

## **MVYB&S Board Meeting Minutes**

**April 19, 2023**

**Roll Call-** Heather, Sherman, Bart, Kaci, Kaycee, Jon, Jennifer, Bree, & Stephanie

**Treasurer's Report-** Kaci gave the treasurer's report. We really need a big fundraiser. We have a lot of big bills coming out. Uniforms still have not been paid, yet.

**Grants-** Chad was not present to discuss this.

### **Uniforms & Hats- (David & Heather)**

- Status?
- 35-40 bigger hats and the rest youth sizes. (250 youth) ?

### **Registration Status-**

- Tee/Shetland registrations are open.
- Registration fee is \$60. This includes a hat and shirt.
- Registration Status- 120 currently signed up and 46 have paid.
- Closing date is on May 5th.

### **Fundraisers-**

- Picture Day/Home Run Derby & Wiffle Ball Tourney & Half Pot
  - Stephanie & Bart are going to head this up.
- Gun/Bow/Cash Raffle **(FIRST FUNDRAISER)**
  - Jon is working on this.
- Beer Raffle
- Car Wash (Auto Zone)
- Give back nights
- Shirts for Tourney
- Look into getting in on the M Club Poker Run? (July 22nd)
- Flip Give
- Rada Cutlery fundraiser

### **Sponsorships-**

- We need to resolve missing banner issues ASAP!
- Dig into the community for sponsorships.
- Possible Tourney Banner or just a banner with multiple sponsors on it?

## Old Business-

- Septic/Bathrooms- In progress.
- Update on registration payments? Most registrations have been taken care of. We need to update lists and contact any stragglers.
- Mt. Vernon Tournament- Need to start meetings to get this organized. (8 Teams?)
  - T-shirts for possible fundraiser
- Concrete Pad- this is getting pushed back until probably after the season ends.
- Umpire Training and Hiring- Jon has this is mostly taken care of. We still have a few slots to fill.

## New Business

- We need new trash cans with lids. Marshall's offered to donate cans in exchange for a banner or they quoted us \$30.00 per can for renting.
- Kaci made a motion to appoint Bree and Jennifer as the Fundraiser Coordinators. Heather seconded the motion.
- Sherman is going to check on the wifi at the field. The cashier is having to use her hot spot on her phone to update sales on the ipad to close down the concession.
- Sherman made a motion to appoint Heather as secretary. Kaci seconded the motion.
- We need to get the barricades put into place ASAP! Bart is going to get with Jerod.
- We still have several positions to fill on the board. Sponsorship Director is a must!

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| <b>April</b>                            |  |
| Update Board members on website         | Heather is going to send an updated list to Sherman to have this updated.  |
| Work Days                               | We will discuss this at the next meeting. We still have several things on the list that need to be done.                         |
| 1 <sup>st</sup> Aid                     | Done   |
| Concession Schedule/ Officer of the Day | Joni has this done and posted. We have hard copies of the master schedule and officer of the day duties printed.                 |
| Schedule Pictures                       | Steph is going to try to work it out to have pictures on the same day as the wiffle ball/home run derby fundraiser, if possible. |

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| Umpires   | Set rates for the year. \$50, \$40, \$30<br>Cub is \$60 per umpire per game.<br>We need to have extra cash on hand for these games. |
| Tee Ball/Shetland Coaches   |   |
| Schedule Service of AC Units  |   |
| Pay Taxes   | Paid  |
| <b>May</b>  |   |
| Tee Ball Timeline   |   |
| Tee Ball Equipment  | We need to order 10 dozen softtees.   |
| Summer Tourney Update   |   |
| Insurance Policy  |   |
| Select Tee Ball and Shetland Teams                                  |   |
| Order Tee Ball Uniforms and Hats                                    |   |
| All Star Registrations  |   |
| Tourney Trail Selections  |   |
| upload new registration emails to website email lists-summer season |   |

**Next Meeting Date-TBD**