



## MINUTES

Called to Order: 6:05pm

Nov 2, 2023

Present: Dusty Smith, Keith Lawrence, Marc Goff, JD Holt, Jennifer Just, Sean Miller, Jenn Houghton, Sam DoMoe, Gene Bice, Mike DoMoe, Brent Meyers, Lesa Martin, Misty McDonald, Mandi Miller, Jesse Bessmer, Candice Pursch

Absent:

President's Report: 93 total registrations, 22 Volunteers so far. Jenn J will send out contact info to board for new volunteers

Treasurer's Report: Proposed Budget, motioned for approval: JD Holt, Second Jenn J, all in favor. JD also motioned opening a savings account at Tri Counties Bank to cover unforeseen costs (i.e., sending teams to tournament), money to come from snack bar percentage tbd later. Candice Second, all in favor. Signers to be on both accounts: Dusty Smith, JD Holt, Keith Lawrence, Jenn Just, Marc Goff.

### Player Agents' Report:

Nominate the following roles

VP Softball- Dusty nominated Marc Goff. Sean Miller seconded, 8 in favor, 4 opposed

VP Baseball -Dusty nominated Keith Lawrence. Sam DoMoe seconded, 11 in favor, 1 abstained.

Volunteers for the following roles:

UIC -tabled

Tee-Ball player agent- Sean Miller

Information Officer-Jenn Just

To Do List (handout)-Volunteers assigned

Keys-JD handed out

Light Parade- Approved and registered

Picture Liaison- Jenn Houghton

Sponsor Cost-Tabled

Review on rules/Constitution, suggestions to change, policy reviews for board members: 11-year-olds that played all-stars on the previous seasons 8-10 team will not be permitted to stay in minors.

12-year-olds playing in Juniors will be required to play 9 outs defensively.

Managers required to keep Game Changer for All Star selection purposes

Farm teams will need to keep a scorebook and official pitch count

Tournament set up and all-star manager/player selection Tabled

Adjust sponsor cost-tabled (Jenn to ask around for other league's sponsor costs)

Dates:

Registration 11/1-1/19. Early Bird ends 12/15 Late Fees 1/1 wait lists will start when divisions are full Light Parade 12/9

Tryouts-tabled

Opening Day-tabled

Hit-A-Thon-tabled

Pictures-tabled

Movie Night-tabled

Closing Ceremonies-tabled

Open Discussion: Gene to look into changing all-star drafts. Keith wants to do the Farm Draft, will need more details for both. Jenn J and JD working on tournament set up for end of season. Discussion about doing slide show during movie night and a special "senior" night for 14-year-olds

Next Meeting Date: November 15

Meeting adjourned: 8:08pm