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WEST FARGO BASEBALL MEETING Minutes Wednesday November 9, 2022 – 6:30 p.m. – Rustad Center

Attendees: Jeff Young, Kayle Dangerud, Chris Clemenson, Josh McMenemy, Phil Medina, Justin Rheault, Dale Dingmann, Brad Jacobson, Ben Potter, Steve Walker, Todd Rheault. Not attending Ryan Rued, Todd Reynolds, Gerald Urlaub, and Mike Peschel.

- 1. Meeting called to order:
- 2. Legion Todd Rheault
 - a. Discussed uniform purchase.
 - b. Discussed coaching openings
 - c. Discussed bidding on Central Plains Regional for 2024 and 2025
 - i. Motion made by Jeff Young to put bid in for \$20,000. Seconded by Dale Dingmann. Motion passed unanimously.
- 3. Competitive Kayle Dangerud
 - a. Discussed West Fargo Invitational. All planning and registration going well.
 - b. Discussed winter workouts.
 - c. Discussed travel coach interview process execution. Dates are set in December.
- 4. League Justin Rheault/Dale Dingmann
 - a. Registration to open week of November 14.
 - b. Registration for league pick competitive or recreation discussion.
 - c. Discussed fees.
- 5. Finance Ben Potter
 - a. Financial statements discussed.
- 6. Major Fundraising Projects Jeff Young
 - a. Discussed indoor facility and meeting with West Fargo Parks.
 - b. Discussed North Elmwood Field progress.
- 7. Communications Dale Dingmann/Justin Rheault/Ryan Gellner
 - a. Discussed website modifications.
 - b. Discussed fan-ware site.
 - c. Reviewed seasons start and end dates
- 8. Team Equipment/Facilities Todd Rheault
 - a. Discussion. Everything on track.
- 9. Gaming Chris Clemenson
 - a. Presented gaming operations review.
- 10. Team Sponsors/Uniforms Steve Walker
 - a. Sponsorship process has started. Discuss QuickBooks as tool to execute invoicing. Justin Rheault discussed with Ryan Berg.
- Other business
 - a. Future West Fargo Baseball Director hire.
 - i. August time frame.
 - ii. Look at past job description.
 - iii. Meet in summer hiring committee.
 - iv. Discuss further at January board meeting
 - v. Interview team
 - vi. Set expectation.
 - vii. Possible hire of intern coop
 - 11. Meeting Adjourned