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