

RCJOUA BOARD MEETING AGENDA August 23, 2025 6:00 pm Crow's Nest

1. Call to Order: Jeremy Muth, 2<sup>nd</sup> Jeremy Colhoff
2. Roll Call: Wayne Iddings, Laura Johnson, Carrie Gerdeman, Jeff Hock, Jeremy Colhoff, Jeremy Muth
3. Financials/advertising
  - a. Approx. 90K in checking
4. Fall Ball Update, money owed, concessions
  - a. Multiple players still need to register and pay – approx. 7K outstanding
    - i. Changing check option and coaches send in season rosters
  - b. Need to get more concessions help
5. City meeting update
  - a. Bathroom Update – Homebuilders Care – paint, hand sanitizers waiting for okay
  - b. Extended/ Long term plan
    - i. Shut down 2 fields a year and projects to improve
  - c. Pete Lien 150 tons material = 90 bucks/ton = 150 tons = 13.5K
    - i. 16.8K total with material
    - ii. Will have to haul in materials and placement
    - iii. Motion for project: Carrie Gerdeman, Jeff Hock 2<sup>nd</sup>
6. Maintenance
  - a. Mowing a bit
  - b. Communication for offseason
7. Off Season projects
  - a. September 18 – ABI demo
  - b. Top dressing fields, edging, professional outfield work need bid // Facebook
8. Annual meeting September 21st, new members?
  - a. FaceBook
  - b. Word of mouth
  - c. Sending emails
9. New business
  - a. Concessions
  - b. Coach's meetings
  - c. Expectations for 2026
10. Next meeting, September 21, 2025 6:00pm NG Armory
11. Adjournment: Laura Johnson, 2<sup>nd</sup> Jeremy Muth