



Minutes

MEETING TITLE

DATE	Monday, December 9th, 2025	TIME	Start: 6:00 PM End: 7:53 PM
LOCATION	Don Chuy- Sauk Rapids		
PURPOSE	Monthly Meeting		
Board Members: Carrie Pantzke - President Jenica Cmelik - Vice President Rachael Felchle - Secretary Jen Bauer - Treasurer Kara Barry - Player Coordinator Theresa Stang - Apparel and Player Development Coordinator Melissa Rowe - Social Media and Photo Coordinator Joline Hurst - Website and Registration Coordinator Lora Gullette - League and Umpire Coordinator Adam Bauer - Field and Equipment Coordinator			
ATTENDEES	<p>Guests: Emily McEwan Steph Andrews Genna Kiffmeyer Leah Jackson</p> <p>Open positions:</p> <ul style="list-style-type: none">• Fundraising and Concessions Coordinator• U10 Level Coordinator• U8 Level Coordinator• U12 Level Coordinator• U14 Level Coordinator• HS Level Coordinator Coordinator		

TOPICS	MEETING NOTES
1. Approval of November Meeting Minutes	<p>Key Points</p> <ul style="list-style-type: none">▪ Motion made by Jenica and seconded by Lora, motion approved



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2. Approval of December Agenda

Key Points

- Motion made by Jenica and seconded by Lora, motion approves

3. Treasurer's Report

Key Points and Outputs

- Balances are completed and uploaded
- Softballs ordered by Jim and sharing cost with Waite Park
- Budget has been uploaded to the Drive, Motion to Approve by Theresa and seconded by Melissa
- When should we be registering for tournaments? We can register now. We will be registering 1 10U team at C, 2 at 12u: 1 at B and 1 at C, 2 at 14U: 1 at B and 1 at C and 1 HS team at B. Jen and Carrie will register the teams.
- Motion made to have one 10 u team until 20 players by Jenica and seconded by Lora, motion approves

4. Presidents Report

Key Points and Outputs

- Every team will have a banner to hang at tournaments, these banners were made by G&J Awning. Carrie will get hooks. Will be handed out with equipment bags
- Submitted a half page Ad to Community Ed
- We will be able to use the Middle school fields starting in June, We will have 2 and have at the High School
- Our shed will be moved to where the baseball shed was by the Water Tower
- No update on Gym space
- Emails have been sent to families about unpaid volunteer hours, one is sending a check and one is on a payment plan
- Next Danny's Dugout will be January 1st for 14 Gold, Jenica and Melissa will be there.
- Checking to see if there is any meat raffles available at the Eagles
- Carrie will be sending out an email stating our goals and a survey to hear thoughts from our families.
- January 13th, 2026 is the Big West Meeting
- January 21st, 2026 is Family Information Night at the Middle School. 6:30-7 is jersey try and 7-7:30 is presentation
- April 7, 2026 is the Big West Coaches meeting
- League Play starts for 10u and 12u on 4/27 and 2/28



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5. Family Information Prep	Key Points and Outputs <ul style="list-style-type: none">Updates for the Handbook have been sent out.Motion made by Jen and seconded by Melissa to approve changes, motion approved
6. 2026 Tryout Evaluations	Key Points and Outputs <ul style="list-style-type: none">The subcommittee is proposing a hybrid option for future evaluations. It would consist of a scrimmage and point scoresTwo nights, 10 and 12's on one night and 14's and HS on another nightWe will have a practice night so girls will know what to expectWill have a slide at Parent Night to explain the difference between an evaluator and a facilitatorEvaluator will be paid \$125 a night with a bonus of \$50 if they do both nights5:30-6 pitching and catching, 6-8 pm for everyone else.Motion to approve made by Theresa and seconded by Melissa for the Hi-Level overview Hybrid option facilitated by Emily and another person of her choice. Motion approved
7. Coaches Update	Key Points and Outputs <ul style="list-style-type: none">10u has 4 qualified coaches12u Green has 2 coaches12u Gold has one confirmed coach14u Green and Gold do not have coachesHS has a coach
8. Jersey's	Key Points and Outputs <ul style="list-style-type: none">Theresa is still working on this
9. Jersey Sleeve Sponsorship	Key Points and Outputs <ul style="list-style-type: none">Looking at putting a sponsorship on each sleeveMotion to approve sponsorship letter made by Adam and seconded by Joline, motion approved
10. MASH	Key Points and Outputs <ul style="list-style-type: none">Waiting for Response from MASH
11. Future Meetings	Key Points and Outputs <ul style="list-style-type: none">January 12, 2026February 9th, 2026



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- March 9th, 2026
- April 13th, 2026
- Sunday May 3rd, 2026 at 7 pm
- Sunday June 14th, 2026 at 7pm
- Sunday July 12th, 2026 at 7 pm

12. Season Fee Review

Key Points and Outputs

- Increase the season fee? We need to increase the amount of fundraising so we don't have to increase fees.