

Board Meeting Minutes

Meeting Site – Crow's Nest

1. **Meeting called to order by Mike Demming at 2:15 pm.- Motion made by Mike Demming to begin, second by Scott Sebo**
2. **Roll call:**
 - a.) **Present: Mike Demming, Steve Vernon, Danielle Colicheski, Justin Cox, Chad Mehrer, Wayne Iddings, Scott Sebo, and Bo Sabo**
 - b.) **Absent: Tim Markovetz and Sonja Love**
3. **Fall Ball:**
 - a.) **Generated- \$14,776.50, Expenses include- Misc. (gas) \$917.00, Equipment- \$650.00, Pepsi- \$4,290, Utilities- \$4,303, Workers- \$7,000, Chalk- \$700, Paid back on Concessions - \$1,010 to Stevens, \$952 to Central and \$553 to Douglas – made \$16,150 on concessions, Waiting for Shannon to get final food cost numbers – **all numbers will be available at annual mtg****
4. **New Items:**
 - a.) **Bob Cat-** spent \$408 to find out can't fix
 - b.) **Made in the Shade-**
 1. **motion to approve for us to pay for install was made by Mike and Second by Chad, all board members in favor and approved by all**
 - c.) **Ketel-** wrapping up end of year books, paid the Dept of Revenue- overpaid last quarter, so was less this quarter
 - d.) **Shannon-** wrapping up the numbers for food for the year, she is coming back next year
 - e.) **Registry-** will be **Lori Ashley-** head of Douglas Board
 - f.) **End of year tournament-** add to the last 2 weeks of the year, Agreed
 - g.) **Sand-** fields 5 & 6, wait till March, parents and bob cats

h.) Memorial- Tim , not in attendance to discuss

i.) Warm up Areas- TWC Construction, Scott is meeting with them, will be completed

j.) HS Softball- update- Will be sanctioned 22-23 Season !

i) up to each school to sponsor it

ii) Board will need to help set up Bylaws

iii) Spring/Fall is now being surveyed and decided on

5. Annual Meeting – 12/19 via Zoom at 6:00 PM

6.) Meeting adjourned at 3:25 PM

