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Meeting Agenda: March 8th, 2023

1) **Call to Order: Jeremy @ 7:02 PM. Location Shinner's in Jenkins.**

2) **Approve Minutes of previous meeting: Motion by Matt and 2nd. Passed.**

3) **Treasurer Report: Danny**

Funds currently in bank account: _____

Invoices due but currently unpaid: _____

Funds available in Community: \$1,445.93

Funds available in Venmo Account: _____

Team Budgets _____

In the Black currently after accounting for bills to soon be paid.

Request sent to Comm Ed to pay insurance premium w/ balance held there.

1. **5) Committees:**

Communications: Josh Barnes – No update

Equipment: Matt Zins –

- 9U Catcher's Gear.
- Comm. Ed Hats.

Spirit Shop: Jeremy Nordby

Camp Coordinator: Jason Roepke

- Baseball: June 7-9 (9-12 AM) @ Nisswa
- Softball: June 5-6 (9-12).
- Softball: March 27-28 (Pitching) (6-7:30), March 29-30 (hitting)
- Baseball: April 10-11 (Pitching) (6-7:30), April 17-18 (hitting)

Skill & Coach Development: Jason Roepke

Sponsorship: Cassandra James

Fundraising: Missy Half Coordinator –

- April 4th (4-7) Rafferty's Nisswa Location – DC Night
- State Raffle documents not back yet. Still shooting for April 1st start.

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

- Comm Ed Skills Clinic: April 3rd 4th – Baseball, April 10th- Softball. Doing the Garage Sale on 3rd, 4th, & 10th.



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Recruitment and Retention: OPEN

Registrar and Website: Eric Quale

- Meeting minutes published
- Updates on numbers for both Softball and Baseball: Totals and Per Team.

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

Baseball Tournament: Eric Quale

- Two Teams Registered plus PL Teams
- Sounds like good interest

Softball Tournament: Jeremy Nordby

- One Team Registered.

Volunteer Coordinator: OPEN

Field Coordinator: Matt Zins – No Report

Community Ed: Matt Zins

Batting Cage Coordinator: Josh Barnes

Baseball Umpire Coordinator: Josh Barnes

- Gopher State has free Online Ump's Course.

Softball Umpire Coordinator: Jason Roepke

Special Outings: OPEN

6) Old Business

Registration for 2023

Overview of Baseball –outlook on 2023

9U –
10U -
11U –
12U –
13U –
14U –
Jr. Legion / 17U –
Legion / 19U -

Overview of Fastpitch – outlook on 2023



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10U –
12U –
14U –
16U/18U -

Setting Up Raffle for 2023.....\$100 per player, on average, will need to be sold.....move forward with getting a permit from the State for \$5,000 or less raffle

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

2023 Uniforms: Ala Cart

Softball: ala cart – same design as last year (Boombah)

Baseball: 9 U cheap T Shirt, 10U will need the Red Button Down.....rest ALA Cart.

Community Ed Hats – quantity (250) are ordered.....only those players and coaches that aren't on a Diamond Club team are welcome to this hat.....All those who are on Diamond Club Teams to wear that hat at community ed.

Need to push Sponsorships Now.... are in: Pequot Lakes Chiropractic, Von Hansen's and Crow Wing Power Credit Union.....

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

Softball Leagues – Sebeka, St. Cloud.....

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.

Crosslake St Patrick's Day Parade (3/18/2023).....Not going to happen....

7) New Business

Set Dates on Raffle Tickets.....Original date April 18th.....New Date....May 13th??

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

Common Email: Multiple users able to check inbox.

Jenkins Field:



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

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

Plowing / Snow blowing field before thaw

Open Floor

8) Action Items:

- Create Player Release Policy for incoming or outgoing player requests.
- Create "Play Up" player policy
- Prep/Plan for Summer Softball/Baseball Tournament.
- Create a Google Doc for Ideal Corners Field. For Scheduling.
- Action Item: Get DC Gmail Account issues resolved – Jeremy.
- Next Meeting: April 12th @ Jenkins

9) Adjourn: Meeting Adjourned @ 9:19 PM

10) Attending: All Board Members Present. Committee Members: Miss H.

11) Absent: None