Oct. 15th, 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 – 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