseball & Softball). 2nd: Motion Carried.**

Softball Umpire Coordinator: Jason Roepke

Special Outings: OPEN:

- Josh is going to lead the parade effort: Yes to 4th of July Parade in Pequot Lakes (Hand out Freezies).

6) Old Business

Setting Coaching staffs (recruiting coaches if needed) Making sure any new coaches have went through Trusted Coaches 3 online seminars.

Tournament Sign up: Couple teams have tournaments yet to sign up.

Create Google Doc for Reserving Ideal Corners Field.....Include Craig Wallace and Community Ed as admin.- Complete



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7) New Business

Softball Coaches.....swag (T Shirt) in lieu of jersey.

To Approve a Policy on player release.....leaving our association to join another.....as well as incoming players from another community.....also Policy on playing UP.

Open Floor

8) Action Items:

9) Adjourn: Meeting adjourned @ 10:17 PM

10) Attending:

- Eric, Missy, Jason, Matt, Josh, Jeremy, Danny, Cassie.

11) Absent:

- None