

## **Notes on Board Meeting January 15, 2017**

Meeting conduct - unanimous vote was taken on posting rules on the website

### **Presidents Report:**

Repairs at Hrbek

-Dugouts kind of on the back burner, we have a desire to get to them before they become too much in ruins, may require a payment

-Kristi brought up that Don Ellingson had mentioned that there are also repairs needed to the floor on the second level, when it rains it causes leakage from the second floor into the concession stand.

Winter workouts - only issue is the end times, they are not as posted. We will try to get specific end times and communicate those. Make sure all parents know that end times are possibly flexible depending on attendance.

Tryouts - expectation for attendance; we will revisit this at future meetings - requirements for tryouts, whether being at tryouts is required, make up dates for tryouts.

Pitch to Pitch - Contract still up in the air, City is not sure they want to let Millers from Pitch to Pitch use our fields. Millers did not cause the issue, other teams using the field has been the issue. Aaron called for a vote to be able to move ahead on contracts between the City and Pitch to Pitch. Unanimous vote was taken.

Coaching - AAA

- Concern was expressed about coaches for the 14's.

Eligibility -

- Fair and consistent rule, clarification needed on MBL rule/guidelines
- Vote to table discussions, Scott Baker and Brian Carter motioned to table

### **Treasurer's Report -**

- Player registrations, currently have 23-24 registered
- We have sent several checks for tournament registrations for all teams, more coming soon
- We are also receiving checks for our tournaments.

Staffing - Kara meeting to be rescheduled

Field Maintenance - Kristi met with Don Ellingson and Fortner

Brian Carter mentioned that there will be equipment needs at fields, some new/some replacement - Portable L Screens, Tees, Portable Bases...estimate at \$4700 to replace equipment/provide equipment to all teams. Brian and Mark Scott to meet

### **Secretary's Report**

- Promo ads have been distributed to all, use them as you see fit.

- Kristi has checked into distributing our promos and other materials through PeachJar, the new school distribution system. There is a fee of \$25 per school for a one time distribution, the more you distribute you get a break on the rates. We would want to distribute to 13 schools, \$275 estimated cost. Need to determine if this is something we would want to do? Nothing was called to a vote or open for discussion.
- We are at the end of our email "hit list" for topics for our weekly updates. Jim will produce the next round of updates, distribute to everyone via email, and we will work from there.

### **Tournament Report -**

- 15AAA has requested only two tournaments
- All teams are registered for tournaments, Bill Shermak is beginning to cut checks. Waiting to hear confirmation on several tournaments.

- April 1, limit at 16

15AAA - currently have 18 teams registered, will try to round out

Will try to keep all teams in quantities of 4

Keep updated on confirmed/non-confirmed

### **Uniform/Spiritwear -**

Mark Scott and Brian are meeting with Lori on Spiritwear and Universal on equipment  
Schedule update on next agenda

### **Field Coordination/Update -**

Maggie and Niki have reached out to last years field coordinators to begin the process of learning the system.

### **Jim Peterson/Coaching -**

Unanimously voted to buy books for PCA - 30 books have been ordered

Jim has been recruiting for coaches at the clinics on Sundays and Wednesdays

10AAA and 12s particularly an issue for coaching staff

Background checks should be implemented as part of our coaching requirements,  
Concussion certificates done for free, certificates may be good for multiple years -  
checking on length of certification.

Tony Garcia will host a pitching clinic for coaches - help develop players and pitching for our kids

Coaches meeting on 3/27 - Jim needs a room from the City.

Board Members at Evaluations -

Two people at registration desk

Two people to enter information on the website

Two people to work in uniform fitting/Spiritwear

Maggie recommended that a Team Manager Mini-meeting at evaluations for those interested in working in this position. Much to do as a team manager, depending on the coach and his/her need, but helping and providing guidelines would be good.

Also talked about hosting Parent Meetings, PCA types of information and expectations for the year, during evaluations while parents are waiting for their kids.

Table what evaluations will include, put on next agenda.

**TOP PRIORITY is to find a Concessions Manager** - they are responsible for scheduling the labor force, ordering and inventory of product, maintained hours and making sure open for business, payroll of labor force. \$900 a month plus commission, participation scholarship to anyone interested.

Board meeting agenda for February 12 -

Agenda Items -

Determine officer roles of the board - vice president, treasurer, secretary, any others at "officer level"

Details on evaluations

Meeting adjourned!