



Executive Board Meeting Agenda

Date: January 13, 2020, documented by Jim O’Dette

Meeting was called to order by Paul Berlin at 7:00 pm, motion to begin Don Strom, 2nd by Jamie Brown.

Attendees:

X	Paul Berlin (President)	X	Wade Welch (VP)	X	Bob Naselli (Treasurer)
X	Jim O’Dette (Secretary)	X	Brian Cappell (Shetland)	X	Brett Stephen (Maverick)
X	Jessica Sutton (Pinto)	X	Jason Reich (Pinto)	X	Andrew LaPointe (Mustang)
X	Robert Bragg (Bronco)	X	Jim Lis (Pony)	X	Rick Roesing (Colt/Pal)
X	Mike Olson (Travel)	X	Ryan Santry (PT Travel)	X	Jamie Brown (Umpires)
X	Stacey Borelli (Uniforms)	X	Carrie Pintar (Sponsors)	A	Jen Combs (Concessions)
X	Don Strom (Fields)	x	Tim Kunding (Fields)	X	Jay Samas (Tournaments)
X	Dan Jurka (Equipment)	X	Brian Bonnema (Marketing)	X	Vince Fiore (Activity)
A	Brian Baechtold (Registration)	X	Corey Fookes (Website)		

I. Financial (Naselli)

- a. Income & Expense report

II. New Business

- i. In-house Manager Nomination
 1. Full list of nominees is due
 - a. Names/cell phone #'s to be sent to Jim O’Dette by each VP
- ii. PT travel Manager nominations
 1. 9U Manager position / Brett Stephen (No objections)
 - a. Nominee accepted
- iii. In-house Evaluations, how did 01/11/2020 go?
- iv. Shetland VP nomination / Brian Cappel, anyone else?
 1. Brian Cappell voted in as new Shetland VP
- v. Wade Welch – Schedule update?
 1. Some ages completed for FT Travel



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2. Older ages to be completed soon
3. Wade stated he is working on getting in-house completed earlier this year.
- vi. Draft night / February 19th
 1. American Legion reserved
 2. O'Dette to order pizzas
- vii. Safety Net update (O'Dette)
 1. 2 companies were contacted
- viii. Background checks for board members
 1. O'Dette to provide update
- ix. Update on Sign-up app used for basketball table
- x. Scholarship conversation - one family proposed and scholarship granted.

III. Area Updates

- a. **Activity (Fiore)** – Fiore presented a tiered activity refund policy. This will be voted on for the 02/10/2020 meeting.
- b. **Fields (Strom/Kundinger)** – Sold some equipment, still looking to sell the Toro & John Deere cart. We have also purchased another Smithco.
- c. **Equipment (Jurka)** – Game balls will be in next month. Jurka still waiting on some Fall ball bags to be returned.
- d. **Uniforms (Borelli)** – Spirit Wear email blast was sent. Rosters are needed by Managers confirming sizes for their players / week after draft.
- e. **Umpires & Safety (Brown)** – Umpire contract / no pay increase for 2020
- f. **Sponsors (Pintar)** – Dick's Sporting Goods update. Discussion of sponsors wanting to bring food trucks for opening day and other tournament events.
- g. **Web (Fookes)** – Nothing to report
- h. **Marketing (Bonnema)** – Pins and Tags ordered/medals being created. Looking for new trophy shop.
- i. **Concession (Combs)** – Nothing to report
- j. **Tournaments (Samas)** – Memorial Day tournament update – 4/6 divisions full
 - a. 8 & 12-year-old division need 1 team
 - b. 2020 tournament dates
 - i. May 20-25 (Memorial Day tourney)
 - ii. June 26-28 (Silver Series)
 - iii. July 3-5 (CAN tourney)
- k. **Registration (Baechtold)** –
 - i. Registration is opened - Current #'s:
 1. Shetland 2019 – 35 / 2020 – 40
 2. Maverick 2019 – 56 / 2020 – 38
 3. Pinto 2019 – 130 / 2020 – 153



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4. Mustang – 84 / 2020 – 98
 5. Bronco – 41 / 2020 – 63
 6. Pony – 34 / 2020 – 39
- ii. Need travel coaches to remind parents to sign up
- l. **Travel** (Olson) – 55% families are signed up
 - i. LW West & Central FT travel practices have begun
 - m. **PT Travel (Santry)** – Ready for PT travel tryouts.
 - n. **Division VP's** – Need to update and send out draft rules. VP's also need to review their division rules and motion any updates for February meeting, before draft night.

Meeting adjourned at __8:05pm, by __Don Strom, Second by _Jason Reich_.