Jan. 18th, 2023

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 Dec Minutes
* Budget Report- Brandon
	+ Current balance –$12,357.48 + $305 credit from Umpires NW
	+ Teamsnap- $9445.00 collected as of 1/18. $3020 to be collected ($1100 in progress). Brandon will start sending invoices.
	+ $700 in matching funds that Brandon is working on through guidestar for previous year.
	+ Matt is looking into “Diamond Club” Hats. Will order soon.
* Registration Update:
	+ 123 registered as of 1/18/23.
	+ Ages:
		- See attached spreadsheet w/ update.
		- Pony 13/14 has 9 registrations as of 1/18. Joseph Rahme has show interest in coaching. Has a couple years experience with Kirkland LL. Set a deadline for getting a roster for 1/20. Thoughts?
		- We have 4 Bronco 11/12 kids on a waiting list. What to do with them??
		- The Monroe Bronco team will take care of their own uniforms and will put our patch on uniform. We will give them $55 per player to help cover costs.
* Field Improvements for 2023? Any Updates
	+ Extra field @ Reese Park? It is on city’s radar but nothing imminent.
	+ We plan to use SES again. Plan work Party? Matt got field time request in and confirmed for SES. There are no longer benches at the field.
	+ Matt put in field requests to the city.
	+ Matt talked with Debbie & Start-up is a go. She would like us to help with bathroom supplies and cleaning. We get free rent of the field.
* Update on Fundraising
	+ Update from Brandon on matching funds for Boeing & Microsoft. Promote to parents to push volunteers. We should do this in January.
	+ We pushed sponsorships out in Dec but nothing new. We did have someone complain on a fb post about this potentially becoming advertising vs a donation.
* 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
	+ We paid our pony fees this month.
	+ Meeting for Pony Scheduling in March. If we don’t have a pony team scheduling will all be done electronically.
* Coaches/Umpires?
	+ Recruiting- Umpires? Kaden Koehler is interested. We budgeted $25 per game. Would be nice if we could get more of the HS kids involved.. Matt sent a list of last years coaches to Kyle. Update? Matt also added Kyle as a commisioner on teamsnap.
	+ Tentative Coaches- 2023-
		- § T-Ball 4 teams (Carillo? Bush, Day? Beck-Bulcao? )
		- § Machine 3-4 teams (Pearl, Alcorn?, Williams?)
		- Farm 3-4 (Kryger, Weeks, Bender, Lasby?)
		- § Mustang-1 team (Adler)
		- § Bronco- Sultan (Koehler), Monroe (Edwards)
		- § Pony 1 team-Rahm

New Business:

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* + Start-up Dirt? Tim will have this ready for Jan meeting. Plan Work Party for Start-up & SES? Tim thinks he can get Start-up looking great with no new dirt.
	+ Snack Bar- Should we see if we have a volunteer to head this? Kyle- will push this out to everyone and find someone to take it on? Check into Logistics with Brandon.
* Jamboree/program event? Need to discuss further. This should be a sub-committee with volunteers.
	+ We need to send this out this month to see if we have any takers. Otherwise BBQ and organization pic?
	+ Gear- Matt will get Robbie gear by the end of Jan.
	+ Matt will order new gear by 1st week of February based on projections of teams and budget approved last summer
	+ Matt & Kyle will coordinate what evals will look like. Probably similar format as last year.

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: 2/8 (Wednesday) @ 6:30PM
* Meeting Adjourned @ 7:24