

Seymour Ball Club Board Meeting Minutes

October 14, 2024 6:30 pm

Fairfield Inn and Suites/Teams

Present:

Jason Woodford
Todd Barnhardt
Craig Berg
Paul Wilkes
Travis Moss
Nicole Owen
Cassi Koepp
Erica Sisco
Martelle Mikkelson
Stephanie Lundquist
Terri McFadden
Katie Williams

1. Call to order 6:45 Jason Woodford
2. Approve Minutes for last meeting 1st Teri, 2nd Craig
3. FeverFest Recap
 - a. 10/12 dinner for committee
 - b. Income \$125,598
 - i. Still have few expenses like guitar, ice, umpires
 - ii. Total revenue after expenses ~\$27,000
 - c. Security was good this year – go with Tony Murry again
 - d. New Acts for 5yr Anniversary
 - i. Think \$100,000 range – Craig Morgan, Sawyer Brown, Chris Jensen etc
 - ii. Precision Pipeline will sponsor \$15,000
 - iii. Grand slam sponsor \$10,000

- iv. Need more sponsors
- v. Nikki to contact Sonnentag event coordinator
- vi. Suggestion made to pay for Pollstar – Venue comparison – revenue per act

Proceed with FeverFest 2025 - Approved 1st Erica, 2nd Teri

4. RockFest/CountryFest aka Hoofbeat

- a. \$29,000 total - -Paid the Woodford Lady Managers \$1500 - Final \$26, 500
- b. Bar 1 – did good
- c. Asked to go to Bar 4 – busier and more hours but more \$\$
- d. We will have campers and golf carts again

Do we use this as a fundraiser again? 1st Katie, 2nd Martelle?

5. Field #7 update

- a. Dirt work done, grass, fencing going in
- b. Franko concrete – bleacher area
- c. DNR grant \$140,000 – if approved Field #1 will be transformed into
Flames/Softball only
- d. Mesh fencing around Field #1, #7

6. Open Board Positions

- a. Umpire Coordinator
- b. Facilities Manager
- c. Google drive master
- d. Social medial – Abby Richardson

- e. Concessions Manager
- f. Apparel – Special Projects
- g. Propose – Grant Writer – could be paid per performance with 10% kickback

Hire Grant Writer to Seymour Ball Club? 1st Todd, 2nd Travis

7. Bylaws

- a. Started by Todd, sent to Woody
- b. Set the standard for due process

8. Board Expectations

- a. Act like adults
- b. Handle each other with respect
- c. Everyone is a volunteer
- d. Do better – for the kids and the club

9. Open Items

- a. Standardization
- b. The president will have the concession laptop
- c. New laptop to be purchased for concessions
- d. Security cameras /WIFI – Nate Ramsey
- e. Batting cages – replace turf
 - i. Max budget \$1500 - motion 1st Craig, 2nd Travis – passed

Next meeting 11/4/2024 6:30 Fairfield Inn and Suites

Adjourn 8:41 pm 1st Katie, 2nd Travis