Oct. 15th, 2023

6:00 PM via ZOOM

|  |  |  |
| --- | --- | --- |
| 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 – Vacant |
| Equipment Coordinator- Robbie Adler |  |  |

Others:

Old Business

* Approve Aug Minutes- MSP
* Budget Report- Brandon
  + Current balance – $13,115
    - $ –$7955 deposits for Travel Teams
    - $125- Umpire Check for David Bush
* Adjusted balance- $5,160

New Business

* Local Update:
  + Review 2024 Budget
    - Shortfall on discount for races. We didn’t budget for giving $500 in discounts.
    - Place shortfall in theft/loss column?
  + Work in some drills/skills to coaches pre-season meeting.
    - This should probably be driven by board instead of SHS this year.
  + 2024 Registration
    - Set to go live on 11/1
    - Race discount codes have been mailed out.
    - Sibling discounts are ready to go
    - Emphasis on registering early for older ages to lock in spots.
    - Sponsorship registration is ready to go.
    - Letting parents know about $30 add on cost if no team sponsorship
  + Do we want to do a Jamboree again next year? (update)
    - Huge Success. Let’s do it again.
    - Bigger & Better for next year.
    - Mid/Late April w/ picture turn-around end of May.
    - Have photographer mail photos directly?
    - Form a committee in Dec.
    - Competitions? Extended Day 12:30-6:30?
  + Coaches survey for levels for returning players (doesn’t include 2 t-ball teams).
    - Will have this ready for evals.
  + Fundraising ideas (update In Dec)
    - * Movie night? Adam will check
      * Car Wash? Adam will check
      * Trunk or Treat? Matt will ask on FB for volunteers?
      * Homecoming Bonfire?
  + Umpire Coordinator? Will address again in Dec.
    - Any suggestions?
* Travel Update:
  + $6300 Budget per team- See below
    - Uniforms- $100
    - Tourneys (4)- $225
    - Winter Training (24 hours)- $125 (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 for 9u and paid up- Coach Kyle Kelly
  + 12 players registered 11u and paid up- Coach Robbie Adler
    - Could use one more for 9u. I wouldn’t go above 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
  + Tentative Winter Workout times are Wed 5:00-6:30 and Sunday 6:00-7:30 in Jan/Feb
  + All 3 HS coaches are committed to helping the 1st couple weeks of winter workouts.
  + 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.
    - Kyle Kelly for 9u-MSP
    - Amanda Adler for 11u-MSP
    - We approved both GM’s in the 10/15 meeting.
    - Have set-up by the end of Oct.
  + Uniform Orders...
    - We have a quote that came in at $100 per kid. Sizing in Dec. Matt will talk with Kosta about samples
* 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.
  + Spray Start-up before winter?
  + Dominick did some work today on start-up and is going to put granules on it tomorrow.

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: Dec. 6th @ 6:pm
* Meeting Adjourned @ 6:58