Aug. 16th, 2023

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 Feb Minutes- MSP
* Budget Report- Brandon
	+ Current balance –$9053.05 as of 8/9/23
		- $2300 –deposits for Travel Teams
		- $75- Umpire Check for David Bush
* Adjusted balance- $6678.05 (amount to roll up to 2024).
	+ Approx Revenue of Jamboree on June 4th was $3000
	+ Approx Revenue of Races was $1000

New Business

* Local Update:
	+ See attached proposed budget for 2024- Discussion
	+ Work in some drills/skills to coaches pre-season meeting.
	+ Can we find a way to make it cheaper for tball and farm?
		- See Below
	+ Can we give discounts for things like multi-player families?
		- 50% off for 2nd+ siblings.
		- Discontinue early bird special
		- Charge $30 umpire fee for farm.
		- Could revisit with sponsorship
	+ Should we build in a sponsorship requirement? Is there a buyout fee?
		- $300 sponsorship for each team. Name on back of jersey/FB Mention
		- $30 buy out fee per player for no sponsorship
		- Sponsorship due 2 weeks after draft.
	+ Do we want to do a Jamboree again next year?
		- Huge Success. Let’s do it again.
		- Bigger & Better for next year.
		- Mid/Late April w/ picture turn-around end of May.
		- Competitions? Extended Day 12:30-6:30?
	+ Coaches survey for levels for returning players (doesn’t include 2 t-ball teams).
	+ Fundraising ideas
		- * Movie night? Adam will check
			* Car Wash? Adam will check
			* Trunk or Treat?
			* Homecoming Bonfire?
* Travel Update:
	+ $6300 Budget per team- See below
		- Uniforms- $100
		- Tourneys (4)- $225
		- Winter Training (24 hours)- $250 (two teams would cut this in half)
		- Field Rental (Sultan Fields) Spring (12 hours)- $6
		- Field Rental (Sultan Fields) Summer (20 hours)- $10
		- Umpires (5 games) - $20
		- Baseballs (4-dozen)- $20
		- Catchers Gear ($240)- $20
	+ 11 players registered and deposits paid for 9U team- Coach Kyle Kelly
	+ 8 players registered and 10 deposits paid for 11U team- Coach Robbie Adler
		- Need at least 1 more player for 11U. Would be nice to get both teams to 12 players.
	+ Estimated cost with 12 players is $525 (Assuming that we have 2 teams)
		- 13 players would make the cost $485
		- 11 players would make the cost $575
		- 10 Players would make it $630
	+ If we only have 1 team that would increase winter training costs by $1500 for a team.
	+ Tentative Winter Workout times are Wed 5:00-6:30 and Sunday 6:00-7:30 in Jan/Feb
	+ We need a team GM to be responsible for funds for each team. Then can create checking account through coastal that will be connected to organization account.
* Field Updates
	+ We have got to get going on Start-up. We still have $1000 for dirt and with projected growth we will likely need this field for t-ball and machine pitch next spring.

Calendar

* Open Registration- Nov. 1st, 2023
* Evaluations Feb. 17th (all) & Feb. 25th (Make-ups)
* Draft on March 2nd online at 7:30pm?
* Practices begin on March 11th.
* Meeting Schedule – 1st Wed of each month @ 6:00 pm
* Next Meeting: Oct10th @ 6:pm
* Meeting Adjourned @ 7:22