

2-8-23 Beginning of Season Meeting

Board Members in attendance: ethan, lauren, kal, staci, david, shawn, mike, clint, katie

Meeting called to order: 7:09

- 501c3 status: Ben filed today and said we should hear in 3 weeks
- Need to make pdf of meeting minutes and put on site
- Roles
 - Staci wants out of waivers
 - Mike wants scoresheets & upload
- Board member application proofreading
 - Check boxes of job duties
- Financial: outstanding check
- Ethan needs schedule info asap
- Try to meet again last week of feb first week of march
- 2 weeks deadline on board app (21st)
- Dates
 - Garage Sale: Kal interested in hosting
 - Can't do 22 April, 9th is easter, 29th maybe?
 - May 6
 - Spring Tournament
 - Katie will talk to city about waiving field costs
 - April 30
 - Captain's meeting/Rules
 - May 7
 - Registration
 - Returning team issues ? Sounds like no
 - March 19 to April 12, payment due April 12
 - Regular season
 - Grad is 14th as well as mothers day
 - Start May 21
- Did we notify David B of ban?
- Fields/Team Fees
 - \$11,680 for everything
- Onboarding new board members
 - Ask new folks to track their questions and what they learn
- Raise ball prices to 1 for 10 and 3 for 25
- Thank you cards
- Financial year end: biggest successes were auction, busker fest, disc golf, and 7th inning; lost money on balls, lost money on merch
- Charity auction - thoughts on using Liberty Hall again? Lauren can reach out to ask about dates
- Next meeting feb 22
- Katie will reach out to cosgrove about shed
- Voting on replacing one of the weeks with "marquee matchup"

- Approved

Meeting ended: 833