

**Annual Board Meeting Minutes**

**Meeting Site – Crow's Nest**

1. **Meeting called to order at 6:30 pm.- Motion made by Mike, second by Tim**
2. **Roll call:**
  - a. **Present: Mike Demming, Steve Vernon, Danielle Colichesi, Tim Markovetz, Chad Mehrer, Mark Meissner, Wayne Iddings and Sarah Brooks**
  - b. **Absent: Nate Laron, Bo Sabo, Scott Sebow, Justin Cox, Sonja Love and Stacie Collins**
3. **Approval of minutes from previous meeting, (01/13/20) :**
  - a. **Motion made by Tim, second by Mike- motion carried.**
4. **Updates:**
  - a. **Registration- Sarah**
    - 1) How many already registered? 400 registered, more than last year at this time
    - 2) Scholarships- 6 scholarships
    - 3) Late Registration- 3/6-3/12, regular registration ends on 3/5- Sarah will do another Facebook push, reminder
    - 4) Ideas for next years registration—perhaps a pre-registration next year?? Girls moving up coaches give specific info on girls and then parents have to only go in and pay ( name, grade, school, team code)
  - b. **Presidents Report- Steve**
    - 1) Taxes- (DOR and IRS)- updated, filed and paid for, 1099's out in time
    - 2) Savings- \$100,000 Checking- \$60,000 Concessions- \$400.00
    - 3) Grants- Still in processing
    - 4) Early Bird- Starting to get Registration
    - 5) Umpires- Meeting with Jim and Brett on 1/15/21
5. **New Business:**
  - a. **Approval of t-shirts vendor for 6U-10U T-shirts**
    - 1) Park Bench Apparel- \$6.85 ea / Dakota Sports- \$6.25 ea- motion to approve Dakota Sports by Mike, 2<sup>nd</sup> by Chad- motion carried
  - b. **Approval to move forward with Rekey- \$1,500**
    - 1) Motion to approve rekey for \$1,500 by Tim, second by Mike- motion carried

**c. Approval to fix batting shed heaters- \$250.00**

1) Motor rubbing- new fan, new motor, older, hard to find parts OR purchase new unit and installation- \$1,000

2) Motion to buy a new heater- Mike, second by Chad- motion carried (\$1,000)

**d. Approval to Purchase new Sanyo Unit for Crow's Nest- \$900.00**

1) Motion by Tim to approval, second by Wayne, motion carried

**6. Unfinished Business:**

**a. Warm- up Area- pitching lanes**

**b. Memorial- need ideas- maybe a bigger piece of art, place to take pictures, etc.**

**c. Women's Adult Fast Pitch Division- Aaron Davis- 1 game per week, payment per team for field- to be continued**

**d. Umpires- eval form idea, didn't give out last year because of COVID, at coaches mtg introduce ideas of how to communicate better**

**7. Next Meeting: March 20<sup>th</sup>, BWW, 5 pm – Coaches Pkts.**

**8. Adjournment: Motion to adjourn at 7:40 pm -Mike, second by Wayne, motion carried**