Feb. 11th, 2025

6:00 PM via Zoom

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| --- | --- | --- |
| 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  absent |  |

Old Business

* Approve Jan Minutes- Matt approved Wendy second- all agreed
* Budget Report- Brandon
  + Current balance –$15974.19
  + Outstanding- $1416.69
    - Invoices to go out by 2/28
  + Outstanding TT- $0
  + $400 check from Espresso Chalet & Andy’s Fish House

New Business

* Turk Travel Update:
  + Status of 12U team as of 2/11
    - Practice times at lake tye was confirmed 4:30-6:30
      * 12U- paid in full
      * Tournaments, Games and communication
        + Game changer app
* Local Update
  + DAWGS/Maltby Update
    - 1 Farm team to work with 2 Sultan Teams
    - 1 Bronco team
    - 1 Pony Team
  + Pre-Season Coaches Meeting:
    - Coaching training will go over
      * Who to reach out to with issues
        + Board members
        + communication
      * Scheduling
        + Games
        + Practices
        + teamsnap
      * How to communicate with players and parents
      * How to coach their players ages
        + Coaches binder
      * Weather issues
        + Policies on weather and safety of the players
    - Coaches meeting
      * Brady will continue to reach out to the high school
        + At this time there has been no communication back from the high school team and new AD with our requests

We will discuss the future with the district

* + - Using the high school for our meeting- waiting for school to respond
      * Back of Red Pepper Pizza
    - Coaches collect gear. Robbie will meet coaches at the storage unit
      * Coaches will sign a release form or contract for gear
        + We have brand new gear this year
        + this will show what is being assigned to each coach
      * Possible fee I for gear not returned
        + As of this meeting 3 coaches have yet to turn in gear. Robbie will work to get those turned in ASAP

Wendy (Mustang)

Hood (Farm)

Bush (Machine)

* + Coaches
    - Update on Background Checks?
      * 19 cleared with background checks.
      * T-Ball:
        + HC Jessica Williams
        + HC Ashley Hersey
        + HC McKenzie Radcliffe
        + HC #4?
        + HC #5?
      * Machine:
        + HC Chris Nelson
        + HC Albert Talley
        + HC #3- Beaux Champeaux, Asst Garrett Varnell, Beau Squire
        + HC #4? (if we have a 4th team)
      * Farm:
        + HC Tim Pearl
        + HC David Bush
        + HC #3 (If 3 farm teams)
      * Mustang:
        + HC Bobby Hood, Asst Ken Marshall
      * Bronco:
        + HC Derek Kryger
      * Pony:
        + HC Matt Koehler, Asst Jesse Hackmann, Dallas Anderson, Robbie Adler, Brandon Lasby
    - Need surveys complete for anyone wanting to coach. <https://forms.office.com/r/Qju5ZeJMnP>
    - Motion to approve coached above Matt, Bradon second,
      * approved
  + Evals- Proposal by Matt
    - Plan for evals
      * Wendy will set up under or around the basketball court for check in
      * Be there at 8:30
      * Create stations
    - 9am- 11-14 year olds (All invited. Figure out Bronco/Pony)
      * 2 line catch
    - 10am- 8-10 year olds (Figure out Mustang/Farm/Machine. All Invited)
    - 11am- 5-7 year olds (who we don’t have an eval from last year)
      * Soft toss
      * Grounder/throwing
      * Pop-ups

Registration update as of 2/11

* + - 162 players registered (34 Dawgs)
    - Last year we had 180 registrations on 2/9/24
    - Division Estimates as of 2/11:
      * T-BAll (37) - Enough for 4 teams of 9
      * Machine (25)- Enough for 3 teams (Need 24-32 for 4 teams). 5- 8 year olds that could go farm?
      * Farm (20) - need 30 for 3 teams \*Dawgs have 12 and will have a team. Matt will talk with Tony about scheduling games.
      * Mustang (13) - Waiting List- for a 8/9 to move up to mustang a 10 would have to go farm or Bronco
      * Bronco (13) Max of 13
      * Pony (18) up to 18
* Field/Equipment Updates
  + Reese Park- 2nd field.
    - IF Mix is here.
    - Fence extensions are in and ready.
    - The city won’t have power ran to fields and will work on backstops for 2026.
    - This year we had to pay for fields up front and won’t get refunded for rain-outs. Matt did this on 2/11.
  + Start-up
    - Will be green and ready by first game- Tim
  + Gear to fields
    - Robbie will work on getting gear sorted and put in boxes at fields.
* Fundraising/Sponsorships
  + - Update Sponsorships -
      * Red Pepper-pd
      * 2 ½ Men BBQ-pd
      * Ava Cannon Real Estate-pd
      * Bauder Enterprises-pd
      * Bauder Enterprises-pd
      * Espresso Chalet-pd
      * JRV Construction-pd
      * Andy’s Fish House-pd
      * SVC Construction in contact
      * Hoot Owl in contact
      * Mann Station in contact
      * Crosswater-pd
    - Fundraising Plans
      * Popcorn Fundraiser
        + Week after Practice
        + $20 a bag
      * Silvertips fundraiser
        + Will find out in March
    - Spirit Wear
      * Brandy has orders coming in
        + 5 people
      * On demand
    - Jamboree?
      * Idea doing it at the high school
      * Food truck
      * Possible idea on no baskets but a bigger door prize
    - Baseball Clinics
      * Work with the high school
        + Pitching
        + Hitting
        + Field work

Open to the community

Possible use of $700 to play to the high school to run the clinics

* March Meeting: (
  + - Week of 3/23?
    - Jamboree Prep

Calendar

* Open Registration- Nov. 1st, 2024
* Evaluations Feb. 15th (all) & Feb. 23rd (Make-ups)
* Draft on March 1st online at 7:30pm?
* Coaches Meeting: Date? Time? Location? (has to be done between 3/2 and 3/9. Matt will not be available March 4th-10th.
* Practices begin on March 10th.
* Meeting Schedule – 1st Wed of each month @ 6:00 pm
* Next Meeting: Week of 3/23?
* Meeting Adjourned @