



Minutes – March 6, 2017

Called to Order – 6:20 pm; Room 201 in HUB Hallway @ Community Center

Board Members Present: Ashley Adams, Sarah Benson, Mark Elsbree, Kirk Felger, Jack Flolo, Jake Hothem, Shelly Shoemaker, Brad Thompson

Board Members Absent: Donnie Green, Gina McLaren, Travis Nisson, Kory Ward

Non-Board Members Present: Bunny Nelson

Sarah Benson made a motion to approve minutes from February 6, 2017 meeting minutes. Jake Hothem seconded. All in favor. February 6th meeting minutes will be posted by Jeff McLaren on the WRBSA website.

Golf Tournament Update – Bunny Nelson

Bunny Nelson is concerned about participation and conflicts for Nelson Golf Tournament. State track, state baseball and softball, graduations, etc. are all potential conflicts. Bunny Nelson is concerned about raffle set up, raffle tickets and hat sales...three family teams will not be there. Brad Thompson encouraged to move forward with doing the golf tournament. Board has committed to step up and help.

Bunny Nelson is concerned that letters have not gone out for banners/signs at the fields. Should have gone out in January. Brad Thompson will talk to Shelly Shoemaker about it further.

501c3 Information – Sarah Benson

Do we wish to pursue? Only concern was amount of time to set up. Mark Ratliff is willing to help but we need to act quickly because tax deadlines are quickly approaching.

Brad Thompson will be point person to work with JNeel and Co.

Will ask Mark Ratliff about Nelson fund fees.

Brad Thompson made a motion to pursue becoming a 501c3 and Jake Hothem second motion.

Motion passes.

Updated ByLaws – Brad Thompson

Brad Thompson brought updated shortened version to the meeting. Mark Elsbree voiced concern with entirely changing a document without having the old bylaws to peruse. Jake Hothem commented on changing bylaws before pursuing 501c3. Therefore, we won't be updating the By-Laws until after we've determined whether or not WRBSA will become 501(c)3. Discussion tabled.

Budget – Shelly Shoemaker/Brad Thompson

All budgets need to be turned into Shelley Shoemaker. Budgets include tournament fees, uniforms, player fees, insurance and charter fees. Budgets need to be submitted at the next meeting.

No chamber membership this year. It's \$165 and the Board felt it was not worth it in years past.

Update from Legion Director - Kirk Felger

Kids can't get on the grass until April 22/23 for tryouts. Memorial Day Tournament is a go.

Clickers for pitching count is needed as pitch count rules are serious.

Districts: Kirk Felger will take checks directly, as he doesn't want them mailed in. Most coaches have filled out applications.

Update from Baseball Director - Jake Hothem

Tournament dates are scheduled. Uniforms meeting with Scot McNeeley from Donnelly's on Wednesday.

Coaches:

Jeff Burrell U12

Greg Carter has applied for 10U (new to the program)

Donnie Green 10U

Update from Softball Directors - Sarah Benson

4 Tournaments - 2 in June, 2 in July. Met with Donnelly's and working on uniforms. Ashley Adams will meet with them this week again. Will remind Jimmy Bradley and Kory Paradis to fill out coaching applications. Matt Nelson has submitted.

Mark Elsbree brought up pre-registration for kids wanting to play legion and all stars. Kirk Felger already set this up for legion.

Possible all-star ad in the paper for tryouts. Pushing out the info to everyone to make sure tryouts are known.

Other Business -

Next meeting: budgets need to be done and approved. Tryout dates finalized. Coach's applications should be done and filled out.

March Monthly Communication – will include:

Announcement of Coaches

Next Meeting: April 3, 2017 @ 6:00pm

Shelly Shoemaker made a motion to adjourn. Jake Hothem seconded. All in favor.