

## 1-8-2024 End of 2023 Season Meeting

Members in attendance: Katie, Lauren, Liz, Mike, Staci, Shawn, Kal, David, Clint

Called to order: 5:32

- Board makeup
  - Board members resigning: David, Staci, Lauren
  - Open applications and emphasize finance and grant writing
  - Deadline to apply: end of jan/early feb
    - Mass email to captains
    - Cute FB post
    - Text captains (ask if they're coming back)
- Finance
  - Review 2023 financial report
  - Discuss field Price Increase
    - Lauren messaged Jacki to see what she thinks
- 2024 priorities:
  - Hiring board members
  - Dates (rules clinic, captains meeting, spring tournament)
    - Ideally we would have the rules clinic before the spring tournament this time
    - Schedule next meeting asap
    - New commish should ask for charity soon (yard sale charity too)
    - List of sponsors, list of available players
  - Charity tournament
    - Any way to change it up?
    - Draft tournament?
- Off-Season Projects
  - Working with Ethan on Scheduling program
    - Are we good with doing the same thing as last year (i.e. keep marquee matchup)
      - yes
  - Rule changes [☰ Rule Change Discussions 2024](#)
  - 501c3
    - Liz has messaged Ben and he said he would call the IRS for application status update
    - Liz - will follow up with Ben 01/09 and potentially lead call to IRS to get application status
    - Free county resources for legal help (information from Kristin CS)
      - <https://www.douglascountyks.org/district-court/self-help>
      - <https://www.kansaslegalservices.org/node/2401/self-help-center-douglas-county-district-court>
  - Make sure we have a seat at table in Hobbs renovation conversations (ELNA, Parks); Kal and David interested
- 2024 commissioner discussion

- Clint approved as 2024 commissioner
- Priorities:
  - Week
    - get the application up, posted everywhere, reach out to captains
    - Schedule thank you card sesh
  - Month
    - Schedule beginning of season meeting

Meeting ended: 6:43