



BOARD MEETING AGENDA _February 8th_, 2024

Call to Order - 7:05

Members Present:

- **Alex Nelson**
- **Ashely Mings**
- **Courtney Riley**
- **Dan Nickolaus**
- **Daniel Landeene**
- **Donnie Hansen**
- ~~**Erick Escobar**~~
- **George Rapp**
- ~~**Jennifer Klei**~~
- **Jessica Martinez**
- **Joe Cone**
- ~~**Joe Horn**~~
- ~~**Karma Halliday**~~
- ~~**Lindsay Herling**~~
- **Mike Durate**
- **Pete Taggares**
- ~~**Robert Heard**~~
- **Tyler Prince**
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Secretary's Report/Meeting Minutes: approve george motions to approve joe seconds meeting minutes

Treasurer's Report:
healthy league, bank account \$ _____
Old Business

- 1
- 2
- 3

New Business

Communications Director - Courtney

- 7 kids signed up today.
- New facebook ad, we can see how many people viewed it.
- 15,16,17th for the DSG flyer.

Uniforms Coordinator – Lindsay

- Dust the rust are we reaching out to a baseball team to come help? If yes, who is doing that?
- Easton Ayres' uncle is Lenny if we need to reach out to KHS
- Emails about what to bring to field clean up, March 2 ka night at AMS (which is the weiner dog race) and ka swag needs to go out.
- For field cleanup can we do a better job pointing people into fields that need work? Seems like people usually just wander to a field and ask how they can help so there's too many people and field like 3 and 4 don't get worked on.

Team Mom – Jessica

- March 18th and 19th

Sponsorship Coordinator - Ashley

Order banners to be hung in complex / update website with sponsor / Social media message thanking business sponsors

Equipment Coordinator – Joe C. & Robert H.

- HVAC quotes to be discussed, top rail removal and install. irrigation update.

February to do's: Call Fire Prevention for concession signoff - 585-4302

Fund Raising Coordinator – Vacant

Tournament Director - Tyler

*December to-do's: Contact Visit Tri-Cities on next summer host tournaments 509-735-8486
visittricity.com*

League Reps:

- Rookie - absent
- Minor - Donnie
- Major60 - vacant
- Major70 - George

UIC- Glen

- Get W4 forms from umpires
- Practice umpiring, pete, courtney and donnie will work with Glen.

Player Agent- Pete

League Representative- Dan

- Coaches Meeting
- Coaches selection
 - Digital vote from board will be easiest

Vice President - Joe H.

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President-

- DSG Coupon weekend is the 15th?...

Other Comments

Adjournment