

1-22-2025 End of 2024 Board Meeting

Board members present: Shawn, Sean, Clint, Liz, Mike, Katie, Kal,

Meeting start time: 8:09pm

- Board members 2025 season
 - All board members returning? All board members returning
 - If not, open applications, social media posts, activate link on website
- Finance
 - Hiring a tax person, vote necessary?
 - Brent Fry's name mentioned previously. Maybe can recommend a person for charity specific services if not interested.
 - Check with Brent about taking on KVKL or recommending.
- 2025 priorities:
 - Dates (rules clinic, captains meeting, spring tournament)
 - Rules meeting then charity tournament?
 - Get possible date to Liberty Hall as soon as we have dates done. Sept 7th? Check with Dean
 - Figuring out 2025 charity. Start thinking of options to have ready for 2025 first meeting. Liz posting on FB
- Off-Season Projects
 - Any additional charity events before charity tournament? Yard sale date?
 - March scavenger hunt? School lunch charity donation? - Avery
 - Any changes to scheduling needed? Maybe a weighted random?
 - [Rule changes/suggestions 2025](#) begin individual review of rule changes for discussion so we can be ready for 2025
 - Push gender max vote for more activity or sit on results (32 responses)? FB post responses.
 - 501c3
 - Divy up different arms of donation research. LMH? Captains email w/ new donation status. Coneflower consulting suggestions
 - Slack (need to create a letterhead for this)
 - Other avenues for free charity services?
 - Venmo -Sean
 - Workspace? Free video meeting, personal emails, possible future docusign, etc
 - Any additional requirements for new charity status?
 - Insurance now an option? Mike checking on this.
 - Hobbs renovation discussion? Any volunteers to be representative for this? Katie will liaison for this.
- 2025 commissioner discussion
 - Co-comissioner, Liz and Clinton
- Priorities:

- Send out possible start dates for season. Less competitive games during holidays.
- Fields for holcom for spring tournament?
- Poll teams for possible Eudora games. Check for softball tournament dates for this.

End time: 8:50