



# Rams Baseball Club

Board Meeting

Location: Social Eats & Crafts

Date: October 2

Time: 7:00-8:00

## Board Members:

- Matt Beattie - President
- Kristen Dennis - Inc. Treasurer
- Mike Worden - Otg. Treasurer
- Nate Ballagh - Comm. Events Coord.
- Steve Lamberti - Grounds Crew Coord.
- John Thomas - Grounds Crew Coord.
- Jason Colbert - IT / Web Administrator
- Nate Bartels - Facilities Coord.
- Zane Pagliai - Facilities Coord.
- Scott Belger - Player Dev. Coord.
- Kristen Dennis - 7u/8u Player Rep.
- Justin Aguiniga - 9u/10u Player Rep.
- Kyle Skinner - 11u/12u Player Rep.
- Kyle Heatherington - 13u/14u Player Rep
- Scot Supernant - High School Rep

## Agenda:

	<u>Speaker</u>	<u>Discussion Topic</u>
	Matt	Call To Order -Main conversation is about facility.
	Mike / Kristen	<b>Treasury Update:</b> -Overview cash on hand:
	Mike / Kristen	<b>2023 Budget Overview:</b> -Registration Fees for 2023: -Facility fee for 2023: -Expected Non-Project Expenses: -Tournament Payouts 2023:



# Rams Baseball Club

Board Meeting

Location: Social Eats & Crafts

Date: October 2

Time: 7:00-8:00

<p>Zane/Nate B./Matt</p>	<p><b>Indoor Facility - Update</b></p> <ul style="list-style-type: none"> <li>-<u>Option 1</u>: East Des Moines location, 80 x 50 - 4000 sqft             <ul style="list-style-type: none"> <li>-Think there is enough room for two cages plus some grounders work. 10' High</li> <li>-Heating/Cooling -</li> <li>-Renters Insurance?</li> <li>-Internet Service?</li> <li>-Waiver for coaches/parents</li> <li>-Goal is taking over Nov. 1</li> <li>-What are we going to do with it during the Summer? Used for rainouts. Anything else?</li> <li>-Like open gym time concept but would like to have a member there.</li> </ul> </li> <li><u>Work to be done (Zane / Nate responsible for coordinating the needs):</u> <ul style="list-style-type: none"> <li>-Turf / Flooring                     <ul style="list-style-type: none"> <li>-Could use old tennis court turf, how to install?</li> </ul> </li> <li>-Move in pitching mounds (4 available in shed, may need resurfaced)</li> <li>-Nets - some options available in shed</li> <li>-Borrow pitching machine from the highschool</li> <li>-Security Camera system and sensors</li> <li>-Key Fobs - each head coach and board member a key fob.</li> <li>-Window Wall. Needs protection. Nets, or plywood with a banner.                     <ul style="list-style-type: none"> <li>-Bow net to cover the window / parent sitting area.</li> </ul> </li> <li>-Would like to get tees and buckets of balls so coaches just show up.</li> </ul> </li> <li>-<u>Option 2</u>: Warehouse location (2 blocks north of Athletes Adv.)             <ul style="list-style-type: none"> <li>-Large warehouse.</li> <li>-If it was a go, we would need to know by Monday and look at it.</li> <li>-Would needs to be \$8 or pass.</li> <li>-Already has bathroom, key fob, external security cams, utilities incl.</li> </ul> </li> </ul> <p>Long term option</p> <ul style="list-style-type: none"> <li>-Met with local communities, exploring options.</li> </ul>
<p>Matt</p>	<p><b>Uniform Update</b></p> <ul style="list-style-type: none"> <li>-Lots of companies are interested. Need to vet these options and select the best.</li> <li>-Kristen to help out with Uniforms (2 pants, 2 shirts)</li> <li>-Squad Locker as an option for families</li> </ul>
<p>Matt</p>	<p><b>Sub Committees / Board Rep (Uniform, Social, Fundraising)</b></p> <ul style="list-style-type: none"> <li>-Apparel - Kristen to organize putting together a group for this</li> <li>-Facilities - Zane/Nate Bar.</li> <li>-Grants -             <ul style="list-style-type: none"> <li>-Nate Bal. (pitching area to keep kids safe)?</li> <li>-Nate Bal. (FaceBook to pay for HitTrax)?</li> </ul> </li> <li>-Social - Transfer ownership</li> <li>-Fundraising             <ul style="list-style-type: none"> <li>-Golf Outing research assigned to <u>Nate Bar</u>.</li> <li>-Fall time frame (Friday or Saturday in July/Aug timeframe).</li> <li>-Talked to someone at THills.</li> <li>-Hole Sponsors, Raffles, giveaways. Will get quote from Copper and Toad.</li> <li>-Spring fundraising option? Raffle?</li> </ul> </li> </ul>
<p>Jason</p>	<p><b>Website Update (Teams Published - coaches assigned) / Feedback?</b></p> <p>Gamechanger vs. iScore - Vote?</p> <ul style="list-style-type: none"> <li>-Initially went to iScore because it integrated with NBC Sports.</li> <li>-Nobody is really tied to GC or iScore.</li> <li>-Do we put on a clinic with videos about how to score it properly?</li> <li>-Stats - how reliable are they, how are they used in team determination.</li> </ul>
<p>Matt / Nate</p>	<p>Update on teams - We are fully rostered for 17 teams.</p>



