



Attendees: Tim Koch, Matt Frank, Kirt McReynolds, John Lambert, Michael Matkovich, and Ashley Strupek

Committee Members: C.J. Warne, Corey Lacey, Kyle Yontz, Karen Rettick, and Harmony Talsma

Location: via Teams

Date and Time: March 13th at 8:00pm

- I. Call to order
 - a. *Tim Koch called the meeting to order at 8:02pm.*
- II. Approval of minutes from February meetings
 - a. *Ashley Strupek moved to motion to approve February board minutes.*
 - b. *Tim Koch seconded motion*
 - c. *The motion passed 5-0.*
- III. Current Business:
 - a. Committee updates from Finance and Technology
 - i. *Finance – Kyle Yontz and Karen Rettick*
 1. *Kyle discussed that he created a Finance Committee Charter and went through the logistics of that charter document. He opened discussion up to the group to see what questions or comments they had.*
 2. *The group discussed the risk management topic on insurance and discussed some of the logistics when it comes to different plans we could explore.*
 3. *The committee is going to meet soon to discuss the charter and more financial aspects of the organization.*
 - ii. *Technology – C.J. Warne*

1. *CJ discussed that he breaks technology down into three categories which are physical (laptop, printers), software needs, and data needs. He met with the PCSL and FCCI organizations to see what they have now. He met with Matt to see what the technology budget is currently and what he can work with.*
 2. *He is going to inventory what the organization has and bring suggestions in the next coming months.*
- b. Field Updates
- i. Sale Barn
 1. *Tim Koch discussed that we are continuing down the path to make the land ready to be playable.*
 - ii. Community Fields
 1. *John Lambert discussed that the building at Community Fields is gone. The dumpster and shed are still there but we are going to auction off the lights that are in the shed.*
 2. *Once the shed is cleared out, we will discuss where to move that to next.*
 - iii. Game Time Gym
 1. *Matko discussed that there is new wallpaper up over the installation to make it look nicer and cleaner.*
 2. *The facility is starting to get ready for recreation league.*
 3. *The summer program that will be held at Game Time Gym is in the works and starting to collect registrations for it.*
 - iv. Eastview
 1. *Matko discussed that our organization will take over the mowing and maintenance of the fields.*
- c. Office Move
- i. *The PCSL staff will be moving by the end of March. We will be looking at packing up the offices during the week of March 25th.*
- d. Program Updates
- i. FCCI
 1. *Fundraiser for the FCCI organization - each member that signs up for the club gets 10 raffle tickets and there are 10 raffle prizes that they can win. The raffle will kick off in August and run through February. The raffle drawing will happen on Superbowl Sunday.*
 2. *Tryouts are set for June and dates are on the website.*
 3. *132 teams for the tournament right now.*

