



Minutes

| MEETING TITLE | | | |
|--|--|------|------------------|
| DATE | Monday March 11th, 2024 | TIME | 6:01 PM to 745PM |
| LOCATION | Don Chuy, Sauk Rapids MN | | |
| PURPOSE | | | |
| ATTENDEES | <p>Board Members:</p> <p>Jim Dorn - President</p> <p>Melanie Probasco - Vice President</p> <p>Whitney Kelm - Secretary</p> <p>Kelly Travis - Treasurer</p> <p>Kara Barry - Player Coordinator</p> <p>Sarah Bialke - League Coordinator</p> <p>Amanda Carlson - Website Director/ Registration Manager</p> <p>Brandon Carlson - Field Coordinator</p> <p>Melissa Rowe - Social Media Coordinator</p> <p>Jenica Cmelik - Concession Coordinator</p> <p>OPEN POSITION - Umpire Coordinator, Fundraising Coordinator, Player Development Coordinator</p> <p>Guests:</p> <p>Amy Jacobson</p> <p>Nick Jacobson</p> | | |
| TOPICS | MEETING NOTES | | |
| 1. Approval of February 2024 Meeting Minutes | <p>Outputs</p> <ul style="list-style-type: none">Approval of February meeting minutes. | | |
| 2. Treasurer's Report | <p>Outputs</p> <ul style="list-style-type: none">January statement of activities and check details.Fiscal year 2022-2023 tax return has been filed.2023 tax return has been filed.Form filed to change tax filing to match the calendar year - will start in 2024.2024 budget approval.<ul style="list-style-type: none">Decreased the amount of money allocated to equipment as our needs have decreased.Compensation for non parent coaches will be based on the level of the coach. Final compensation will be further discussed at the budget subcommittee meeting - Jim D., Melanie P., Kelly T., Sarah B.We saw an increase in non parent coaches this year.Goal is to make \$20,000 in donations and fundraising for 2024Motion to approve the 2024 budget. | | |

1. Follow Up Items

- **Sponsor donation letter.**
 - * Mailing out to local businesses.
 - * Have different sponsor levels.
 - * Promote donors on the FB page and on our website.
 - * Jim D will help with the sponsor donation letter. Once he has completed it, it will be sent to the board for approval. Jenica C will help with letter stuffing.
 - * A spreadsheet will be made with the name of donors and what they donated.
 - * Teams will send out Thank You cards to the businesses that donate.

Outputs

- **Community Ed ad cost - Jenica C.**
 - Follow up at the April meeting - Melissa R will be in charge of this.
- **Tournament hosting @ Bob Cross - Melanie P. / Sarah B.**
 - 10U Saint Cloud is interested in having us host. We are still waiting to hear back on whether or not they want to have the tournament at Bob Cross.
 - We need to find out if the mounds can be moved.
- **Compensation of head coaches and assistant coaches for summer and fall season.**
Incentives for returning coaches?
 - Compensation for non parent coaches will be based on the level of the coach. Final compensation will be further discussed at the budget subcommittee meeting - Jim D., Melanie P., Kelly T., Sarah B.
- **Compensation for coaches training.**
 - This will be further discussed at the budget subcommittee meeting - Jim D., Melanie P., Kelly T., Sarah B.
- **Final payment to MASH is due this month.**
 - Kelly T. will be sending March's final payment Sunday March 17th, 2024.
- **Board member and coach requirements for DIBS.**
 - Head coaches and assistant coaches will have their DIBS hours covered.
 - Board members' DIBS will be covered, but will be based on attendance. Board members must attend 10/12 meetings a year in order to be awarded DIBS hours. ** Exceptions will be made if a board member's child has a softball tournament that conflicts with a board meeting. **
- **Update on how Meat Raffle Sundays are going without a board member present.**
 - There has been some push back from some parents not feeling comfortable running the meat raffles without a board member. We encourage these parents to sign up for alternative DIBS hours.
 - Communication will be posted on the DIBS website / social media pages that a board member will not be present.
 - Post will be made on the DIBS website that individuals must be 18 years or older to complete DIBS hours at meat raffles.

