

# Meeting Agenda: April 10th, 2024

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## 1) Call to Order: Josh @ 7:04 PM

## 2) Approve Minutes of previous meeting: Eric

- **Motion by Cassandra, 2<sup>nd</sup> by Missy Motion Approved.**

## 3) Treasurer Report: Danny

Funds currently in bank account: \_\_\_\$22,617.85\_\_\_\_\_

Invoices due but currently unpaid: \_\_\_\$1,155.00\_\_\_\_\_

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

Overview of incoming deposits

Overview of outgoing expenses

Overview of team / committee Expenses / budgets.

In good financial shape. Sign sales funds are coming in. Garage sale made roughly \$300. Have upcoming umps, tournaments, etc to pay for.

## 1. 5) Committees:

Communications: Josh Barnes

Equipment: Matt Zins

- Took delivery of chalk and field conditioner. Will distribute this week to fields.

Spirit Shop: Cassandra James

- Going to set up tournament gear store w/ TeeHive. (Softball Tournament)

Camp Coordinator: Jason Roepke

- Softball camp went well.

Skill & Coach Development: Jason Roepke

Sponsorship: Missy Haff/ Ben Von Bank

- Sign sales are going well.
- **Motion by Jeremy, 2<sup>nd</sup> by Ben to pick a night for "day at the Yard". Good will donations come back to DC to pay for Umpire Gear.**

Fundraising: Missy Haff/ Ben Von Bank

- DQ is April 24 – need player volunteers
- Von Hanson is May 29th

Garage Sale / Equipment Exchange: Matt Zins

- Went well. Made about \$300. Need to toss gear that is too poor to keep.

Recruitment and Retention: Jeremy Nordby

- MLB Pitch, Hit, Run night. Opportunity to recruit.

Registrar and Website: Eric Quale

- Registration has picked up. Gave update on number is each age.

- S.E. changed the “seasons” functionality so need to figure that out.
- Waiting for new banner graphics for website from Lori
- Lori will also update the 2024 coach and key contact graphic on the “Board Tab”

Compliance: President of the Board – Josh Barnes

Baseball Tournament: Eric Quale

- Discussed current registration numbers.

Softball Tournament: Jeremy Nordby

- Discussed 10U & 12U details. Schedule, teams, umps, volunteers.

Volunteer Coordinator: Lori

- Food trucks at tournament locations
- Setting up Signup Genius

Field Coordinator: Matt Zins/ Josh Barnes

Community Ed: Matt Zins/Josh Barnes

Batting Cage Coordinator: Josh Barnes

Baseball Umpire Coordinator: Matt Zins/Josh Barnes

Softball Umpire Coordinator: Jason Roepke

Special Outings: Cassandra James

## 6) Old Business

- Pancake Breakfast at Pelican Lake Conservation Club: May 11<sup>th</sup>. Need kid volunteers. Also, plan to advertise the breakfast w/ tournament attendees.

## 7) New Business

- raffle tickets: ***Motion by Missy, 2<sup>nd</sup> by Jeremy: To Order 2,000 tickets and sell them at \$10 per ticket. Prize amounts at the following: \$2,000 Grand Prize, \$1,000 2<sup>nd</sup>, \$500 3<sup>rd</sup>, \$250 4<sup>th</sup> and 5<sup>th</sup>.***
- 14u baseball- babe ruth league
  - 13-15 yr olds. Monday and Wednesday @ 6:00 PM – 1<sup>st</sup> Monday in June. PL is registered along w/ other local town teams. S-M, Crosby, Pine River, Pequot, Pillager, Aitkin.
- MLB: pitch hit run contest – Need to sign up. Board consensus was to go ahead and sign up.
- Set next month's meeting:
- Trash Pickup for Pelican Lake Conservation Club on April 27, 8:00-12:00. Need to volunteer, 12-15 kids and a few adults w/ trucks.
- Board consensus to approve purchase of 2 portable electronic score boards. Roughly \$200 each.
- Next Board Meeting: May 1<sup>st</sup>. 7:00 PM @ Shinner's.

**8) Action Items:**

**9) Adjourn: Meeting Adjourned @ 9:15 PM**

**10) Attending: Matt, Eric, Jason, Missy, Josh, Ben, Cassie, Lori S, Jeremy.**

**11) Absent: Danny**