July 23rd, 2025

6:00 PM @ Osprey Park

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

Old Business

* Approve June Minutes (Didn’t have copy of minutes from June)
* Budget Report- Brandon
  + Current balance –$12,900 (includes $450 coming from Matt and $1575 targeted for TT, also spent $1541 for baseballs using the 2026 budget).
  + Matt owes $450 for accidentally using card as part of SHOP purchase. Will get him a check by the end of the month.
  + 29 dozen baseball were purchased on prime Day and approved by board via messenger. This came out of 2026 budget.
  + Laura and Brandon plan to meet to go over budget.

New Business

* 2026 Board Nominations- discussion.
  + President- McKenzie Radcliff
  + Local Director- Taylor Aldrich
  + Softball Director (1st ever!)- Jessica Talley
  + Equipment Coordinator- Robbie Adler
  + Treasurer (transition year)- Brandon Lasby & Laura Anderson
  + Admin Director- Matt Koehler
  + Field Coordinator- Tim Pearl
  + Travel Director- Zackery Fields
  + Secretary- Brandy Ohman
  + Sponsor/PR- Wendy Beck-Bulcao
  + Umpire Coordinator- Vacant
* Vote on 2026 Board! -MSP
* Turk Travel update:
  + Go over proposed contract: Discussion
    - Modified the draft by putting in a 1st tryout by June 15th.
    - Discussed that we also need a coaches contract.
    - We want a parent contract to be signed for rec league in the spring.
  + Vote to approve or deny -MSP
  + 13U team update- Zack is out of town
    - Only 2 players registered as of 7/22. Deadline is 7/31.
    - One more player hasn’t finished the checkout process.
    - Zack says he has twins from GF that signed up so they should be at 10.
    - Need to have deposits paid by 7/31. If close will give 24 hours.
* Fundraising update:
  + No update on fundraising
  + Brandon will work with wendy to have board members hand out team pics to sponsors. Need this done by the end of the summer.
  + Mackenzie is interested in being part of a committee for jamboree
  + Brandy will drop off a check to Brandon for sprit wear donation.
* End of season player evaluation
  + See attached. Didn’t get one back from **T-ball- Tovar**
  + Adjustments can be made as we get closer to evals.
* Proposed 2026 Budget
  + Tentatively $100 registration fee (same as 2025)
    - Will look at again as we get closer to registration opening
  + At least 7k rollover. Could be more.
    - It appears we could have as much as 6k additional roll over. What do we do with that?
      * Drop registration by $10 ($1500)
      * Coaches swag?
      * Coaching Aids?
      * Bank for future years or unforseen expenses.
  + Using 2nd field at Reese full-time. Start-up would only be used on weeknights for t-ball practice. T-ball games @ Reese. Machine practice/games @ Reese.
  + Would need to purchase materials for 2nd field including a lock box.
  + Coaches discount for attending coaching clinic? Budget $50 off for each team.
    - Talked about having a 30 min clinic before coaches meeting w/ tball-machine coaches and a 30 min after with older coaches. May be challenging to get hs coaches to stay for both so may need to adjust.
  + Take off Start-up field funding (it’s only going to be used for tball practices in 2026.

Oct Meeting Needs:

* Registration Opens Nov. 1st
* Timeline for 2026 season
* Coaches?
* Sponsorships?
* Fundraising?

Calendar

* Next Meeting: Wednesday 10/15 @ 6:00 pm via zoom?
* Meeting Adjourned @