Dec. 7th, 2022

6:00 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 Nov Minutes - MSP
* Budget Report- Brandon
  + Current balance –$9012.09 + $305 credit from Umpires NW
  + Teamsnap- $5062.50 collected as of 12/4. $1587 to be collected ($600 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. Matt will work on in January.
* Registration Update:
  + 71 registered as of 12/7/22. We had 76 on 12/22/21.
  + Ages:
    - 3-4: 1
    - 5-6: 18
    - 7-8: 12
    - 9-10: 15
    - 11-12: 20 (8 of which are tied to a 2nd Monroe Based Team)
    - 13-14: 5
  + Communicate w/ families about younger ages for divisions. Push 3-4 year olds.
* Jamboree/program event? Need to discuss further. This should be a sub-committee with volunteers.
  + We will email this out after 1/15 deadline to see if we have any takers.
  + If no one wants to lead this we will set date for a bbq/organization picture.
* Field Improvements for 2023? Any Updates
  + Start-up Dirt? Tim will have this ready for Jan meeting. Plan Work Party?
  + Extra field @ Reese Park? It is on city’s radar but nothing imminent.
  + We plan to use SES again. Plan work Party?
  + Upgrades to Osprey? No Update
* Update on Fundraising
  + Update from Brandon on matching funds for Boeing & Microsoft. Promote to parents to push volunteers. We should do this in January.
  + More sponsorships? Matt will push out again in December.
  + Hit A Thon? Softball fundraiser?
  + Rules for a 50/50 raffle? Crab feed? Spaghetti Feed? Night out at a restaurant?
  + Snack Bar?
* 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 Presidents Meeting- Matt attended. Nothing exciting happened. They really push their summer tourneys which aren’t really applicable to us IMO
  + 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. Matt will email a list of last years coaches for Kyle to get a feel for upcoming season. Matt also added Kyle as a commisioner on teamsnap.
  + Last Year's Coaches-
    - § 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)

New Business:

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* Other?

Calendar

* 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: 1/18 (Wednesday) @ 6:30PM
* Meeting Adjourned @ 6:37