Nov. 9th, 2022

6:30 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 Sept Minutes -MSP
* Budget Report- Brandon
  + Current balance -$7340.34 + $305 credit from Umpires NW
  + $1000 matching fund check was received today.
  + Go Fund Me- $4470 ($2753.76 transfer from Paypal Giving)
  + Teamsnap- $3153.75 collected as of 11/9. $1236.25 to be collected (approx half in progress)
  + $700 in matching funds that Brandon is working on through guidestar for previous year.
  + Will have some costs for diamond club hats and business names on jerseys.
* Registration Update:
  + 49 registered as of 11/9/22.
* Jamboree/program event? Need to discuss further. This should be a sub-committee with volunteers.
  + Wait until January and #’s are greater to see if we can get a taker for this?
  + Community Picture?
  + BBQ?
* Farm Division Rules-
  + See 2023 rules document for draft of 2023 rules.
  + Games at all levels will not be played without 1 of 2 board approved coaching in attendance.
* Machine Pitch
  + Score will be kept. No standings. Non-competitive draft
  + Games at all levels will not be played without 1 of 2 board approved coaching in attendance.
* Field Improvements for 2023? Any Updates
  + Start-up Dirt? Tim was going to look into this.
  + Extra field @ Reese Park?
  + Use SES again?
  + Upgrades to Osprey?
  + More field space? Monroe options if we see an influx?
* Update on Fundraising
  + Update from Brandon on matching funds for Boeing & Microsoft
  + More sponsorships?
  + Hit A Thon? Softball fundraiser?
  + Rules for a 50/50 raffle? Crab feed? Spaghetti Feed? Night out at a restaurant?
* 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 has created an online form for this.
* Pony Deadlines for Kyle
  + Nov. 19th Meeting @ 10 am. Kyle- can you make it?
  + Will need to pay Pony fees in early 2023
  + Meeting for Pony Scheduling in March
* Coaches/Umpires?
  + Recruiting- Need to start working on in Dec/Jan

New Business:

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* Other?

Calendar

* Registration Opens- Nov.1st.
* Jan. 15th- Deadline to set # of teams for each division
* Evaluations Feb. 18th & Feb. 26th.
* Draft on March 4th
* Practices begin on March 13th.
* Meeting Schedule – 1st Wed of each month @ 6:30 pm
* Next Meeting: 12/7 (Wednesday) @ 6:30PM
* Meeting Adjourned @ 7:28