

Meeting Minutes

Date: 1/11/23

Start time: 6:05 pm

Location: Faircrest Elementary cafeteria

Attendees: Kristi Saunier, Alison Hein, Nicole Conner (via facetime), Jen Russel, Katie Bourquin, Chris Conner, Jesse Hein, Josh Saunier

Treasurers Report

- a. Discussed Budget
- b. Budget will be voted on at next meeting 1/25/23

Registration is Open !!!

Discussed the issue with trash being dumped at our fields on Central

- a. A few suggestions were made
 - Look into pricing on a dumpster
 - adding fencing behind the trash area so that no one can back their vehicle up to dump trash in the wooded area
 - install signs and a camera to keep them from wanting to dump
 - purchase new rubbermaid containers for trash

Discussed 2023 raffle fundraiser

- a. Start date will be 3/6/2023
- b. End date will be 4/12/2023
- c. Each girl will sell 12 tickets (\$60)
- d. We will have 4 drawings for winners and the prize money is
 - 1. \$100
 - 2. \$100
 - 3. \$100
 - 4. \$500
- e. Top 3 sellers prize
 - 3rd place-\$50
 - 2nd place-\$100
 - 1st place- Nintendo Switch-OLED model
- f. No uniform will be handed out until their tickets and money are turned in.

Discussed travel ball players

- a. Motion made by the board to allow only 1 travel ball player per team. First come first serve- all in attendance voted to approve

Board members fees

- a. Further discussion and research needs to be done before bringing back to the table

Uniforms

- a. Example uniforms were shown
- b. Pant color was discussed
- c. Final option for uniform will still need to be voted on by the board when complete.

Discussion of donation of Varsity softball field score board

- a. We need to speak to the school before anything can be done
- b. It was suggested to call Chris Noll in regards to this project

Meeting Ended : 7:30 pm

Bylaws were discussed and adjusted on 1/15/2023

Location: Jessie & Alison Hein's Home

Attendees: Alison Hein, Kristi Saunier, Nicole Conner, Katie Bourquin

Bylaws were reviewed and adjusted

Bylaws were sent to the entire board via email

It was asked that everyone review and make notes of any changes that needed to be done

Board will vote for approval at next meeting 1/25/23