July 22nd, 2024

6:00 PM in SMS Commons

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| President- Matt K | Treasurer – Brandon L | Secretary - Kristy K. |
| Local Director – Kyle Kelly | Admin Director – Matt K | Sponsor/PR - Wendy B |
| Softball Director- Vacant | Field Coordinator - Tim Pearl | Umpire Coordinator – Vacant |
| Equipment Coordinator- Robbie Adler | Travel Director- Absent |  |

Others:

Old Business

* Approve June Minutes- MSP
* Budget Report- Brandon
  + Current balance – $11,243.37
  + Remaining items to be paid:
    - Umpires NW (approx $600),
    - DAWGS Fees ($225)
    - Misc Umpire Check
  + Income from Jamboree: $1476
  + Income from popcorn fundraiser: $7100
  + Check through 2024 budget.

New Business

* Turk Travel Update:
  + Tryouts were on 7/20
    - Looking good for a 10u, 12U, 13U team
    - Build Contract and payment plan in early Aug with 25% deposit
* Bylaw amendments discussion/vote: MSP
  + The last amendment was back in 2020. With the addition of Turk Travel and Matt stepping down as president we have adjusted the bylaws to include new position descriptions. See attached
  + The yellow is new additions. ~~Strikethroughs~~ are things being deleted.
  + Discussion?
  + If in agreement vote on new bylaws.
  + Will add to website. Need board members to sign at the end of the meeting.
* Meet and discuss open board positions with Brandy Ohlman and Laura Anderson.
* Discuss and Vote on board positions for 2025.
* Aug Meeting:
  + Need to set budget for 2025
  + Come up with a registration price for registration opening on Nov. 1st, 2024
  + Fundraiser/Sponsor Ideas
  + Update on Reese Park field
  + Update on dirt for Start-Up
  + Positions that need filled for 2025
    - UIC
    - Softball Coordinator

Calendar

* Open Registration- Nov. 1st, 2024
* Evaluations Feb. 15th (all) & Feb. 23rd (Make-ups)
* Draft on March 1st online at 7:30pm?
* Practices begin on March 10th.
* Meeting Schedule – 1st Wed of each month @ 6:00 pm
* Next Meeting: Sept. 11th, @ 6:00pm via Zoom
* Meeting Adjourned @ 7:30