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Meeting Agenda: November 30th, 2022

1) Call to Order:

- Meeting called to order by Jeremy @ 8:02 P.M.

2) Approve Minutes of previous meeting:

- Motion by Josh; 2nd by Matt.....motion passed.

3) Treasurer Report: Danny

Funds currently in bank account: _____ \$1,623.40 balance after invoices due _____

Invoices due but currently unpaid: _____

Funds available in Community: \$1,445.93

Funds available in Venmo Account: _____

Loan by Jeremy to cover expenses from 2022 - \$6,100.00

Start of new Fiscal Year Nov 1st. Need to find a tax person soon.

4) New Board: Jeremy

2 members re-elected to 2 year terms – Danny Sargent & Eric Quale

1 New member elected to the board of directors for a 2 year term – Jason Roepke

4 members remain for the 2nd year of their term: Josh Barnes, Jeremy Nordby, Cassandra James & Matt Zins

Officers for the 2023 year:

President: Jeremy N

Vice President Baseball: Josh B.

Vice President Softball: Cassandra J.

Secretary: Eric Q.

Treasurer: Danny S

5) Committees:

A) – Discussion of the List of official committees below and weather the need to add or delete committees as well as naming committee chairs and or board liaisons

Spirit shop coordinator.....

(2023 Committees)

Communications: Josh B

Equipment: Matt Z

Skill & Coach Development: Jason R.

Sponsorship: Cassandra J

Fundraising: Missy H



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Recruitment and Retention: Open

Registrar and Website: Eric Q

Compliance: President of the Board

Baseball Tournament: Eric Q.

Softball Tournament: Jeremy

Volunteer Coordinator: Open

Field Coordinator: Matt Z.

Community Ed: Matt Z.

Umpire Coordinator

 Baseball – Josh B.

 Softball – Jason R.

Special Outings: Open

Batting Cage Coordinator: Josh B

Garage sale / equipment exchange: Missy H

Camp Coordinator: Jason R

6) Old Business

Update on Teams:

Overview of Baseball –outlook on 2023 (NONE)

Overview of Fastpitch – outlook on 2023 (NONE)

Jr Legion – Adding page and registration tab for the JR Legion and giving admin rights to Coach.

Legion 2023 – Crosslake Post 500 – Co-op with Crosby Ironton. Setting up page and Registration Tab

MASH

Setting Up Raffle for 2023.....\$100 per player will need to be sold.

PAC – Received a \$2,500 donation in trade for working concessions December 16 and 17th Wrestling
Will need a lot more volunteers working this.

7) New Business



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2023 Costs and Budget

Hard Costs: Sport Engine
Insurance
Go Daddy
Chamber
Post Office
Coaches swag (hats & shirts)
additional.....

*Tournament/game budget needs to be established per team based on number of players per team.
Registration Terms Meeting on 12.14.2022.*

2023 Uniforms..... ala cart – Same as last year only need to buy if you need a new one.....New hats.
9U Baseball will get inexpensive T Shirt.....all others Ala cart.

Going Live with Registration – Mid to Late December.

Community Ed Hats – quantity – Joel will check on quantities needed.

Need to push Sponsorships Now.... (3) are in: Pequot Lakes Chiropractic, Von Hansen's and Crow Wing Power Credit Union

Gopher State Baseball Leagues – Planning to create a northern MN league. This may replace Pony League. (12U-15U).

Brainerd Pony

Softball Leagues – Planning on joining a St. Cloud League.

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

Batting Cages.....Setting up Baseball and Softball times locations. Jan 8th – March.

Open Floor - NONE

8) Action Items:

JR Legion Webpage w/ associated registration on the website.

Legion Webpage w/ associated registration on the website.

Budget to set registration Costs.



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9) Adjourn:

Motion to Adjourn @ 9:48 PM

10) Attending:

Eric, Joel, Jeremy, Jason, Danny, Matt, Josh, Cassandra, Missy.

11) Absent: *None*