Jan. 3rd, 2024

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 Dec Minutes- MSP
* Budget Report- Brandon
  + Current balance – $10,781.58
    - 11U $3754.08
    - 9U $4823.70

New Business

* Local Update:
  + Work in some drills/skills to coaches pre-season meeting.
    - This should probably be driven by board instead of SHS this year.
  + Matt will start scheduling with the city and school district this week.
  + 2024 Registration
    - 127 registrations as of 1/3 (92 last year at this time)
    - Have collected $7088.00
    - $1062.50 hasn’t been collected
    - Change monthly installments to 2 (post January).
    - We have enough for 2 Sultan Bronco Teams and 1 Monroe Dawgs team.
    - We have more than enough for 1 mustang team. If we had 5-6 more kids we could probably do 2 teams and we have coaching interest.
      * If we lost the pony team or farm division that could make for a 2nd mustang team.
    - We have about 24 signed up that are farm. Would be great to get 6-8 more.
    - Matt Koehler & Robbie Adler will coach the bronco teams and both have 2 assistant coaches. Will use a similar snake draft as basketball with coaches kids protected and each team getting a 1st round pick.
    - Check Roster update and have Kyle start reaching out to potential coaches.
      * We have 2 people interested in coaching 1 mustang team at this point.
    - At February meeting lets nail down coaches for all divisions.
  + Jamboree Update
    - Possible Dates ~~April 7~~~~th~~, ~~14~~~~th~~or 21st.
    - Have photographer mail photos directly?
    - Brandon will attend alliance meeting and ask for help.
    - 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 didn’t get any responses from email. Brandon talked to David Bush who sounded interested. Scheduling may not be a strength for him. Update from Umpire Association?
    - Matt will send another request in Feb.
* Travel Update:
  + $6300 Budget per team- Next year we need to add $20 on for older teams as tourneys cost about $50 more. May need to help with budget shortfall for 11u.
  + 11 players registered for 9u- Coach Kyle Kelly
    - - owes $68.75
    - owes $28.75
    - owes $118.75
    - Final fees will come in on 2/5 and be $118.50 per player.
  + 12 players registered for 11u- Coach Robbie Adler
    - One player owes fees (- $132.50)
    - Final fees will come in on 2/5 and be $27.50 per player.
  + 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.
  + Checking accounts set for travel teams. Working through a glitch with 9U but Matt & Brandon can currently sign for both teams.
  + 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.
  + Tourney Dates:
    - 9U- April 6th-7th (Tacoma), May 18th-19th (Ellensburg), June 22nd-23rd (Tacoma) June 28th-30th (Tacoma)
    - 11U- April 6th-7th (Tacoma), May 18th-19th (Ellensburg), June 15th-16th (Monroe) June 22nd-23rd (Tacoma)
* 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?
  + Matt talked to Bush and he still says he can help. Waiting on him to calculate how much we need. Tim- Can you follow up with Bush for Feb Meeting?
  + We will be using SES again for a machine and farm practice a week. Would be nice to at least weed that field to make it more playable. Tim- Want to set-up a work party
* Sponsorships
  + See List. We have 8 current sponsors. Need approx 15.
    - Waeco
    - The Dan Canyon Band
    - Eppig Bros
    - City Hardscapes LLC
    - 2 ½ Men BBQ
    - Skeith Landscaping
    - Bauder Enterprises
    - Sultan Trucking LLC

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: Feb 7th @ 6:pm
* Meeting Adjourned @ 6:50