



Executive Board Meeting Agenda

Date: 1/11/15

Meeting was called to order by Chris Vctor at 7:00 pm, Brown motion to begin, 2nd by Husa

Attendees:

x	Chris Vctor	x	Phil Pfeifer	x	Pat Jones
x	Brian Watta	E	Chris Elia	x	George Heinen
x	Mark Larson	x	Kevin O'Connor	x	Ryan Santry
x	Don Strom	x	Rick Roesing	x	Marty Dykas
x	Jamie Brown	E	Wendy Amir	x	John McGuire
	Stephanie Gajdorus	x	Matt Erickson	x	Dan Jurka
x	Darrin Contreras		Scott Carlson	x	Jay Husa
x	Mike Olson			x	Nick Turton
	Corey Fookes	x	Bob Ward		

- I. Financial (Watta)
 - a. Income & Expense report (see Financial Statement)

- II. Area Updates
 - a. Registration (Husa) 569 players registered to date.
 - i. Shetland (Contreras)
 - ii. Maverick (Carlson)
 - iii. Pinto (O'Connor & Elia)
 - iv. Mustang (Santry)
 - v. Bronco (Larson)
 - vi. Pony (Strom)
 - vii. Colt (Roesing)
 - viii. Palomino (Roesing)
 - ix. Collegiate (Roesing)
 - x. Travel (Dykas) Please help with Part Time tryouts

 - b. Activity (Heinen) There will be uniform fittings at Rebels fest. We need volunteers

We will send a blast email regarding Picture day and Concessions volunteers.

We need volunteers for field prep days.



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- c. Fields (Erickson & McGuire) New bases and Rakes have been ordered. Field prep days are 3/26, 4/2, 4/9. Rain date is 4/16
- d. Equipment (Jurka) Baseballs are in for younger levels.
 - New bags are being embroidered
 - We will need new catchers helmets.
- e. Uniforms (Amir)
- f. Umpires & Safety (Brown) We discussed which umpiring company we will use for 2016. A decision has been reached and the company will be notified.
- g. Sponsors (Olson)
- h. Web (Fookes)
- i. Marketing (Ward)
- j. Concession (Gajdorus)
- k. Tournaments (Turton)

III. New Business

Meeting was concluded by Chris Vctor at 8:15 pm, Husa motion to adjourn, 2nd by Marty Scott Gardner from LWC baseball spoke to the General Board about Throwing progression and LWC coaches clinic on Feb 21st 12:30-4:30pm