



President	Ken Pierce		Vice President	Zac Hearron		Secretary	Emily Weir	
Treasurer	Melissa Wellborn		Player Agent	Tina Cox		Safety Manager	Matt Offutt	
Scheduler	Chris Hall		Uniform Coordinator	OPEN		Sponsorship Coordinator	Christy Roberts	
Concessions Manager	Megan Black		Team Parent Coordinator	Kelsey Olstad		Coaching Coordinator	OPEN	
Umpire in Chief	Adrian McClellan		Equipment Manager	Josiah Thomas		Grounds & Bldg Maint.	Jeremy Johns	
League Info. Officer	OPEN							

"X" = absent current board members: 13 quorum amount (1/3 of members): 4

Quorum: yes/no

Meeting called to order at __pm

Approval of November Minutes:

**Addendum to November Minutes-on Nov. 21st, the Board voted via TeamReach to approve Emily Weir for the Secretary position. Welcome Emily!
 __ motioned to approve [November Meeting Minutes](#), __ seconded the motion; motion approved/denied

Treasurer's Report

Main Checking- \$ 21,168.42 Savings- \$ 4,369.41 All Stars- \$8,325.23

Committee/Board Member Updates:

- Bylaws & Constitution Committee (Ken, Tina, Chris):
- Financial Oversight Committee (Zac, Josiah, Melissa, Kelsey):
- Equipment Inventory Committee: (Josiah, Tina, Matt, Kelsey):
- Opening Ceremonies Committee: (Ken, Melissa, Megan, Chris):

President

- Opening Ceremonies date? Reserve Bell for pictures once we know (Megan?)
- Fireworks update:
- Discuss hosting District All Star tourney for SB, 50/70 & Junior BB.
- Cameras (Zing) update?

Vice President

Secretary

Treasurer

Player Agent

- Registration update
64 current registrants
BB- 7 tball, 8 CP, 7 PW, 15 Minors, 6 Majors, 4 50/70, 4 Juniors
SB- 2 PW, 4 Minors, 3 Majors, 4 Juniors
- Vote on coaches/managers-
Currently have
BB-1 Tball Mgr, 1 CP Mgr, 1 Minors Mgr, 1 Majors Mgr, 1 50/70 Mgr
2 CP Asst. Coaches, 1 Junior BB Asst. Coach
SB-1 Jr Mgr

Sponsorship

- Sponsorship amounts-same as last year?
- New ideas for additional sponsorship opportunities

Uniforms (OPEN)

Grounds and maintenance

Safety Manager

Coaches Coordinator (OPEN)

- Coaching Clinics? Chris, Jordan, Moose for BB. Dates (Jan?), Needs? Resources?

Team Parent Coordinator

Equipment Manager

League Information Officer (OPEN)

Scheduler

- Discuss blackout dates for spring season
May 8th for sure for All Stars
Opening Ceremonies Day (will set next meeting)
Consider blocking out certain day(s) for consolidation of games & snack shack

Umpire In Chief

Concessions Manager

Voting items:

Tabled from last mtg-

- Budget for Uniforms (Last year \$11K)

Christy motioned to table uniform budget until after decision is made about whether to continue using returnable jerseys, Kelsey seconded, motion approved

- Budget for Equipment (Last year ?)

Open Floor for Additional Items:

__ motioned to adjourn the meeting meeting at __pm; __ seconded the motion; meeting adjourned