

BOARD MEETING AGENDA

January 4th, 2023



Call to Order - 7:09 pm

Members Present: Alex Nelson, Donnie Hansen, George Rapp, Mike Duarte, Glen Stewart, Pete Taggeres Karma Halliday, Daniel Landeene, Joe Horn, Robert Heard, Lindsay Herling, Courtney Riley, Ashley Mings.

Secretary's Report/Meeting Minutes: approved Dec minutes.

Treasurer's Report:
healthy league, bank account. bills paid.

Old Business

none

New Business

Communications Director - Courtney
scheduling for Instagram posting....figured out
signs out ? dates.

- reader board good to go!
- lawn SIGNS burn through what we have then order new with new logo
- Need debit or credit card for Facebook ads for registration and umpires
 - plan of action: Joe to get Card from HAPO and get to Courtney.

Uniforms Coordinator – Lindsay

- \$5000 deposit for uniforms to print plus.
- uniforms and hats deadline March 14.

Team Mom – Jessica

Sponsorship Coordinator - Ashley

- new sponsorship opportunities: teams, banners
- QR Code ready and on fliers: drum up a few more sponsorships.
- excel list with sponsor names and contact info and notes done.

December to-do's: Send invoices to previous sponsoring businesses / identify team names for all divisions

Equipment Coordinator – Mike

- catchers gear: get in junior sizing.
- balls ordered: lots! prices going up, ordered a lot!
- different key for equip gear and umpires?

Fund Raising Coordinator – Vacant. we need help!! (think internally)

Tournament Director - Tyler and Donnie.

- Tournament Dates: JUNE 28-29-30th 8u -9u - 10u
- 11u and 12 u dates: JUNE 22-23
- Cooper Classic discussion: tourney machine app. would bring more visibility and quality competition. Need to look into pricing for tourney machine fee. and sooner the better as teams are already looking for tournaments to add to schedule.
- June 28-29-30 Cooper Classic
- 11 & 12 u tournament June 22-23 -need tournament name.
- we need to lock down exact dates and post to the website.
- we are wanting to select back-to-back weekends for those b/c to field prep.

JAN/FEB to-do's: Contact Visit Tri-Cities on next summer host tournaments

509-735-8486 visittri-cities.com

Donnie has contact.

- possible \$1000 sponsorship as well if we contact now.

UIC- Glen has been hosting umpire trainings this fall / winter.

- problem: only have 7 umpires as of now. 5 new, covid gap struggle.
- older kids not coming back. when we don't have umpires then we don't have a league....
- we might need a few dads to umpire
- glen has more clinics planned
- no Babe Ruth rule changes for 2024. New rule books, ordered 85 books.
- we renewed our charter for 2024.
- personalized invites for list of prospective kids.
- Glen will have final numbers next month.
- we will run more ads online. get the word out.
- \$45 / game.
- Job sucks for these young kids: we need parents to behave and stop chirping. issue warnings. board members can eject parents. Team coach/ dad/mom. hall monitor.
- 4:00 sunday clinic on how to eject a coach or parent.

Player Agent- Absent

Opening Registration on the 16th lets start sending emails and facebook items.

Tryouts Major and Minor on March 2nd

- so we will have 2 weeks of practice before the first games. How many games do we want to have? game load determines when to start.
- Draft will be held following Monday 70s, Tuesday 60s and Wednesday minors
- Need opening date, Alex - wants all leagues to play that opening saturday.
- Dust the Rust -week before tryouts. Dust the Rust is a practice to brush up before tryouts.

- March 20th rookie teams will be assigned to begin practice
- March 20th T-ball teams will be assigned to begin practice

We need to start the discussion on Major 70s redraft

- no returning coaches and only 24 returning players.

League Representative- Dan, absent.

- Major 60s - rep position vacant.

Vice President -

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President—

- ACTION items:
 - joe needs register with Kennewick for field use.
- UIC order umpire gear
- Maintenance: call fire to service
- Uniforms - on track
- registration - on track
- Coaching- sign ups
- Major 70's -any thoughts on mixing league with KN. they will have to redraft.
- Need Fundraiser coordinator, reach out to anyone who would be interested and and asset in that role
- Discount cards, who can take that on? Committee: Secretary- Karma and Donnie will help.
- Year end reporting is owed to the state, needs to be done ASAP
- reimbursement please email Daniel
- When do we need to order turf and fence cap by to get it here to be set for the season? Get Quotes.

Yes- Joe is ordering

-fence caps.

-turf?

-grass picked up Saturday. and concrete poured Monday.

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Other Comments

new door \$150.

contract for concessions one year or two years? and let's meet with him and have a feedback meeting/ year end review and talk about pros to the season and room for improvement

Adjournment: Meeting adjourned 8:30

motioned to adjourn by Donnie, seconded Joe Cone.