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## Meeting Minutes: October 11th, 2023

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### 1) Call to Order: Jeremy @ 7:30 PM

### 2) Approve Minutes of previous meeting: Eric

- **Motion By Matt Z, received a second. Motion Carried**

### 3) Treasurer Report: Danny

Funds currently in bank account: \_\_\_\_\_ \$17,507.80 \_\_\_\_\_

Invoices due but currently unpaid: \_\_\_\_\_ \$10,844.57 \_\_\_\_\_

Funds available in Venmo Account: \_\_\_\_\_ \$0 \_\_\_\_\_

- Overview of incoming deposits
- Overview of outgoing expenses
- Overview of team / committee Expenses / budgets.
  
- Re-paying coaches for Paid Tournaments, equipment, other.....
- Discussed Tax Service for 2023 Taxes.

### 4) Election Results:

**3 Re-Election of 2 year terms: Cassandra James, Matt Zins, Josh Barnes**

**1 Re-Election of 1 year term: Jeremy Nordby**

**2 Election of new 2 year terms: Missy Haff & Ben Von Bank**

- **Motion by Matt Z, received a Seconded to accept the election results: Motion Passed.**

### 5) Setting Officers for fiscal year 2024

**Nominations of the following assignments were made and approved Unanimously.**

**President: Josh B.**

**Vice President Baseball Operations: Ben Von Banks**

**Vice President Softball Operations: Cassandra**

**Treasurer: Danny**

**Secretary: Eric**

**Directors at Large: Matt, Missy, Jason, Jeremy**

### 5) Setting Committees for fiscal year 2024 and their Chairs

Communications: Josh

Equipment: Matt

Spirit Shop: Cassie

Camp Coordinator: Jason



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Skill & Coach Development: Jason

Sponsorship: Ben/Missy

Fundraising: Missy/Ben

Garage Sale / Equipment Exchange: Matt

Recruitment and Retention: Jeremy

Registrar and Website: Eric

Compliance: **President of the Board – Josh**

Baseball Tournament: Eric

Softball Tournament: Jeremy

Volunteer Coordinator: Open

Field Coordinator: Matt/Josh

Community Ed: Matt/Josh

Batting Cage Coordinator: Josh

Baseball Umpire Coordinator: Matt/Josh

Softball Umpire Coordinator: Jason

Special Outings: Cassie

## 6) Old Business

Completing Coaching assignments and their Contact information for 2024

Coaches.....swag (T Shirt) in lieu of jersey. Hat / Visor - Softball

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. **Table to later meeting.**

Talk w/ Tom @ School regarding Chalk, Field Conditioner, other.

2024 Tournaments – Dates for Softball and Baseball.....what ages to host.

- Softball: May 11: 10U/12U. Aug 3rd: 16U/18U – High School
- Baseball: June 29/30. 11/12/13/14

## 7) New Business



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#### Open Floor

- Bank Discussion – **Change of Authority: Motion by Danny S. and received a 2<sup>nd</sup> to make the following changes:**
  - **Remove Jeremy Nordby as a bank account signer.**
  - **Authorize Joshua Barnes as a bank account signer.**
  - **Authorize Cassandra James as a bank account signer.**
  - **Authorize Benjamin Von Bank as a bank account signer.**

#### **Motion Carried.**

- Early Bird Registration – Discussion on Budgets per team.

Setting Next Months Board Meeting: Nov 8th @ 7:00 PM @ Shinner's in Jenkins.

#### **8) Action Items:**

- 2024 11U Baseball Coaching Scenario.
- 2024 Budget Breakdowns to help decide on operating costs and tournament budgets and registration fees.

#### **9) Adjourn: Adjourn @ 8:35 PM**

**10) Attending: Eric, Josh, Danny, Cassandra, Jeremy, Jason, Matt, Missy**

**11) Absent: Ben Von Banks**