Feb. 7th, 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 Jan Minutes- MSP
* Budget Report- Brandon
	+ Current balance – $15326.54
		- 11U $2037.76
		- 9U $2208.04

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.
		- Date: March 4th, 5th or 6th? @ SHS? Time? Matt will schedule with SHS coaches.
		- Gear Pick-up at shed after. Robbie will coordinate with any that isn’t collected.
	+ Fields are scheduled. Haven’t heard anything back from the city with conflicts.
	+ Matt has T-ball & Machine schedules done including games. Have 1st 3 weeks done for farm and above.
	+ Kyle & Aaron (pony) and Tony (Dawgs) will be going to Pony scheduling meeting on 2/19. Matt will have available dates.
	+ Matt is working with new Maltby president on scheduling. He was hoping to be done early to mid Feb.
	+ Umpires? Kind of getting ghosted right now with Umpires NW.
	+ 2024 Registration
		- 172 registrations as of 2/7 (140 last year at this time)
		- Have collected $10253
		- $1000 hasn’t been collected
		- We have enough for 2 Sultan Bronco Teams and 1 Monroe Dawgs team.
		- We have enough for 2 Sultan Mustang Teams.
		- We have a Sultan and Monroe Pony team
		- We need one more farm coach to field a farm division. We could still use 5-10 more farm age kids.
		- Go over potential coaching roster and approve coaches.
			* Matt will draft an email for Kyle to send out ASAP
	+ Evals-
		- Need name tags
		- Kristy, Kobe & Kaden are out of town on 2/17 and won’t be available to help. Kale has a hoops tourney. Matt will attempt to be there or at least at the beginning.
		- Tyler McConnell needs volunteer hours and will be there.
		- Need people for check in. Need to reach out to coaches.
		- Matt will put together evals sheets.
		- Schedule:
		- **Sat: Feb. 17th:**
			* Pre-K through K (A-K) 10:00am-11:00am
			* Pre-K through K (L-Z) 11:00am-12:00pm
			* 1st/2nd grade: 12-1:00pm
			* 3rd/4th grade: 1-2:00pm
			* 5th/6th grade: 2:00-3:00
			* 7th/8th grade: 3:00-4:00
		- **Sun: Feb. 25th:**
			* Pre-K through 2nd grade: 10:00-11:00am
			* 3rd-8th Grade: 11:00-12:00pm
	+ Jamboree Update
		- Possible Dates April 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.
			* SYB night at the races again?
	+ Umpire Coordinator?
		- Matt will reach out again when the draft is over.
* 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
		- Final Invoices have been sent.
		- $255.75 currently outstanding.
	+ 12 players registered for 11u- Coach Robbie Adler
		- Final Invoices have been sent.
		- $27.50 currently outstanding.
	+ How are winter workouts going?
	+ Uniforms are here! Spirit orders arrived last week.
	+ 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 (Any 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
	+ Tim will check with Eppig bros about cost to redo fence.
* Sponsorships
	+ See List. We have 14 current sponsors. Need 18
		- Waeco
		- The Dan Canyon Band
		- Eppig Bros
		- City Hardscapes LLC
		- 2 ½ Men BBQ
		- Coverly Insurance
		- Bauder Enterprises
		- K & K Treats
		- Microvision
		- Skeith Landscaping
		- Sound Hardwood Solutions
		- Sultan Trucking LLC
		- The Triton Group EHM
		- NW Demo Kings

Calendar

* Evaluations Feb. 17th (all) & Feb. 25th (Make-ups)
* Draft on March 2nd online at 12:00pm
* Practices begin on March 11th.
* Meeting Schedule – 1st Wed of each month @ 6:00 pm
* Next Meeting:
* Meeting Adjourned: 6:57