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