

## Meeting Minutes 6.17.24

Call to begin 5:03 PM

Roll Call

Jim Olafson, Jess Van Vuren, Eric Feldmann, Brian Drolshagen, Tina Lang, Sarah Olafson, Joe Korb, Kristy Zander

May Minutes Approved, Eric 1<sup>st</sup>, Brian 2<sup>nd</sup>, approved without amendment

Treasurers Report – Jess \$68,325. Worried travel notices getting stuck in junk mail. There have been at least 2 reports. Several outstanding balances need to be addressed, Jess and Jim to follow up on that list. No umpire money for tournaments or remainder of REC have come out of this number yet.

Travel Update – Eric, all going as planned. Umpire payments will be in envelopes in the concession stand. Eric has been in communication with 13U with emails. Communication with state teams has been more difficult. Working with state officials to get contact information and access to tourney machine ap. Jim and Pensinger working to get Edgar roster and documents in line. Eric will follow up. Need to follow up with coaches with concession stand sign up. Jim and Eric will call coaches. Field work to be done, need to plan a pitchers plate on J2 and order more chalk/quickdry.

REC Update – Home Run Derby June 19<sup>th</sup>. Trophies all taken care of by Dale.

Kennedy Park Update – Jim/Sarah, partnership with Community Foundation now in place. First presentation to potential complete. Only a few donors were on the call but it was recorded. Need to keep working with marketing firm and Weston to coordinate fund raising efforts and communication.

Woodchucks day 6/18 – large push in the last week. Sunday there were only 8 spots left so they opened another block for DCEYB.

Chevy Camps – important dates, 7/25 in Wausau

New Business –

Jess, Can we explore a new App or Website? SE has been difficult and many complaints. What other options are there? Team Snap, SE, DCE Hockey uses something different, Team Reach, Respond. Jim, 2 vendors have been emailing about different options. Pensinger has also suggested we look for new options. We'll explore.

Next meeting 7/21

5:39PM Motion to adjourn Jess 1<sup>st</sup>, Eric 2<sup>nd</sup>