



Executive Board Meeting Agenda

Date: 5/9/16

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

Attendees:

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

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

- II. Area Updates
 - a. Registration (Husa) Fall Ball registration is now open.
 - 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)

 - b. Activity (Heinen) Everything is up to date. We need volunteers for the grill on Saturdays.

 - c. Fields (Erickson & McGuire) we have 16 lights out at the fields. We will be replacing them all this month.



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- d. Equipment (Jurka) We will be getting some catcher mitts relaced.
 - e. Uniforms (Amir)
 - f. Umpires & Safety (Brown) Umpire training will be discussed for lower levels.
 - g. Sponsors (Olson) Most sponsors have paid.
 - h. Web (Fookes)
 - i. Marketing (Ward) Picture day went well, Pictures should be in in 2 weeks. \$7000 was made on the hit-a-thon
 - j. Concession (Gajdorus)
 - k. Tournaments (Turton) CAN tournament registrations are being worked on.
- III. New Business
1. Looking into the possibility of having a fundraiser at the Legion hall.
 2. Matt will look into having fields 8-10 resurfaced with Mustang Red Clay

Meeting was concluded by Chris Vektor at 8:13 pm, Husa motion to adjourn, 2nd by Roesing