Time start:8:45pm
In attendance: Brian, Elizabeth, Will, Andrew, Gary, Matt, TJ

Agenda:

- Registration update
    - 20 spots left for QB
    - Full for Coach Pitch, Instructional
    - 8 spots left for Minors
    - 1-2 spots left for AAA/Majors
    - Full for Intermediate, Juniors, Seniors
    - Emailed one 12u player re safety concerns
    - 2 11u sessions this weekend
- Majors draft decisions/ripple effect to schedule
    - Would like to move to a double elimination playoff tournament
        - Vote: Unanimous for double elimination
    - Play-in game for last place teams
    - CBO in regular season and playoffs
        - Vote: all in favor of CBO in regular season and playoffs, no matching
    - Padres are becoming White Sox
    - Draft:
        - No 10s as a requirement
        - Ongoing conversation regarding legacy vs. redraft every year
        - Add player evals at the end of the season to help determine which 9s are Majors-ready at 10U
        - Vote: any player that is a legacy option (coach/brother) needs to get a simple majority of “yes” votes as ready for Majors from head coaches (5 out of 9), excluding the team they would be on, to be put on the draft board
            - Unanimous
        - Vote: any player that is 10u or 11u needs to get a simple majority of “yes” votes as ready for Majors from head coaches (6 out of 10) to be put on the draft board
            - Unanimous
- Fundraising updates (schedule, etc.)
    - Steph & Kate met on Sunday (1/11) to set up fundraising schedule; Matt will forward
- Field updates (share at General Membership meeting on 1/26)
    - Authorized survey work, get that done so we’ll have a better sense of what we can do at March
    - Need a larger fundraising group, grant writing expertise before we decide what to do
    - Matt wants to bring on a 1099 contractor to oversee field maintenance throughout season