

## **DCEYBB Meeting Minutes – September 15th, 2024**

Start time: 6:30pm

### **Roll Call Executive**

- President-Jimmy Olafson
- Vice President-Roman Maguire - **Absent**
- League Advisor- **Vacant**
- Treasurer - Jessica Van Vuren
- Secretary –Amanda Walters
- Babe Ruth Commissioner- Scott Lahr
- Majors Commissioner- Dale Zander
- AAA Commissioner- Michael Wodalski
- AA/A Commissioner- Mike Peterson
- T-Ball Commissioner- Brian Drolshagen
- Concession Stand Manager – Tina Lang
- Travel Commissioner (8-10U) – Ty Robinson - **Absent**
- Travel Commissioner (11-14U) – Eric Feldmann

### **Appointees**

- Advertising Director /Fundraising – **Vacant**
- Equipment Manager – **Vacant**
- Field/Facilities Lead – **Vacant**
- Apparel/Uniform Lead – Amanda Zblewski - Kristi Zander
- Coach/Player Development Lead – **Vacant**
- Registration Coordinator – Brian Pensinger
- Parent Committee Lead/Picture Lead – Michelle Carr - **Absent**
- Inventory Lead – **Vacant**
- Scheduling Lead – **Vacant**
- Volunteering Lead – Sarah Olafson

Additional attendees:

Angela Kasprzycki, Andy Brown, David Van Vuren, Paul & Chelsea Kittel, Brian Blumrich, Mike Sowinski, Jodi Teig, Nate Lang, Mitch Zblewski

### **Meeting Minutes from July & August –**

Motion to Approve by Nate Lang & 2<sup>nd</sup> by Andy Brown

### **Tressures Report – Jessica Van Vuren**

Total of \$88,994.88 currently in the bank account.

- Included deposits for Woodchucks & 2025 Travel Baseball
- Adj. Outstanding
  - \$250 to deposit – The Wolf Softball
  - Kimberly Refund from Coaches
  - Over Payment for Insurance
  - Need to pay PO BOX

### **Board Position Voting –**

- Roman Mcguire leaving the organization and Amanda Walters removed her nomination
- Voting was taken plan and was a tie for treasurer 12-12
  - Motion to do a revote and each nominee to give a 60 second speech why they should be elected. Andy Brown 1<sup>st</sup> and 2<sup>nd</sup> by Mike
  - Revote was done and vote stood 14-10 for Tina Lang
- New Board Position effective 10/1/2024 – 9/30/2025
  - President – Jimmy Olafson
  - Vice President – Michael Wodalski
  - League Advisor – Eric Feldmann
  - Secretary – Kristy Zander
  - Treasurer – Tina Lang
  - A/AA Commisionor – Brian Drolshagen

### **Review of Camps –**

- Proceeds – discuss splitting money between player and coaches who help

### **Tournaments –**

- Table to discuss until all teams for 2025 are setup and confirmed

### **Friends of Kennedy update –**

- Phases 1-H & 1-BB will start
- Turf field with lights and drainage
- Hockey Rink/Ice Rink
  - Break ground this fall
- Community Foundations
- Memoradium of understand

### **Field Work Date –**

- 9/29/2024 @ 4pm

### **Open Item –**

- Fundraising Item
  - Raise Right
    - Gift Card Purchase and percentage goes back to organization
  - Brian to create an email of the proposed fundraising idea

### **Next Meeting – October 20th – 6:30pm @ GTCC/Zoom**

To adjourn by Amanda Walters & second by Brian Pensinger Adjourned at 7:45pm.