

+++++++
WEST FARGO BASEBALL MEETING Minutes
Wednesday September 21, 2022 – 7:00 p.m. – Rustad Center

Attendees: Ben Potter, Todd Rheault, Gerald Urlaub, Jeff Young, Ryan Gellner, Dale Dingmann, Chris Clemenson, Justin Rheault, Mike Peschel, Phil Medina and Kayle Dangerud.

1. Meeting called to order:
2. Legion – Todd Rheault
 - a. Recapped past season which included state championship and playing in Midwest Plains regional.
 - b. 2023 schedule 80% complete.
 - c. Considering 15-year-old team play Class B legion schedule.
 - d. Hosting state legion was financially successful.
3. Competitive – Kayle Dangerud
 - a. Very successful summer.
 - b. Concerned we are not playing level of competition at regionals in Cal Ripken and Babe Ruth necessary to develop our travel players.
 - i. Consider Minnesota Youth Athletic Services (MYAS) as an alternative
 - c. Coaches' manual under construction.
 - d. Travel tryout set for March 12th.
4. League – Justin Rheault/Dale Dingmann
 - a. Last season went well with exception of end of year tournament logistics.
 - b. Next year no end of year tournament.
 - c. Registration opens November 15th.
 - d. Need board member assistance with 12U Little League organization for 2023.
5. Finance – Ben Potter
 - a. Financial statements presented.
 - b. Motion made to pay down capital loan \$86,000 made by Todd Rheault. Phil Medina with second. Motion carried.
6. Major Fundraising Projects – Jeff Young
 - a. Discuss having architect look at potential of indoor baseball facility.
 - b. Discussed North Elmwood field progress.
7. Communications – Dale Dingmann/Justin Rheault/Ryan Gellner
 - a. 2022 communication review.
 - b. Ryan Gellner discussed social media success with Facebook. Views up materially past year
8. Team Equipment/Facilities – Todd Rheault
 - a. Orders on track for 2023
9. Gaming – Chris Clemenson
 - a. Presented gaming operations review.
10. Team Sponsors/Uniforms – Steve Walker
 - a. Send out sponsor requests early so have ready for uniforms
11. Other Business
 - a. T-shirt sales 10-year-olds – Ryan Gellner
 - i. Fundraiser for 10-year-old teams. Move forward with analysis to see if makes sense.
 - b. Gerald Urlaub presented concept of legion specialized jersey nights as fundraisers for non-profits. Auction off jerseys with proceeds going to charity.
12. Meeting Adjourned