

Wayne Iddings, Bo Sabo, Adam Armstrong, Carrie Gerdeman, Jeff Hock, Joel Lueken, Jeff Hock, Jeff Richardt, Jason Bestgen, Misty Wieczorek, Luke Wilgers

1. Call to order: Jeff Hock 2<sup>nd</sup> Joel Lueken
2. Financial Update: Jeff Hock
3. Open Discussion at Annual meeting: Discussion about High School ball and JO, league start date
4. New Board members: Carrie Gerdeman (returning), Jason Bestgen, Misty Wieczorek, and Luke Wilgers
5. First meeting with new board members began after annual meeting
6. New positions and commissioners
  - a. Vice President: Jason Bestgen
  - b. Secretary: Carrie Gerdeman
  - c. Treasurer: Jeff Hock
  - d. U6: Jeremy Muth
  - e. U8: Luke Wilgers
  - f. U10: Adam Armstrong
  - g. U12: Misty Wieczorek
  - h. U14: Bo Sabo
  - i. U16/U18: Joel Lueken
7. Updates/projects
  - A. Made for Shade – in progress – waiting for bid
  - B. Batting Shed – Lots of progress made: Drain tiles and ground leveling, all turf pulled, walls washed and painted, new lighting, nets to be ordered, padding and turf (donated by SD Mines), Monument Health donation to help make possible.
    - a. \$100 required by each team U12-U18 to use batting shed
    - b. Players must be registered to use facilities/insurance – open registration soon
    - c. Coaches must have SafeSport and background checks for player contact
  - C. Maintenance projects: trees- 30 new trees – will have to work with city because trees in warm up areas. Replacing lights: waiting for ground to freeze for equipment
  - D. New Concessions person- need for 2024 season. Flyers out in schools or school districts for potential leads
  - E. Rule Changes: U10 drop dead/ roster style batting
  - F. State tournament changes: A/B will be same weekend July 12-14 – Rec weekend after
8. Pricing for league: will stay the same for 2024 season. 3/15 late fee and if team available. 4/7 last day
9. Purchase Turfix, dirt and nets for batting cage – ok shipping fee to get nets in timely manner
10. Update on Field Advertising / Signage
  - a. Scoreboard opportunities: Conrad signs quote - \$1300 make and install scoreboard sign
11. Next meeting December 3<sup>th</sup>, 5:30 pm Crow's nest for coaches meeting then board meeting
12. Close Meeting: Jeff R motion, Bo 2<sup>nd</sup>