



**Board Meeting**  
**Thursday, January 18, 2018**  
**Agenda**

Attendees: Jonathan M, Eric C., Rich M, Chris M, Jon P., Jason W, Joellen A, Bill C., Bob R., Colin B., Mike M., Steve S. ,  
Jeremy B,

Unable to attend: Scott B, Jeremy L, Kevin B, Adam S.

- 1. Approved minutes: Approved**
- 2. President update**
  - a. Safety plan needs to be uploaded online
- 3. Treasurer Update– Bob R**
  - a. Filed charter.
  - b. Tax return is done
  - c. Registration in progress
  - d. Sponsorships starting to come in.
  - e. Bats & Equipment
    - i. 13 bats purchased for clinic; need 40
    - ii. JM purchasing bats and catching equipment for AA
  - f. Insurance for Baseball good through January 1, 2019.
  - g. Insurance policy for softball pending...
- 4. Committee Update**
  - a. Competition Committee (See Attached)
    1. Discussed Proposal to make changes to the Rules - Voted on and Approved.
    2. Discussed updated policy on advancing players to a higher division – Voted on and Approved
  - b. Snack Shack Committee – adding Joellen to committee
  - c. Building Committee – meeting 1/18/18 - next meeting 1/31/18 to finalize Spring plan.
- 5. Picture Day**
  - a. Photo company only signed 1 year contract. JM to follow up with company we used last year.
- 6. Bravehearts Day (Special Events)**
  - a. Some parents have offered to help with Special Events.
- 7. Registration Update**
  - a. 145 registered as of 1/18/18
  - b. 1/20/18 2<sup>nd</sup> in-person registration. Volunteers needed.
- 8. Hitting Clinics Update**
  - a. 3 clinics completed so far (AAA & Little League)
  - b. Solid turnout so far; about 25 different AAA players; LL turnout has been lower. 16 total. (8,5 and 3)
  - c. Softball can go 1/23 and 2/6
  - d. Proposal to have a night for 8 year olds for additional evaluations. (Maybe 1/30 & Feb vacation week)
- 9. Evaluation & Draft Timeline**
  - a. Proposed for 3/10 Evaluation and 3/11 Draft
- 10. Gmail Domain Update – Email vote approved**
  - a. All email addresses are up and running.

b. All admin addresses are now going to new domain.

c. Chris will send information out to everyone.

**11. March Board Meeting** – keep 3/15/18 after draft

**12. CoachDeck** – Mike M

**13. CORI changing TPA** – Joellen urging coaches to get theirs through asap before they switch