



Executive Board Meeting Agenda

Date: November 13, 2017

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

Attendees:

x	Chris Vektor	x	Jay Husa	x	Pat Jones
x	Brian Watta		Paul Berlin	x	George Heinen
	Ricco Reina		Wade Welsh		Matt Gilbert
x	Don Strom	x	Rick Roesing	x	Brian Baectold
x	Jamie Brown	x	Jenn Combs		Jim Odette
x	Stacey Borelli	x	Matt Erickson		Dan Jurka
x	Darrin Contreras	x	Scott Carlson		
	Mike Olson	x	Bob Ward	x	Nick Turton
x	Corey Fookes				

- I. Financial (Watta)
 - a. Income & Expense report (see treasurers report)
 - Main: 183K
 - Activity: 3.3K

- II. Area Updates
 - a. Registration (Baectold)
 - i. Shetland (Contreras) 12
 - ii. Maverick (Carlson) 11
 - iii. Pinto (Berlin and Welsh) 23
 - iv. Mustang (Gilbert) 16
 - v. Bronco (Reina) 6
 - vi. Pony (Strom) 7
 - vii. Colt (Roesing)
 - viii. Palomino (Roesing)
 - ix. Collegiate (Roesing)
 - x. Travel (Olson)

 - b. Activity (Heinen) Nothing to report



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- c. Fields (Erickson) Facility closed down, Craig (landscaper) not done any work to b9, b14
 - d. Equipment (Jurka): need to set turn in date for fall ball
 - e. Uniforms (Borelli) Motion to adopt dry fit shirt for in-house by Strom, 2nd by Contreras, all in favor, none opposed...motion passed
 - f. Umpires & Safety (Brown) ½ pay show up fee, no game no cancel, 10 minutes before game penalty?, pay increase
 - g. Sponsors (Odette): nothing to report
 - h. Web (Fookes): updated "Coombs"
 - i. Marketing (Ward): nothing to report
 - j. Concession (Combs): passed inspection
 - k. Tournaments (Turton) Registration is up
 - 8U 3
 - 9U 1
 - 10U 3
 - 11U 5
 - 12U 7
 - 13U 4
- III. New Business: Light bill for travel too high, next year they should pay
- IV. Nominations:
8U PT: Mike Granata (Heinen nominated, 2nd Strom)
Mustang: Jamie Brown (Ward nominated, 2nd Roesing)
- V. Important dates:
Inhouse evaluations and PT travel tryout dates (1/13 & 1/20)



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Motion to adjourn: Turton, 2nd Heinen

Meeting was concluded by Chris Vctor at _____ pm, _____ motion to adjourn, 2nd by
