Dec. 10th, 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 Oct Minutes- MSP
* Budget Report- Brandon
	+ Current balance – $21,250.04
		- $ –deposits for Travel Teams (Brandon will work through this)
* Adjusted balance- $

New Business

* Local Update:
	+ 2024 Budget
		- Have used $1112.50 of $1500 after Matt’s mess up.
		- Have used $232 on races discount
	+ Work in some drills/skills to coaches pre-season meeting.
		- This should probably be driven by board instead of SHS this year.
	+ 2024 Registration
		- 106 registrations as of 12/10 (Last Year in the 60’s at this point)
		- Have collected $5625
		- $1025 hasn’t been collected
		- Approx 17-18 potential bronco players plus a Dawgs team. Need to get to at least 20 to have 2 Sultan teams
		- Got about 10-11 for both Mustang and Pony. Coaches?
		- Look at the registration list. Predictions for levels that we didn’t get survey from?
	+ Do we want to do a Jamboree again next year? (update)
		- Huge Success. Let’s do it again.
		- Bigger & Better for next year.
		- Possible Dates April 7th, 14th or 21st.
		- Have photographer mail photos directly?
		- Form a committee in Dec. (Brandon, Kyle & Adam) Brandon will reach out.
		- Competitions? Extended Day 12:30-6:30?
	+ Fundraising ideas (update In Dec)
		- * Adam will check with the Community Alliance to see what events they have coming up.
	+ Umpire Coordinator? Will address again in Dec.
		- Any suggestions? Matt will send email/fb post recruiting for that position.
		- Update from Umpire Association?
* 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- Coach Kyle Kelly
		- Matkins- owes $68.75
		- Eppig owes $118.75
		- Smullin owes $118.75 + 58.75
		- Kelly owes $118.75
	+ 12 players registered for 11u- Coach Robbie Adler
		- One player owes fees (Maddox Schaefer- $132.50)
		- Final fees will come in on 2/5.
	+ Winter Workout times are Fri 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. Update? Teams may need to have purchased baseball by 1st training on 1/5.
	+ Uniform Orders...
		- We have a quote that came in at $100 per kid. Sizing in Jan. Matt will talk with Kosta about samples
		- Will also have an online Turk Travel Spirit pack option for the month of January.
* Field Updates
	+ We have got to get going on Start-up. We still have $800 for dirt and with projected growth we will likely need this field for t-ball and machine pitch next spring.
	+ Dom did granules ($200) and dragged the field. Will do so again in Feb/March. Are we getting dirt?
* Sponsorships
	+ See List. 6 people have registered but no one has paid so registration is incomplete. Matt sent an email on 12/10 to see if they can complete registration process.
		- Ashley Broomfield
		- Krysanne Barnett
		- Adam Inthavongsy
		- Leah Lavigueure
		- Wendy Beck Bulcao
		- Samantha Murphy
		- Kyle Kelly (AAA Insurance)
	+ Below is the list of people who mentioned in registration that they would be interested. Matt emailed them on 12/10.
		- Pacific (Gavin & Jackson Werner)
		- Thomas Horst Designs (Alex Horst)
		- City Hardscapes LLC (Westen Weingarten)
		- Bauder Enterprises (Connor & Elaina Bauder)
	+ 4 names listed in registrations. There have been others via email. Need to reach out those interested and promote via email and FB. Need those interested to register.

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: Jan 3rd @ 6:pm
* Meeting Adjourned @ 6:57