



BOARD MEETING AGENDA September 28th, 2023

Call to Order - Meeting called to order at 7:10

Members Present: D. Hansen, G. Rapp, P Taggares, J Cone, J Horn, L Peters, Robert Heard, Alex Nelson,

Secretary's Report/Meeting Minutes:

- **Annual meeting minutes approval motioned by G. Rapp, Horn 2nd All members vote in favor.**

Treasurer's Report:

- **League is healthy will look to perform 24 budget in november meeting.**

Old Business

In need of Sponsorship Coordinator - Filled

New Business

Communications Director - Absent

Uniforms Coordinator – Absent

Team Mom – Absent

Sponsorship Coordinator - Role being filled by Ashley Mings. Motioned by D. Hansen, seconded by G. Rapp, all members voted in favor.

Equipment Coordinator – Is looking for baseball will bring quote to next board meeting.

Fund Raising Coordinator – Vacant - needs filled.

Tournament Director - Absent

League Reps:

Rookie - Absent

Minor - Nothing to add

Major60 - Vacant

Major70 - Nothing to add

UIC- Absent

Player Agent- Need to paint - will reach out to paintmasters for quote and walkdown.

League Representative-Nothing to Add

Vice President -Nothing to add

Presidents Report –

- Committee Formation
 - Rules and discipline committee - Formulated as the president, VP, UIC and LR
 - KA Day Committee - Fundraising chair, Team mom, communications director
 - Coach Selection Committee - President, VP, UIC League Rep
 - Field and Complex Committee - will not develop at this time.
- Timely input to secretary for agenda items. – all Agenda items are due 2 days prior to meeting
- Website updates
 - Regionals photo
 - Sponsorship page - Robert heard will support, alex will grant SE Access to get him going.

Other Comments - G. Rapp wants to host tournaments. Develop written proposal to move forward.

KA should look to host tournaments in the future

Cooper classic 2024 - week before 4th of july weekend and adding a 11/12 70's tournament on fathers day weekend.

Adjournment - meeting adjourned at 8:10.