

Minutes

Board 1/27/26 6:06p

Attendees

Rylie

Tozer

Mike

Derek

Jeff

Brandt

Shawn

Avery

Brooks

Business

OFFICIAL TITLES TO BE DETERMINED LATER

Looking for Second for financials

Better for newer member to take this on.

Brandt

Affirmed Riley Social Media Role

Go over other roles

Treasurer – Tozer, second Brandt

People Officer – Brooks

Head of Audio-Visual – Split between Jeff and Shawn

Commissioner – First-years excluded, we should have ONE for tax forms, then also potentially a deputy. Derek as Commissioner, Shawn as Deputy Commissioner

Operations Officer – Mike

DATES – Working with city, field schedule 20% raise in price? \$250 an hour? Might need to increase dues. Morgan, Elias -----Working with City goes to Brooks

Prices - will they go up, what days are available for extracurriculars like spring tourney, KIFA (1st and 2nd week of June last year), BEFORE FEB 16 *POTENTIAL DISPLACEMENT DATES AS WELL*

Liberty Hall booking – Jeff Sept 13th or 20th Talk with Rick and Morgan about pushing back fall ball to accommodate

J Wilsons interested in field? Amarr? \$250 an hour

SCORESHEETS – Jeff assisting Mike – Jeff also working to understand Website

Sponsorships role? - Shared across all of us – we should be talking about this type of thing early for the auction – communicate with other board members – Feel confident in field sponsorship tiers

Start of season – **May 10?** Mothers Day. 4th of July is Saturday. Better to take off than memorial day.

START OF SEASON - MAY 10 SKIP JULY 4th WEEKEND

Spring Tournament on the **26rd** – Need to talk about Holcom – Left and Right Red Gold Blue

Sign up, schedule, assistance day of – Jeff, Derek, Shawn, Riley, Tozer, Brooks

CAP is 16, goal is 3 games for each team

Pool Tournament on ~~April 19th~~ – Avery coordinating – APRIL 19 DOES NOT WORK SCHEDULE POOL TOURNEY SAME DAY AS CAP's MEETING? TRUNCATED FORMAT TO NOT RUB UP AGAINST – NO MAY 3rd – MAYBE APRIL 12th

Captain's Meeting/REF CLINIC – MAY 3rd NEEDS RESERVATION

KIFA – June 6 week after memorial day – HOBBS Noon to 6 Make it safe 11-7 MAYBE LIGHTS

Rick's place benefit for Jacqui becker

PUB Crawl – Benefits Red School House

Charities for the year – Open source it to community – Riley working on FB post – Derek Mentioned Bikers for babies

Hobbs Restoration Project Group doesn't meet again until next October, sent out message.

Earmarked 10k for hobbs for about 10 years. 1.5k committed to historical document fees.

I scored at Hobbs shirts. Keep track hobbs fundraising separately

Watson Museum Movie Night – Push on socials

Pub Crawl – Five spots left right now, people don't have to be affiliated with Kickball to sign up. One more volunteer would be nice. Brandt Connect four beer pong outside at harbor. Best pot luck item – Best Dressed – Best overall Karaoke Performance –

GENERAL ADMIN ROLE – at Harbor prizes begin at 5:30 organize prizes
Receive texts about results tabulate results

Lucia's kitchen will also be open

SHOEBOXES

PRIZES -gift cards prize baskets

YARD SALE – May 2nd

NEW

RULES

BYLAWS – Terms min and max – At least 3? At least 2? Greater accountability

Need to be on separate teams? No more than two on same team

REGULAR MEETINGS –

Scheduling – Ethan's system needs reworking Random number generator to determine fields, home/away

WHEN WERE DATES RELEASED?? – DATES ON OPEN ENROLLMENT Last year FEB 26 was when announcements were made. This is the area we are aiming to begin open enrollment this year. – Post around valentines –

OPEN ENROLLMENT Returning teams FEB 16

Email out to captains

– Wrap-up March 30st Last date to get money

Google Form

Open registration – returning teams then new teams – but new team applications can be out for a while doesn't have to be time constrained just look at them later.

PEOPLE WITH COMMUNITY SERVICE NEEDS – Can be satisfied through KVKL

SHED KEYS – Get redistributed to new members, get back from old members. Tozer has Clint's old key but all other new members need

MAKE REF TEST MANDATORY?? – Sounds like people say yes – Captains mandatory refs – NEED TO PASS TO REF or just one certified rep per team? Sounds like we are tabling this discussion

Recurring schedule for meeting? – Tuesdays are good? Weekends for Derek

ALMOST zero tolerance behavior policy

NEXT MEETING:

March 30 new teams that come in

WEEKS OF APRIL 13th and 20th Schedule one and a Ranking one

CLOSE – 7:39p