July 20th, 2022

7:00 PM via ZOOM

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| President- Matt K | Treasurer – Brandon L | Secretary - Kristy K. |
| Director of Baseball – Kyle Kelly | Admin Director – Matt K | Sponsor/PR - Adam Holloway |
| Softball Director- Vacant | Field Coordinator - Tim Pearl | Umpire Coordinator – Mike Corsetti |
| Equipment Coordinator- Robbie Adler |  |  |

Others:

Old Business

* Approve Jan Minutes
* Budget Report- Brandon
  + Current balance -$880 + $305 credit from Umpires NW
  + Rollover for 2023- $1185
* Approve Board for 2023
  + President- Matt Koehler
  + Treasurer- Brandon Lasby
  + Secretary- Kristy Koehler
  + Director of Baseball-Kyle Kelly
  + Admin Director- Matt Koehler
  + Field Coordinator- Tim Pearl
  + Umpire Coordinator- Mike Corsetti
  + Equipment Coordinator-Robbie Adler
  + Fundraising/PR- Adam Holloway
  + Softball- Vacant
* 2022 Registration #’s
  + 150 Players
  + Coaches by Division
    - T-Ball 6 teams (Holly, Carrilo, Williams, Bush, Pearl, Kelly)
    - Machine 6 teams (Kryger, Lasby, Pohaku, Weeks, Bender, Kelly)
    - Mustang-1 team (Adler)
    - Bronco- 1 team (Koehler)
    - Pony 2 teams (Ellis/Sargent)
* Jamboree/program event? Need to discuss further. This should be a sub-committee with volunteers.
  + No Takers on this. Can try again when we open registration.

New Business:

* Create a farm division
  + Beginning kid/coach pitch. In between Machine & Mustang
  + Would need to pull kids from machine and mustang the 1st year.
  + Goal would be to have 3 teams at each division year #1. Obviously more is better.
  + These games would be in house umpires ($25 a game budgeted).
  + Matt will make rules up for this and present in the fall.
  + Create a survey for coaches.
* Adjustment to T-ball & Machine division rules?
  + See attached rules from 2022.
  + An idea was thrown out on not having a playoff tourney or competitive draft. We want to address this in the winter.
* Field improvements for 2023
  + Use the 2nd field @ Reese for practice (possibly replace SES)? Matt emailed the city to see if this was possible.
  + Extended netting/fencing @ Osprey?
  + Dirt for Start-up?
  + ?
* What to do about expansion
  + Some of Kale’s teammates are talking about moving over from Monroe. What does that look like? Do we have east/west? Mix of both? Where do we find more field space? Sky River? We are getting a good reputation 😊
* Budget/Equipment for 2023
  + See Attached spreadsheet
  + With zero fundraising/sponsors the cost would be $100-$135 depending on early bird and wish list.
  + We need to raise 7k-9k to keep registration cost the same as 1st two years.
    - Matt will apply for walmart grant. We have gotten roughly 3k each of last two years.
    - Matt will make sure go fund me is up and going and website is updated with needs/wish list.
    - See below for idea for sponsorships.
  + All funds raised will be finalized by Oct. 15th to set registration cost for 11/1. We can still raise funds after 10/15 but it will go for the following season.
  + Brandon is going to look at matching funds for Boeing & Microsoft
* Sponsors?
  + $300 gets you a team sponsorship. Business or family name will go on the back of one of our local division teams. You will also get logo on website and FB mention.
  + $100 gets you a hat with something embroidered on the back (Diamond Club?)
  + Matt will create an online form for this.
* Other?

Calendar

* Fundraising Due- Oct. 15th
* Registration Opens- Nov.1st.
* Meeting Schedule – 1st Wed of each month @ 6:30 pm
* Next Meeting: 9/7 (Wednesday) @ 6:30PM
* Meeting Adjourned @ 8:32