

Start time: 6:32pm

**Roll Call:**

In Person: Jimmy Olafson, Jess Van Vuren, Eric Feldmann, Ty Robinson, Scott Lahr, Dale Zander, Mike Wodalski, Mike Peterson, Brian Drolshagen, Tina Lang, Sarah Olafson, Kristy Zander, Dave Van Vuren, Nathan Lang.

Virtual: Brian Pensinger, Joe Korb, Katie Johnson, Luke & Nicole Skadahl, Megan Schrieber, Mitz & Amanda Zblewski, Angie, Scott M

**Meeting Minutes:** Tabled vote on February meeting minutes

**Treasurers Report:** Jessica Van Vuren

- Total balance of
- Few outstanding balances for pitching mounds, pitching machines, etc. which are not account for yet.

**Open Appointed Positions:** Jimmy Olafson

- Still have several key appointed positions available: Advertising Director, Equipment Manager, Field/Facilities Lead, Coach/Player Development, Inventory Lead, Volunteer Lead

**Travel Update:** Ty Robinson/Eric Feldmann

- Rosters finalized and tournaments booked for spring/summer
- Light enrollment for 13 Silver (Splash 1), as well as 8U & 12U State Tournament (Splash 2)
- Will be reaching out teams/coaches to fill spots as well as reach out to state about possibly getting an InfoSports posting for the state tournament.

**Uniform Update (Travel & Rec):** Kristy Zander & Amanda Zblewski

- Travel uniforms have all been ordered and would like rec uniform sizes/colors by Friday, March 22<sup>nd</sup>

**2024 Pictures:** Michelle Carr

- Other options were looked into for 2024 however they were all higher priced and did not guarantee any kickback to the league so we will be sticking with the same group for 2024
- Will work with vendor on securing picture dates for 2024

**Rec Registration:** Brian Pensinger

- On par with last years numbers. Currently sitting at 450 registrants compared to 505 for 2023 which did include 8<sup>th</sup> & 9<sup>th</sup> graders which are no longer part of our rec program
- Tee Ball registration is still open until April 10<sup>th</sup> so the numbers should improve as well

**Majors Evaluations:** Dale Zander

- Evaluated 65+ kids which included several 4<sup>th</sup> graders
- Looking to have 5 teams in Majors with 55 kids, similar numbers in AAA as well
- Majors draft is set for tonight (3/17) after board meeting

**Volunteer Registration:** Brian Pensinger

- Background checks for this year will be a little different, need to do a bulk upload of all the coaches/volunteers instead of individually as done in the past
- Need to get a list of coaches to Brian P for initial upload and will follow up in the future as additional coaches are added
- Will look into abuse training requirement and confirm what is required for those who have completed it last year

**Imagine Event:** Jimmy Olafson

- Baseball had a booth at the event and had good interaction with kids and their families. Had speed pitch and target throwing for kids which they enjoyed.
- Timing was great with rec registration closing soon, so expecting a little boost to our registration numbers

**Advertising/Banner Sales:** Jimmy Olafson

- Looking for lead on banner sales and advertising. We already have good relationships with past that have signed up so not an overwhelming responsibility.
- Let board members know if you have or know of anybody that may have interest in position

**Jones 1 Progress:** Jimmy Olafson

- Work done on Saturday (3/16) to extend infield to 50/70 field and get batting cage setup
- Tito's will be skimming infield (no grass) and resurfacing with an all dirt infield
- HS softball JV will be utilizing the field as well
- Will need to set future date to finish remaining items (tarps, batting cages, etc)
- Thank you for all the help!

**UWW Baseball Camp:** Jimmy Olafson

- Included three separate camps (pitching, hitting, & fielding)
- Over 50+ spots filled by Everest players
- Great opportunity and camp for kids, and they were able to get outside and practice on their turf field

**Indoor/Outdoor Practices:** Jimmy Olafson

- Do we want to reduce/cancel practices? Coaches asked to look at the schedule and see if we want to adjust.
- Some hesitation with early darkness and cooling temperatures make it a little difficult to get outside.
- Will need to schedule rec games first and then meet with coaches/commissioners on practice times for outdoors

**Greenheck-Turner Center:** Sarah Olafson

- Anticipated opening of August 1, 2024, originally planned for September 1, 2024
- Everest Youth Baseball submitted request for dates to use facility in 2024 & into 2025 and met with other user groups to go over requests
- Not all requests were granted but we did get several key dates approved
- DCYB will be hosting indoor tournament March 2025, targeting the 9 & 11 year old age group, in addition will be hosting pitching, catching, and hitting camps
- To account for additional costs we will need to decide if we want to increase our fees next year or if parents will cover in addition to their fees.
- We will have a meeting space to use 1x per month

**Key Dates:**

- Field Work Day – 4/14
- Spring Clinic - 4/21
- Coaches Meeting – 4/22
- Everest Youth Night – 5/10
- Woodchucks Day – 6/18

**Next Board Meeting: 4/21**

**Drawing:** Luke Skahdal wins Dominos gift card

Meeting adjourned at 7:37pm – 1<sup>st</sup> Brian Drolshagen/2<sup>nd</sup> Jess VanVuren