

# MEETING MINUTES

11.11.2024



## DATE:

11.11.2024

## CALLED TO ORDER:

7:05 p.m.

## SECRETARY:

Cassie Sedlacek

## IN ATTENDANCE

Jason Woodford, Todd Barnhardt, Paul Wilkes, Travis Moss, Nicole Owen, Cassie Sedlacek, Stephanie Lundquist, Jason Bowe, Katie Williams, Erica Sisco, Craig Berg, Jorge Huerta, Beth Vrabic, Christa Ball, Teri McFadden, Lindsay Sipple

## APPROVAL OF MINUTES

The minutes were reviewed from September meeting and approved.

## MEETING MINUTES

1. Funding for new turf for batting cages was discussed. Estimate for all three cages came in at \$3380. Will be transported in rolls and stored outside or in shed until it is placed in the spring. Motion to approve by Nicole Owen. Seconded by Teri McFadden. Motion carries.
2. Debit card policy was distributed and reviewed. Cards will be held by the following positions: Ball Club President, Ball Club Treasurer, Concessions Coordinator, Stars Director, Stars Treasurer, Flames Director, Flames Treasurer. Request to adjust wording to purchases over \$1000 requiring board approval "if not already accounted for in current budget." Motion to approve policy with amended wording by Nicole Owen. Seconded by Craig Berg. Motion carries.

3. Discussed bigger purchases being invoiced through ball club treasurer whenever possible. Discussed financial reporting as an ongoing part of future meetings as new treasurer becomes familiar with current reporting systems.
4. 2024/2025 calendar set. See below for outlined dates.
5. Todd Barnhardt (President of Baseball) and Paul Wilkes (Stars Director) submitted baseball budget proposal for review. To be discussed at upcoming meeting.
6. Secretary to distribute bylaws. Board please review and be prepared to discuss at next meeting.
7. Progress on new field discussed. Concrete has been poured. We are looking for a mason to assist with laying brick for dugouts. Travis M. will look into connections with apprenticeship program. Nicole O. may also have a connection. To review at next meeting.
8. Reviewed remaining open board positions: Umpire Coordinator, Facilities Coordinator, Social Media Coordinator, Apparel/Special Projects Coordinator, Second Concessions Coordinator. Discussed distributing this information out to ballclub via email.
9. Changes to Flames committee: Jason Bowe is taking over as Flames Coordinator. Nora T. will take over communication, Lindsey S. will manage social media, Erica S. will be treasurer. Approved by board.
10. Jason B. discussed possible opportunity to host an indoor 10U, 12U, and 14U tournament at Hodag Dome on March 22<sup>nd</sup> and 23<sup>rd</sup>. Cost is \$3600 and included all umpire fields, etc. We would need to run own concessions. Would charge entry fee. Jason will discuss at upcoming parent meeting and review with board.
11. Motion for board to approve \$350 strike zone equipment for Flames program. Motion made by Paul W., seconded by Todd B. Motion carries

**2024/2025 DATES (NOTE: BOARD MEETINGS: 6:30 P.M.)**

<b>Dec. 2024</b>	<b>Jan. 2025</b>	<b>Feb. 2025</b>	<b>Mar. 2025</b>	<b>Apr. 2025</b>
9: Board Mtg	1: League Registration Opens 13: Board Mtg 26: CVBL/CVGFL Rules Mtg.	10: Board Mtg- 16: Intro to T-ball 24: Board Mtg-	2: League Registration Ends 8: Eval Day 10: Board Mtg. 11 Draft and Coaches' Mtg. 24: Board Mtg. 25: Practice Schedule Out 31: Practices Start	5: Spring clean-up, Board Mtg., Coaches' Clinic 6: Little League Scheduling Mtg. 21: Board Meeting 26: Umpire Clinic and Pitch, Hit, & Run 28: First Day of Games
<b>May 2025</b>	<b>June 2025</b>	<b>July 2025</b>	<b>August 2025</b>	<b>Sept. 2025</b>
5 to 9: Photos 12: Board Meeting 16, 17, 18: Dust the Rust Tournament (no games 15) 23: No games	1: Fall Ball Registration Opens 9: Board Mtg. 13, 15, 14: Girls Slam (No games 12) 16: League Playoffs Start 24: Boys Championship 25: Girls Championship 26-28: Hoofbeat	8: Boys All Star Games 9: Girls All Star Games 11, 12, 13: Boys Slam (No Games 10) 14: Board Meeting 15-22: 14U and 16U Playoffs 17-19 Rockfest 27-30 Stars/Flames Tryouts	5: Coaches' Picnic and Elections 20: Town Picnic 22, 23: Fever Fest	6: Fall Ball Starts 8: Board Meeting
				<b>Oct. 2025</b>
				4 & 5: Fall Ball Ends 11: Fall Clean-up

## MEETING ADJOURNED

Meeting was adjourned at 9:23 p.m.

## UPCOMING BUSINESS

- Review Bylaws
- Review baseball budget
- Follow-up on mason work for new field
- Financial report
- Follow-up regarding indoor girls tournament.

## NEXT MEETING

12.09.2024 | 6:30 p.m. Fairfield Inn Eau Claire