# Rams Baseball Club

Board Meeting

Location: Social Eats & Crafts

Date: October 2

Time: 7:00-8:00

	Steve	<p>Grounds Update - Plan for October 9th</p> <ul style="list-style-type: none"> <li>-Need to go a little deeper on tilling the fields, Nate Bar. bring tractor over with tiller</li> <li>-Leaf rake the fence lines, pull the plugs/wooden stake it.</li> <li>-Roll up batting cage nets, zip tie.</li> </ul>
	Matt	<p><b>Little League</b></p> <ul style="list-style-type: none"> <li>-World Series - we need to figure it out. More to discussion needed.</li> <li>-Can we figure out a way to make it come together, fair play for travel ball and Little League</li> <li>-Other LLs, Johnston intermixes travel ball kids, then travel ball teams come back together to do a short practice after games. Combined LL practices for age groups?</li> <li>-11/12 year olds seem to be the most concerning ages</li> </ul>
	Project Updates	
	Matt	<p>Coaches Meeting - Date and Details</p> <ul style="list-style-type: none"> <li>-Sometime in December.</li> <li>-Would be good to have in the indoor facility.</li> </ul>
	Matt	<p>Parents Meeting - Date and Details</p> <ul style="list-style-type: none"> <li>-Parents meeting to allow to understand where our club is going.</li> <li>-Increase in fees for next year to allow for year round facility.</li> <li>-More all-inclusive approach while aiming to keep costs low as possible.</li> </ul>
	Matt	Closeout meeting and schedule next meeting
	<b>Takeaways:</b>	<p>Board - Assess netting and mound situation for indoor facility on 10/9 field day</p> <p>Matt B - Legal consult for facility waiver</p> <p>Zane P - Renters Insurance Costs, Water, Internet Costs for accurate monthly costs</p> <p>Matt B - Finalize Indoor facility</p> <p>Matt B - Initiate conversations with CIS 2023 tournaments</p> <p>Nate Bar. - Research Golf Outing options for fall 2023</p> <p>Nate Bar./Zane P - Organize list of work items needed for Easton Loc. and plans to complete</p> <p>Nate Bar. - Explore grant options for outdoor pitching mounds, HitTrax</p>
<b>Projects - Projects listed below are outside of annual budget and assigned owners for progress updates</b>		
	Approved -In Progress	<p>HitTrax (Ballah / Worden)</p> <p>Indoor Facility Upgrades (Zane / Nate Bar. / Matt)</p>
	Approved -Waiting Funding	<p>Outdoor Pitching Lanes (owner) - 2023</p> <ul style="list-style-type: none"> <li>-Need to move the kids, won't be putting up anything this year due to funding.</li> <li>-Could be focus for one of the grants (safety)</li> </ul>
	Completed Items	New Field Rake from Van Wall (2021)