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