



## MEETING TITLE

DATE	Sunday April 21st, 2024	TIME	Start: 1802 End: 1928
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: Steph Andrews - HS green coach		

TOPICS	MEETING NOTES
1. Approval of March meeting minutes	<b>Outputs</b> <ul style="list-style-type: none"><li>▪ March minutes approved.</li></ul>
2. Treasurer's report	<b>Outputs</b> <ul style="list-style-type: none"><li>▪ <b>February and March statement of activities and check details.</b></li><li>▪ <b>Subcommittee report: Coach compensation and training.</b><ul style="list-style-type: none"><li>• 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.</li><li>• Association will offer to pay for the Becker coaches training only.</li><li>• Becker will let us know how many people attended this past meeting so that we are able to compensate those individuals.</li><li>• Coaches compensation will be re-evaluated each year</li><li>• Coach Compensation:<ul style="list-style-type: none"><li>○ High School Teams: \$2000<ul style="list-style-type: none"><li>■ Green \$1500 to Emily &amp; \$500 to her assistant</li><li>■ Gold \$1000 to each Kallie &amp; Kenna for co-coaching</li></ul></li><li>○ 14U Teams: \$2000</li></ul></li></ul></li></ul>

- Green N/A
- Gold: \$1000 to each Hailey & Jim Arnold
- 12U Teams: \$1500
  - Green N/A
  - Gold N/A
  - Black: Kaitlyn \$1000, Asst Greg \$500
- 10U Teams: \$1500
  - Green N/A
  - Gold: \$1000 to Ella G. \$250 to each of her 2 assistants.
- 8U Teams: 0. Use parent coaches.

## Outputs

### 3. Follow Up items

- **Sponsor letter (Jim) and board approval / letter stuffing/ who are we sending this letter to?**
  - Jim will email the letter out to the board this week.
  - The sponsor list will be provided by Jim
  - Eagles looking to give more money - specific letter to them
  - Once the letter has been approved Whitney will coordinate a date and time for letter stuff for those that can help assist.
- **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 the May meeting.
- **10U Tournament hosting @ Bob Cross. Are they still wanting it at Bob Cross and can mounds be removed? - Melanie P and Sarah B.**
  - Tournament will be held in Little Falls.
- **DIBS website updated to reflect policy regarding DIBS hours being canceled due to circumstances out of our control - Amanda C.**
  - This has been updated.
- **Update on Heggies Pizza fundraiser timeline- Jenica C.**
  - This will start at the beginning of June, with a delivery date being the end of June.
- **Cost of electricity to shed - Jim D.**
  - Estimate is not back yet. They are asking if we are still interested due to a multi purpose shed possibly being built. We will need to discuss further once we decide on the future of concessions.
- **Boys baseball payment preference for field prep. - Jim D.**
  - Baseball will bill us.
- **No parking signage by the watertower - Jim D.**
  - No signage needed.
  - Communication will be sent out by the district regarding parking plans.
- **Order of supplies - ie Game Balls. Was a list of needed supplies provided to Kelly T? - Brandon C and Steve W.**