| | |
|---|--|
| | <ul style="list-style-type: none"> • In the event DIBS hours are canceled due to circumstances out of our control, DIBS hours will not be awarded to the parents / families signed up for that particular event. This will be posted on our social media pages. • When people cancel their DIBS hours, Amanda C. is not notified if they do not complete all the clicks. If an individual needs to cancel their DIBS hours and is unable to do this online, they need to contact a board member. <ul style="list-style-type: none"> ▪ Manea's Meat Packs - Sarah B. <ul style="list-style-type: none"> • Start the beginning of April ▪ Heggies Pizza - Jenica C. <ul style="list-style-type: none"> • Sell in June, with a July pick up ▪ Cost of electricity to shed - Jim D. <ul style="list-style-type: none"> • No update yet. <p>Baseball boys prepping our fields? Compensation?</p> <ul style="list-style-type: none"> • \$12-13 per hour. This has been budgeted. • We need to find out how they prefer to be paid. <ul style="list-style-type: none"> ▪ Field scheduling - Brandon C. <ul style="list-style-type: none"> • Will be discussed at the coaches meeting ▪ Porta Pottys budgeted? <ul style="list-style-type: none"> • These need to be budgeted for. We have not seen an invoice to budget for yet. • Jim D. to clarify if a Porta Potty will be there for July ▪ Pitching Plates for the younger girls? <ul style="list-style-type: none"> • Testing one, looking into buying another one. ▪ Signage for NO PARKING by the water tower. <ul style="list-style-type: none"> • Jim D. will follow up on this ▪ Supply ordering - Chalk, balls, chalker. <ul style="list-style-type: none"> • 4 dozen balls bought for Big West • We need game balls • Brandon C. and Steve W. will get Kelly T. a list of supply needs so she can budget for those items. |
| 4. 10 U player parent requesting player placement | <p>Outputs</p> <ul style="list-style-type: none"> ▪ 10U player who did not attend tryouts is looking to be placed on a team. <ul style="list-style-type: none"> • Okay with moving this player to the 12U black team. Kara B. will communicate this to the family. • We will wait on finalizing teams for two more weeks. |
| 5. Jerseys, Apparel store, Warm up jackets | <p>Outputs</p> <ul style="list-style-type: none"> ▪ Jerseys <ul style="list-style-type: none"> • 14U Green and 12U Green jerseys have been ordered. • New jerseys will be ordered for the coaches. ▪ Apparel order <ul style="list-style-type: none"> • Set up as a fundraiser. • We will have two more orders in May and again in fall. |

| | |
|--|---|
| | <ul style="list-style-type: none"> ▪ Warm up jackets <ul style="list-style-type: none"> • Henry's or BSN? • These will be talked about with the coaches at the coaches meeting. |
| 6. Concessions | <p>Outputs</p> <ul style="list-style-type: none"> ▪ Plans for concessions for the 2024 season. <ul style="list-style-type: none"> • Will be discussed at the April board meeting. |
| 7. Team / Player Discussion | <p>Outputs</p> <ul style="list-style-type: none"> ▪ U14 Gold <ul style="list-style-type: none"> • 10 girls currently registered for this team. ▪ U12 Teams <ul style="list-style-type: none"> • 12U Black team has ~ 5 openings. • We will wait until registration officially closes to finalize the black team. ▪ U10 Teams <ul style="list-style-type: none"> • These teams are full. • Depending on final registration, there is a possibility of girls moving up to the 12U black team based on scores, needed positions, and coach input. |
| 8. Refund for 14U family leaving | <p>Outputs.</p> <ul style="list-style-type: none"> • Refund of \$150.00 will be granted to this family. Jim to communicate this. |
| 9. April Meeting | <p>Outputs</p> <ul style="list-style-type: none"> ▪ The April meeting will be moved to April 22nd at 6PM at Don Chuy due to the Big West scheduling meeting conflict. |
| 10. Central MN K9 foundation golf tournament | <p>Outputs</p> <ul style="list-style-type: none"> ▪ Volunteer Opportunity (\$500.00 donation). <ul style="list-style-type: none"> • They are looking for 12-15 people (girls and parents) to volunteer at their golf tournament on August 25th from Noon until 7pm at Wapicada Golf Course. • This opportunity will be posted on DIBS. |
| 11. Scoreboards | <p>Outputs</p> <ul style="list-style-type: none"> ▪ Scoreboards <ul style="list-style-type: none"> • The cost will be \$300.00 for the season for all score boards for Summer and Fall. • We received an invoice today for last year's use of the scoreboards. Kelly will take care of paying this. |



Minutes

12. Player Movement Process

Outputs

- **Future process for player movement once preliminary teams have been formed.**
 - In the future movement of players we will take into consideration player scores, team position needs IE- catcher / pitcher, and have the assigned coach a part of the decision making process.

13. Open Board Positions

Outputs

- **Will we be filling the open board member positions?**
 - This will be discussed at the April board meeting.

14. Pictures for the 2024 season

Outputs

- We got game - They give a percentage back
- The Camera Shop - Call to get pricing.
- Melanie will take on coordinating pictures for the season.