

# Meeting Agenda: January 8th, 2025

## 1) Call to Order:

- Josh B called meeting to order @ 6:07 PM

## 2) Approve Minutes of previous meeting:

- **Motion by Danny , 2<sup>nd</sup> by Lori. MOTION CARRIED**

## 3) Treasurer Report: Danny

Funds currently in bank account: \_\_\_\_\_ \$20,064.16 \_\_\_\_\_

Invoices due but currently unpaid: \_\_\_\_\_ \$2,284.26 \_\_\_\_\_

Funds available in Community:

Funds available in Venmo Account: \_\_\_\_\_

- \$1,000 funds set aside for potential sign replacements
- \$1,000 funds set aside for 2025 Scholarship (2 - \$500).

## 4) Committees:

Communications: Lori

Equipment: Matt

- 2 – 60' cages for outdoor new cage site @ HS.

Spirit shop coordinator: Cassie

- Still pursuing new spirit shop replacement for Squad Locker.

Skill & Coach Development: Jason

Sponsorship: Missy/Ben

- Von Hanson's Fundraiser, April 8<sup>th</sup>.

Fundraising: Missy/Ben

Recruitment and Retention: Ben

Registrar and Website: Lori/Eric

- Registration is Live and on website as of 12/6.
- Close end of day Monday April 7<sup>th</sup>. (After Comm Ed Skills night).
- Mandatory Parent Meeting: April 27<sup>th</sup> @ 5:00 PM Trailside Center. (Need to confirm location)
- Paid 2025 Sports Engine Fee: \$799. Pretty hefty increase, up from \$595.

Compliance: President of the Board

Baseball Tournament: Eric

- All fees @ \$350
- 6 team max.
- Use Rozinka Umps for all 13U.
- Younger Kids for 11U/12U. (Umps)
- Dates:
  - 11U/12U/13U – June 21st/22nd
  - 14U – No Home Tournament.

Softball Tournament: Jason/Cassie

- 10/12U: Fishing Opener May 10th:
  - Eagleview
  - \$350
  - 8 Teams
  - 75 minute game time
- 14U: June 21<sup>st</sup>.
  - Fields 3 & 4
  - \$350
  - 8 team max
  - 75 min game time.

Volunteer Coordinator: Lori

Field Coordinator: Matt/Josh.

Community Ed: Matt

Umpire Coordinator

Baseball – Josh

Softball – Jason

Special Outings: Cassie

- Mandatory Parent Meeting: April 27<sup>th</sup> @ 5:00 PM Trailside Center.
- Food Available 4:30 – 6:00
- Cages After.
- Tasty Pizza and salad.

Batting Cage Coordinator: Josh

- Winter batting cages have started. Good turnout

Garage sale / equipment exchange: Matt

Camp Coordinator: Jason

- Softball camp via Comm Ed in March
- Still planning baseball for Summer in Crosslake.

**5) Old Business**

- Decide on food for parents meeting
  - Tasty Pizza and Salad.
- Set tournament fee
  - See committee discussion above.

**6) New Business**

- Set February Meeting: 2/5/2025 6:00 PM @ Shinners.

**7) Action Items:**

**8) Adjourn:** Meeting adjourned @ 7:40 PM

**9) Attending:** Eric, Danny, Josh, Missy, Lori, Jason, Ben, Cassie

**10) Absent:** Matt Z