December 8, 2024 Board Meeting @ Fairview HS Lauren Hurtig's classroom 6:00p.m.

All Board Members present: Josh McCann, Lauren Hurtig, Holly Coolman, Krista Ankney

Financial Report: equipment was purchased: Checking-\$2005.41 Savings- \$5629.07-Approved by all

Secretary Minutes from November read and approved

Old Business

-electronic registration with Sports Connect- looking to purchase the standard level package for a Rec website

: look to have a day where we're available to help people register with online set-up

:discounts for additional ball players of the same family

:Lauren will meet/discuss with Sports Connect with additional questions

:Holly makes motion to purchase a website through Sports Connect- 2nd by Josh, motion carried

-Dates: Registration: Jan 15th-Feb 28th

Late registration: March 1st-8th

Help Day for Registration: February 23rd

Draft Day: March 16th

Coach's Meeting/Rules: March 23rd

Practices Start: March 31st

Skills Practices: March 31st & April 1st

Tball Meeting/teams: April 27th

Opening Day: May 3rd Tball Starts: May 31st

Boys Regular Tournament: June 16th-20th

- -Have a meeting with new/interested/veteran coaches about expected skills to "master" at each level and how to run a practice
- -suggestion to have a follow up meeting with Mike Ramirez of Defiance league
- -look into other leagues in the area
- -discussion was held about by-laws, how to vote on them, and who is a voting member :look into addressing board duties
- -discuss different sponsorship levels-give gifts for sponsorship as a thank you :goal to have sponsorship letters out by January 10th
- -photographer was discussed with picture dates of April 26 $^{\text{th}}$ and May 31 $^{\text{st}}$ (tball)
- -need to set up a rec Venmo account for registrations

-need to set-up an umpire clinic -tabled until next meeting -some discussion was held about umpire fees

Next meeting scheduled for January 12^{th} at the HS.

Holly made motion to adjourn. 2nd by Krista

Respectfully submitted Holly Coolman League Secretary