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 Kabsent |  |

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 @