



Minutes

MEETING TITLE

DATE	Sunday, May 19, 2024	TIME	Start: 1800 End:
LOCATION	Don Chuy		
PURPOSE	Monthly Meeting		
ATTENDEES	Board Members: Jim Dorn - President Melanie Probasco - Vice President Whitney Kelm - Secretary Kelly Travis - Treasurer Kara Barry - Player Coordinator Sarah Bialke - League Coordinator via telephone Steve Wolford - Equipment Manager Amanda Carlson - Website Director/ Registration Manager Brandon Carlson - Field Coordinator Theresa Stang - Apparel Coordinator Melissa Rowe - Social Media Coordinator Jenica Cmelik - Concession Coordinator OPEN POSITION - Umpire Coordinator, Fundraising Coordinator, Player Development Coordinator Guests: Joline Hurst		

TOPICS	MEETING NOTES
1. Approval of April meeting minutes	Outputs <ul style="list-style-type: none">▪ April minutes approved.
2. Treasurer's report	Outputs <ul style="list-style-type: none">▪ March and April statement of activities and check details.▪ Subcommittee report: Coach compensation and training.<ul style="list-style-type: none">• All coaches will get \$50.00 to be put towards the clothing item of their choosing. Coupons will be provided during the next clothing order.• Becker will let us know how many people attended this past meeting so that we are able to compensate them. Jim has followed up with them for number• Coach's compensation will be re-evaluated each year• Coach Compensation:<ul style="list-style-type: none">○ High School Teams: \$2000<ul style="list-style-type: none">■ Green \$1500 to Emily & \$500 to her assistant■ Gold \$1000 to each Kallie & Kenna for co-coaching○ 14U Teams: \$2000<ul style="list-style-type: none">■ Green N/A

- Gold: \$1000 to each Hailey & Jim Arnold
- 12U Teams: \$1000
 - Green N/A
 - Gold N/A
 - Black: Kaitlyn \$1000
- 10U Teams: \$1500
 - Green N/A
 - Gold: \$1000 to Ella G. \$250 to each of her 2 assistants.
- 8U Teams: 0. Use parent coaches. Propose \$750 total if no Parent Coach

Outputs

3. Follow Up items

- **Sponsor letter (Jim) and board approval / letter stuffing/ who are we sending this letter to?**
 - Letters were mailed May 15.
- **Community Ed ad cost - Melissa R.**
 - Melissa has an email out inquiring about cost. Cost will be season specific (summer vs fall), color or black white, half page vs full page. Update to be provided at June meeting.
- **Maneas Update – Jenica C.**
 - Pick up May 21 – will need Board and Dibs
 - Raised \$5464
- **Update on Heggies Pizza fundraiser timeline- Jenica C.**
 - This will start at the beginning of June
 - Order turn in June 9 from 5-7 at SRRMS
 - Delivery date being June 24 from 5-7 (will need Dibs help starting at 4:30 as we need to sort all of the orders)
- **Maneas Grilling – Sarah B.**
 - 7/11, 7/12 8/22, 8/23 from 10:30 - 2
- **Team Pictures - Melanie P.**
 - June 3 starting approx.. 4:15/4:30
- **Cost of electricity to shed - Jim D.**
 - Electricity estimate isn't exact from ISD, but will be less than \$500 and should be done by the end of the school year per facilities contact.
- **Order of supplies - ie Game Balls. Was a list of needed supplies provided to Kelly T? - Brandon C and Steve W.**
- We should come up with an inventory of equipment / create a spreadsheet. Will be done after this season as well as evaluate equipment condition
- We can offer DIB hours for inventory assistance.



Minutes

	<ul style="list-style-type: none">▪ Jersey Update / Summer Apparel Order - Theresa S.<ul style="list-style-type: none">• Jerseys are arriving shortly, but will need additional order for recently registered players▪ Finalized Teams - Amanda C / Kara B.<ul style="list-style-type: none">• 14U gold• Royaltown HS Girls•
4. Summer meeting dates and times	Outputs <ul style="list-style-type: none">▪ Set day and time for summer board meetings.<ul style="list-style-type: none">• Summer meetings will be June 9th @ 7pm and July 14th @ 7pm. Location to be determined. Jimmy's?▪ Meetings will return to our normal schedule on the second Monday of every month starting August 12th at 6pm at Don Chuy
5. Concessions for 2024 season	Outputs <ul style="list-style-type: none">▪ Plans for 2024 season. – Jenica C<ul style="list-style-type: none">• No soda this year• Nathan Cmelik has volunteered to do ice on 12U on Monday, Tuesday, Wednesday. Planning to get freezer in shed so constant ice purchases are not needed. We need assistance in getting ice for concessions on Thursdays until freezer is available.• Concessions location will be determined once schedules come out.• Teams to help with the concession cart on game days. We will need to assign teams to these duties/ communicate with the coaches.• Concessions could start May 5th or do we start concessions in June and July?• Texas roadhouse peanuts fundraiser - Jenica to look into this further. Jim to confirm with facilities if there are any concerns with peanut shells at fields.
6. Open board member positions	Outputs <ul style="list-style-type: none">▪ Plans moving forward with open board positions.<ul style="list-style-type: none">• Task for sub-committee (July) based upon current season
7. CrossBar	Outputs <ul style="list-style-type: none">▪ Demo April 24<ul style="list-style-type: none">• Pro vs Con Feedback?• Proposed to move forward with CrossBar. Sub committee will work to get the initial site up prior to
8. "Formatted Ideas" document.	Outputs <ul style="list-style-type: none">▪ Board Member input on document ideas.▪ Sub-Committee met April 29 and May 5 to discuss Ideas document and Planning calendar.<ul style="list-style-type: none">• Discussed multiple topics with below as high level:• Big West 2025 Season• Tryout Process Parent Pre-Meeting (transparency regarding process)• Using team offer process similar to other sports

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