1.17.2024

**In Attendance**

* Lori Harry - VP
* Mindy Scott - At Large Member
* Matt Randgaard - Secretary
* Kim Hastings - Member at large
* Troy Spahn- Head Coach

* Lori
	+ **Questions on budget** - 2024 baseball fees
	+ $30K = 60 players at $500 was initially in budget
		- $515 per player covers credit card fees
		- 18 -24 players on varsity - 16 for other teams
		- Should we increase the budget amount to match the amount with CC fees? (Yes)
	+ Coach not 100% on exact headcount numbers
		- Could be "practice players" who do not pay or count towards head count
		- Possible reduced amount for practice players based on what is included for them
	+ 65 players for budget at $515 per player (**agreed**)
		- $33,475
	+ Banquet is currently budgeted at $3K - is that accurate?
		- Yes, wanted to ensure we have a nicer banquet this year
	+ $0 for baseballs and equipment - is that correct?
		- $557 already spent in September
		- Baseballs are provided but will need to spend something for equipment
		- Need tees already $(90 each) - also bases ($600 for a set)
		- Insurance did cover the net for Turtle vandalization (woo hoo!)
		- Adding **$500** to budget for now for equipment and baseballs
	+ Pictures and banners - some guy named Matt (Daniels?) has done the posters previously
		- Takes pictures and posters is included for free to us (AD pays actual)
		- We would need to pay for banners ($65 each - **estimate $1K** ~15 seniors)
		- For one team he can take pictures and parents can order online

* **Incoming $$$$$**
	+ Poker Night - need to talk about this tonight with the larger group
		- Has to be at Wide Open Saloon
		- Need someone to work on this ASAP or we will run out of time
		- We have reserved Thursday 2/29 already - can be moved but probably don’t want it into March
			* Proposed to move to 3/7 - after teams are formed
	+ Super Bowl Squares
		- Will happen - just need specifics on how many boards and expected players
	+ Banner sponsorships - need more info (someone to own and run with)
		- Need someone to lead this or maybe Rob?

* **Try outs - what does coach need?**
	+ Will be a parent meeting for each team - each coach to schedule their own
		- Sign contracts for each player - written out online
	+ Could possibly use some help from the board with some things

***Tuesday March 5 (5PM)*** - tentative date for player/parent meeting