Feb. 8th, 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 Jan Minutes- MSP
* Budget Report- Brandon
  + Current balance –$11,739.41 + $305 credit from Umpires NW
  + Teamsnap- $12,078.75 collected as of 2/8. $2873.25 to be collected ($800 in progress). Matt has sent two rounds of invoices.
  + Matt is looking into “Diamond Club” Hats. Will order soon.
* Registration Update:
  + 147 registered as of 2/8/23.
  + Ages:
    - See attached spreadsheet w/ update.
    - We are full for 10 year olds and above.
    - Can take 9 and under through the last evaluation.
    - Coaching Update? Kyle?
* Field Updates
  + SES is reserved.
  + Reese & Osprey are reserved although will likely need to make some adjustments with Osprey.
  + 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.
  + Start-up needs a work party before season.
  + Work Party for SES? Do we have anyone who would be interested in mowing SES IF once a week?
* Update on Fundraising
  + Team sponsorships next year?
  + Snack Bar? Any takers. Matt talked to the Monroe Select Basketball program about their concessions. Kyle is going to follow up with a family that has a concession buisiness.
* Jamboree/program event? Need to discuss further. This should be a sub-committee with volunteers.
  + Lynsey Pettibone expressed interest. Will reach out to her. Looking at mini-games, food trucks & pics. Possibly bouncy houses?
* Pony Deadlines for Kyle
  + Meeting for Pony Scheduling on March 7th. Bronco & Mustang will be scheduled by Matt.
* Coaches/Umpires?
  + Brandon reached out to Umpires NW. Hoping to get a quote for prices.
  + Cost for umpires went up $20-$30 a game. We can also recruit those not in the assoication but need to have insurance. Matt will look into insurance.
  + 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 (Bush?, Day Champeaux?)
    - § Machine 4 teams (Pearl, Bush? Alcorn?, Williams)
    - Farm 3 (Kryger, Bender, Beck-Bulcao)
    - § Mustang-1 team (Adler)
    - § Bronco- Sultan (Koehler), Monroe (Edwards)
    - § Pony 1 team-Rahm

New Business:

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* + Evaluations
    - Matt & Kyle have met to work on this. Will reach out to HS kids to help and will provide pizza after.
    - Need to purchase nametags. Kyle is unavailable after 1:30 on 2/18. Matt may be unavailable before noon on 2/26.
    - **Feb. 18th & 26th:** Evaluations/Tryouts @ Osprey Park
    - Pre-K thru K (A-K) 10:00am-11:00am.
    - Pre-K thru K (L-Z) 11:00am-12:00pm
    - 1st/2nd Grade 12:00pm-1:00pm
    - 3rd/4th Grade 1:00pm-2:00pm
    - 5th/6th Grade 2:00pm-3:00pm
    - 7th/8th Grade 3:00pm-4:00pm
  + Coaches Meeting/Clinic
    - Would love to see this attended better. Planning a coaches meeting/clinic/pizza on 3/8 @ SHS. Time TBD

Calendar

* Evaluations Feb. 18th & Feb. 26th.
* Draft on March 4th online at 7:30pm?
* Practices begin on March 13th.
* Meeting Schedule – 1st Wed of each month @ 6:30 pm
* Next Meeting: May/June?
* Meeting Adjourned @ 7:25