

November 2025 BOD Meeting

Call to order 8:00P

- Motion to vote on last month's BOD minutes. Motion made by Bob, seconded by Matt. All board members approved. Motion passed.

President's update:

- 11/8 meeting with D5 President.
- Next D5 meeting December 13th, virtual and will cover player agent, VP duties
- New Field Options: working with D20 and City to explore options; city is not going to allow reservations until January.
- Land next to legacy peak, zoned for middle and high school. Possible softball/baseball complex.
- Improvement to fields and possible improvement to new D20 fields
- Consideration of small grass fields with backstops for t-ball, for instance west creek park
- Motion to vote on Volunteer/Advisory BOD Roster; Motion made by Bob and seconded by Kameron. All BOD vote to pass. Motion passes.

VP of Baseball update:

- First committee meeting 11/14/2025.
- Discussed playing up, any player playing up need BOD approval, outlined process for playing up.
- Motion to vote on playing up policy. Motion made, seconded, every. All in favor. Motion passed.

VP of Baseball update:

- Teams
- Ordering equipment
- Created draft bylaws
- Share point created
- Logistics discussed, including FB page

Treasurer's update:

- Balances
- Actions completed

- Actions next 30 days
- Table vote on BOD approval of October 2025 Finances

Information Officer Update:

- Softball Website updated for 2026 season

Player Agent/Registrar Update:

- Registration is ready, opens December 1
- Player Assessments, February 20, 21
- Evaluation plan
- Last year survey results
- Volunteer strategy – making requests early

Coaching Director Update:

- Growth of Majors
- Number of Coaches

Safety Officer Update:

Fundraising Update:

Meeting Ended at 9:57

Next Meeting: December 17th 800P

Notes by: Sara Nelson, Secretary.