Oct. 14th, 2024

6:00 PM in SMS Commons

|  |  |  |
| --- | --- | --- |
| President- Brandy O | Treasurer – Brandon L | Secretary - Laura A |
| Local Director – Brandy O | Admin Director – Matt K | Sponsor/PR - Wendy B |
| Softball Director- Vacant | Field Coordinator - Tim Pearl | Umpire Coordinator – Vacant |
| Equipment Coordinator- Robbie Adler | Travel Director- Kyle K |  |

Others: Not present was Wendy

Old Business

* Approve July Minutes- motioned by brandy approved with Matt
* Budget Report- Brandon
	+ Current balance – $8222.37
* Review Modified Board Descriptions
	+ Matt meet w/ Laura & Brandi before the meeting to make sure they are on as admins for website, teamsnap and FB.
	+ Show how to update website.
	+ Give Laura info for WSP background checks.

New Business

* Turk Travel Update:
	+ Status of 3 teams
		- 10U- Kyle Kelly
			* 8 kids
		- 12U- Zach
			* 10
		- 13U- Brandon Lasby
			* 10 maybe 12
	+ Budget
		- Budget for 10 player each team possible $750 (u10U12)
	+ Payment Plans
		- Kyle is working on this.
		- Moving forward with card payments
	+ Winter Plans
		- Batting cages
		- Possibly working with SHS to use the cages and field
		- Kyle hopes to have the teams and coach finalized by January.
	+ Contract
		- Brandon and Kyle are working together to draft this.
		- Should have it by the next meeting.
	+ Matt has pages set up for each team and can add contract to registration.
* Local Update
	+ Discuss and Vote on 2025 Budget
		- Sponsorship and registration costs are being increased.
			* Registration will be increased by $25.
			* We will be offering an early bird registration price of $75.
			* Still offering sibling discounts and scholarships.
			* All board members present voted on the increase.
				+ This was because our budget was in the red.
	+ Set Registration cost for a website opening on 11/1/24.
	+ Matt & Brandi work on an announcement to go out on FB and teamsnap for registration cost. This will need to be sent by Brandy.
* Field Updates
	+ Reese Park- 2nd field.
		- the city will be adding if mix to all the fields and a new fence.
	+ Start-up
		- the plan is to use this for machine and t-ball.
* Fundraising
	+ Spirit Wear- Brandy would donate a % back to SYB.
		- Pre-Sale Begin of registration and ongoing through season.
		- Sell at farmers markets or other events?
	+ Other Fundraisers
		- Jamboree-
			* Plan to be sooner than last years.
			* Create a bigger push/hype for it.
			* Spirt Wear on site
		- Popcorn was a success last year.
		- Wendy is working on a few ideas about other possible ideas.
* Nov Meeting: (What Needs to be done?)
	+ Follow up with registration.
	+ Still looking for open positions.

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: Nov 13th, @ 6:00pm (possible change to the Nov 11)
* Meeting Adjourned @ 7:22