	<ul style="list-style-type: none"> <li>• We have enough game balls.</li> <li>• We should come up with an inventory of equipment / create a spreadsheet.</li> <li>• We can offer DIB hours for inventory assistance.</li> </ul> <ul style="list-style-type: none"> <li>▪ <b>Apparel order fundraiser. How did we do? - Theresa S.</b> <ul style="list-style-type: none"> <li>• We had a total of 51 orders</li> <li>• The association earned \$311.90 from the order.</li> <li>• Summer apparel order will open in May for 2 weeks and will be ready for distribution in June.</li> </ul> </li> <li>▪ <b>Finalized Teams - Amanda C / Kara B.</b> <ul style="list-style-type: none"> <li>• 14U gold team has 9 players.</li> <li>• We are waiting to hear back from one family on registering two of their girls</li> <li>• School ball roster to be looked at this week to find interest to help fill teams. This will be communicated to Kara and Jim.</li> <li>• Those interested will be able to register. We are looking for 2-3 players.</li> </ul> </li> <li>▪ <b>Team Pictures - Melanie P.</b> <ul style="list-style-type: none"> <li>• No update.</li> </ul> </li> </ul>
<b>4. Manea's Fundraiser</b>	<b>Outputs</b> <ul style="list-style-type: none"> <li>▪ Sales start 4/22/24. Email needs to be proofread.</li> <li>▪ Sales end May 6th and orders need to be given to Manea's Wednesday May 8th.</li> <li>▪ Orders need to be picked up May 21st. Pick up location to be determined - Jenica is actively working on this and will communicate the finalized time and location for pick up. Tentative pick up plan is May 21st from 530-730 at the High School.</li> <li>▪ We will need 2 board members and 2 DIBS spots for pickup. Once time and location has been finalized for delivery. DIBS will be posted and 2 board members will need to offer their assistance.</li> <li>▪ Will need boardmember assistance in collecting forms on May 6th /7th.</li> <li>▪ Cash or check payment options only. Checks should be made to SRFS.</li> <li>▪ Jenica will communicate the finalized date and time for pick up.</li> <li>▪ Board members will be provided contact information for those who ordered so board members / volunteers can contact those who have not collected their orders during the assigned time.</li> <li>▪ A drawing for a gift card will be held for girls who sell 10 packs or more. Amount and location of giftcard to be determined.</li> </ul>
<b>5. Summer meeting dates and times</b>	<b>Outputs</b> <ul style="list-style-type: none"> <li>▪ <b>Set day and time for summer board meetings.</b> <ul style="list-style-type: none"> <li>• Summer meetings will be June 9th @ 7pm and July 14th @ 7pm. Location to be determined. Jimmy's?</li> <li>• Meetings will return to our normal schedule on the second Sunday of every month starting August 12th at 6pm at Don Chuy</li> </ul> </li> </ul>
<b>6. Concessions for 2024 season</b>	<b>Outputs</b> <ul style="list-style-type: none"> <li>▪ <b>Plans for 2024 season.</b> <ul style="list-style-type: none"> <li>• No soda this year</li> <li>• Nathan Cmelik has volunteered to do ice on 12U on Monday, Tuesday, Wednesday.</li> <li>• Concessions location will be determined once schedules come out.</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>• We need assistance in getting ice for concessions on Thursdays.</li> <li>• Teams to help with the concession cart on game days. We will need to assign teams to these duties/ communicate with the coaches.</li> <li>• Concessions could start May 5th or do we start concessions in June and July?</li> <li>• Texas roadhouse peanuts fundraiser - Jenica to look into this further.</li> </ul>
7. Open board member positions	<b>Outputs</b> <ul style="list-style-type: none"> <li>▪ Plans moving forward with open board positions. <ul style="list-style-type: none"> <li>• Table until May</li> </ul> </li> </ul>
8. CrossBar	<b>Outputs</b> <ul style="list-style-type: none"> <li>▪ Do we plan on switching to this app next year? <ul style="list-style-type: none"> <li>• Concerns for no RSVP option</li> <li>• \$70.00 a month</li> <li>• Wondering if they provide payment plans at the time of player registration?</li> <li>• CrossBar package levels?</li> <li>• Amanda and Brandon are using it right now.</li> <li>• Sarah will reachout about getting a DEMO scheduled.</li> <li>• Mobile friendly vs computer friendly.</li> </ul> </li> </ul>
9. "Formatted Ideas" document.	<b>Outputs</b> <ul style="list-style-type: none"> <li>▪ Board Member input on document ideas.</li> <li>▪ Do we want to pick a topic or two each month to discuss? <ul style="list-style-type: none"> <li>• Make this a planning meeting on top of our board meeting.</li> <li>• Whitney will send out a date time of planning meeting</li> <li>• Registration process to be addressed first.</li> </ul> </li> </ul>

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