



Wednesday, Aug 30, 2023, 6:30pm

Board Meeting Agenda

Present: R.Foss, L.Zimmer, S.Zimmer, M.Bienert, S.Domes, D.Wilcox, S.Koch

Absent: G.Badry, J.Badry, A.Foss, G.Nadeau, M.Koch, C.Mitchell

1. Call to Order @ 6:40pm
2. Approval of today's agenda. Motion S.Koch, second L.Zimmer and approved.
3. Approval of Minutes of Last Meeting. Motion S.Zimmer, second S.Koch and approved.
4. Guest Speaker(s) – N/A

Business Outstanding from Last Meeting

- a. N/A

5. Reports

- a. Treasurer – N/A
 - i. General Acct. - \$22,943.22
 - ii. Facilities Acct. – \$14,847.69
 - iii. Raffle Acct. - \$2,868.84
 - iv. GIC Acct. - \$27,041.65
- b. Fundraising/Grants – N/A
- c. Equipment – N/A
- d. Registrations – N/A
- e. Association Programs, Policies, etc. – President currently working on Policies, programs, roles & updates.

6. New business

- a. 2023 Season Closeout
 - i. Tryouts – Thoughts? Changes? – *Early email to 9U group about a 9UA team, Do we hire out try-outs to Dave Borman, Dan Johnson, etc. as independent entities? Using a few weeknights for tryouts? Continue with closed AA try-outs.*
 - ii. Evaluations – Thoughts? Changes?
 - iii. AA – How did the year go? – *Sending out coaching applications earlier than normal, in spite of the fact that we may not get a response until closer the season. Possible AA ice-breaker tourney (weather dependent)?*
 - iv. 11U-18U Community – How did the year go? – *Blackout a weekend in May (26-27ish) and last weekend of June (23-25ish) again for a tourney and/or end of year playoffs.*
 - v. 9U Rookie – How did the year go? – *Not all coaches using the pitching machine. Coaches throwing underhand to some players. Do we need a 'pitching machine clinic' for coaches at the beginning of next year for consistency? Year end tournament as a wrap up. Requiring 9U players to have ball pants next season.*
 - vi. 7U Rally Cap – How did the year go? – *Do the 9U/7U evaluations late April, possibly outside.*
 - vii. 5U Program – How did the year go? – *Make it mandatory to have Parent/Player for each session. Switch to 'groups' rather than teams, with practices and games.*
 - viii. Fall Ball just starting up – 4 Teams (2 @ 11U, 1 @ 13U and 1 @15U) – *Booked and taken care of.*
 - ix. Winter Camps/Clinics – Thoughts? – *Focus on the 9U & 11U age groups.*
- b. General Discussion regarding season, thoughts, idea's
- c. AGM Date – Oct 1st at Physio Lab @ Border Paving from 6-8pm. How do we get people to attend?
- d. Board Members leaving/up for term, positions? Jump to 14, do we like the number. *Jeff Badry's term is up and he will be stepping down this year from his position. We will need a new equipment director.*
- e. Date for taking down Batting Cages after Fall Ball is completed? *Week of September 25th, possibly Saturday, Sep 30 or Sunday Oct 1.*
- f. GIC account- *Are we finally going to cash it in and use for a facility upgrades (garage at Duggan?)*

7. Items for next meeting:

- i. Asking other members their intentions of staying on the board beyond 2023.
- ii.
- iii.

Motion for meeting to be adjourned @ 8:11pm by D.Wilcox,second M.Bienert and approved.

Next meeting date: Monday, Sep. 18, 2023 - 6:30pm @ Care Dental