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Meeting Agenda: April 12th, 2023

1) Call to Order: Jeremy Called to Order @ 7:05 PM

2) Approve Minutes of previous meeting: Eric Motion By Matt, and 2nd. Motion Passed

3) Treasurer Report: Danny

Funds currently in bank account: _____ \$22,964.12 _____

Invoices due but currently unpaid: _____ \$10,746.76 _____

Funds available in Community: \$0 –

Funds available in Venmo Account: _____

Overview of incoming deposits:

Overview of outgoing expenses

Overview of team / committee Expenses / budgets.

Loan by Jeremy to cover expenses from 2022 - \$6,100.00 (-\$450 for Registration of children) \$5,650.00

Preparing of 2022 Taxes– working with accounting firm.

Re-paying coaches for Paid Tournaments.....

1. 5) Committees:

Communications: Josh Barnes –

- Raffle Coming
- Pancake Breakfast coming.

Equipment: Matt Zins –

- Got 9U Catchers Gear
- Chalker Possible.
- Need Trailer Access to distribute Equipment to Coaches.

Spirit Shop: Jeremy Nordby – No update

Camp Coordinator: Jason Roepke:

- Skills and Development had reasonable turnouts.
- Summer camps are being planned via community ed.

Skill & Coach Development: Jason Roepke

Sponsorship: Cassandra James

- Pretty much Interest Only.

Fundraising: Missy Haff Coordinator –



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- Rafferty's didn't work out.
- T-shirt sales for Tournaments are a go. Design can begin.
- Raffle good to go. Tickets ready to pickup. Hand out at Comm Ed Skills and Sunday OG 4/16.

Garage Sale / Equipment Exchange: Missy Haff Coordinator – Matt Zins Board Liaison

- Going really well.

Recruitment and Retention: OPEN

- Skills camp was a good opportunity to recruit.

Registrar and Website: Eric Quale

- Nothing to report. Discussed numbers for registrations, both baseball and softball.
- If there are late softball registration can reopen the link.

Compliance: **President of the Board – Jeremy Nordby**

Baseball Tournament: Eric Quale

- Gave update on teams registered per division.

Softball Tournament: Jeremy Nordby

Volunteer Coordinator: OPEN

Field Coordinator: Matt Zins

- Nisswa Field base posts and mound locations.

Community Ed: Matt Zins –

- Hats were delivered.
- Continue to require DC play community Ed.
- Main DC pitchers should not get significant Comm Ed Pitching.

Batting Cage Coordinator: Josh Barnes

- Continue through end of April.

Baseball Umpire Coordinator: Josh Barnes

Softball Umpire Coordinator: Jason Roepke

Special Outings: OPEN

6) Old Business

Registration for 2023

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



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Overview of Baseball –outlook on 2023 – JOSH BARNES

9U –

10U -

11U –

12U –

13U –

14U –

Jr. Legion / 17U – Jon Kotaska to run

Legion / 19U – Not to be in 2023

Overview of Fastpitch – outlook on 2023 – CASSANDRA JAMES

10U –

12U –

14U –

16/18U –

Tournament Sign up.....Allot of them are open now.....get signed up

Raffle Date Changed to May 13th, 2023 – 7pm.....each player to sell 10 tickets.

Set Maximum Team number at 15, if more register.....we will have tryouts.....with Cuts or a 2nd team.

2023 Uniforms: Ala Cart – To be ordered by end of week (4/15/2023)

Softball: ala cart – same design as last year (Boombah).....How many extra

Baseball: 9U & 10U will need the Red Button Down.....rest ALA Cart. (9U has a sponsor)....

Community Ed Hats – 250 delivered

Gopher State Baseball Leagues – Not going to work.....possible 13U & 14U games

Brainerd Pony – Not participating in it.....or having 1 team made up of 13, 14 & 15 year old (Babe Ruth rules)

Sluggers Club, Swing Tracking off season Program – any entries?

Softball Leagues – Sebeka, St. Cloud.....setting up teams in the leagues (Contact information)

Winter Camps.....(Come try Baseball / Softball)

Create a Policy on player release.....leaving our association to join another.....as well as incoming players from another community.....also Policy on playing UP. (1) potential playing up policy to discuss / amend / approve.

Common Email: Multiple users able to check inbox. President & both VP's to have access



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

7) New Business

Discuss Possible additional Logo for Softball or altering the existing logo....See attached.

- Motion by Jeremy and 2nd. Motion Passed. Decision was made to use the Eagle Head Option.

Registration for Summer Diamond Club Camps.....We control registration?

- Leave it with Community Ed.

Set Tryout date and procedures for skills / tryout for the 11U Baseball team.

- Weekend of 4/23 tentative date. Josh to talk to Comm Ed about space.

Left over garage sale items: what to do with: Play it again, keep, donate.....

What to do with readmitting a player back into our association once we waved the player.

- Motion by Nordby to re-admit Peyton Mileski into the Diamond Club contingent on Mileski filling out official request to be reinstated, Motion received a 2nd. Motion Carried.

Motion By Quale to Add Josh Barnes to Checking Account. 2nd by Danny. Motion Passed.

Future Discounts/Scholarships should be managed and voted on by Board.

Open Floor

8) Action Items:

- Next Meeting:
- Create player Re-admittance form.

9) Adjourn: 9:21 PM

10) Attending:

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



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11) Absent: None