



Board Meeting Agenda

September 28th, 2023

Roll - Bryce Coil, Alison Poroshin, Jeanette Mellady, Amber Mudd, Mitch Millard, Paul Mudd, Jimmy Howard, Julia Kerr, Jackie Onstott, Chase Teppola

Call to order: 7:00 PM

Minutes - 1st N/A 2nd N/A

August and September minutes

Treasurer Report - Motions-Approved: 1st: Jackie 2nd: Chase

Report provided (attached)

Would like to move \$4000 to savings

No majors team-would like to refund the 5 kids who are still doing weekly practices/skills clinics.

Paul to look into the possibility of opening a money market account and will bring proposals to the next meeting.

President Update:

Live scan for 2024 will be required for coaches, board members, umpires. District looking into getting their own machine.

Michelle Ishiem stepped down from the board

Dan Wills also stepped down from Player Agent

Bryce interested in registrar position

Motion: Bryce Coil to serve as registrar-Approved: 1st Alison 2nd Paul

SPI Update: Still waiting for approval

FDLL Craft Night 10/5/2023

Survey to parents in the spring season?

Specific Questions-Alison will create the survey and present at the October Meeting:

- Would you be willing to pay a volunteer fee PER GAME for snack shack duty only (volunteers for announcer, BBQ, pitch count, and scorekeeping)?
- Opening ceremonies plan: Pictures, Ceremony, hit-a-thon, April 6th possible parade?
- What worked well last season?
- What improvements would you like to see AND what are your ideas to make these improvements?

Opening Day: Scheduled for April 6th, backup days to be discussed at October meeting.

Registration: Open registration for Spring 2024 11/1/2023

Prices: Early, Regular, Late TBall Min/Maj Juniors

2023 E	\$75,	\$100,	\$125
R	\$100,	\$125,	\$150
L	\$125,	\$150,	\$150

By-Laws: Please review and bring suggestions to the next meeting.

Field Manager Update: Pitchers mound on LL field needs to be replaced, 3rd base needs to be fixed as well-set a new post

UIC: Scheduled umpires for fall ball

Fundraisers coming up:

- Craft Night - \$50 two different designs
- Snowy Peaks - starts the day after Thanksgiving every weekend until Christmas- weather dependent, we need volunteers, will work with 4-H group this year instead of Soccer.

Round Table: N/A

Motion to Adjourn: 8:22PM 1st-Mitch 2nd-Julia