

December 2024 Board Meeting Agenda

- I. Agenda (Jamie)
- II. Prior meeting minutes approval (Jeanie)
- III. Treasurer's Report (Nate/Jeanie)
- IV. Travel Team Discussion (Jamie)
 - a. NDSU (Tim)
 - b. Player deposit
 - c. Player meeting
 - d. Assessment process and team selection
- V. Fargo Area Fastpitch Meeting (Jeremy/Jamie)
- VI. United/West Fargo Baseball Meeting (Tim/Jeremy)
 - a. Partnership
 - b. Branding
- VII. Winter Skills Clinics (Jamie)
 - a. Player Fees
 - b. Coaches and volunteers
 - c. Equipment needed
- VIII. Administration Pillar (Jamie/Tim/Jen)
 - A. USA Softball Insurance
 - B. State JO Meeting Updates (Jamie)
 - C. Travel Team Hotels (Jamie)
 - D. Registration
 - E. Scholarship
 - F. Advertising (Jennifer)
- IX. Community/Connection Pillar (Jeremy/Tim/Jen/Lexi)
 - a. Horace Parks meeting (Jeremy)
 - b. Board recruitment
- X. Facilities/Events Pillar (Jamie/Jeremy/Jeanie)
 - a. Field rental update (Jeremy)
 - b. Winter open gyms (Tim/Jamie)
 - c. Equipment (Jeremy)

- XI. Fusion Pride Pillar (Jamie/Lexi/Jeanie/Jennifer)
 - a. Nationals Trading Pin (Jeanie)
- XII. Finance Pillar (Jeremy/Jennifer/Nate/Jeanie)
 - a. Sponsorships
 - b. Player Fees
- XIII. New business
- XIV. Next meeting date January 19th, 2025, at 8 pm at Brewtus Clubhouse