* **Meeting called to order:** 6:45pm by Carissa
* Board members Present: Carissa Percival, Nicole Frantz,, Erika Ramirez, Chris Avila, , David Boyd, Derek Pulos, Nicole Guzman, Ron Sutton, Alicia Smith, and Zach Fidler
* **Approval of Agenda:** Carissa motions to approve agenda for 2.28.24, Zach 2nds. All members present vote yes.
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* **Approval of Board minutes:** Nichole motions to approve minutes from 1.31.24 Board meeting. Derek seconds. All members present vote yes.
* **Safety:** Snack bar schedule will be completed tomorrow. All teams will have approximately 3 shifts each.
* **Information Officer:**
* **Ways & Means:** Update on Picture day 3/2
* Looking into new company for trophies this year**.**
* **Sponsorship:** No new updates
* **Umpire and Chief:**
* Finalize Umpires
* Carissa Motions to move Luis to Board member at large and to move Ron to Umpire and chief. Derek seconds. All members present vote yes.
* **Equipment:**
* Nichole motions to approve $4,400 to purchase new quad for field prep. Zach seconds. All members present vote yes.
* **Treasure Report:**
* Reviewed current funds and budget
* Check from Bakers came in
* Sold old refrigerator for $500
* **Secretary:**
* Opening Ceremonies
* BODs
* **Player Agent**
* Player pool: Will reach out to team managers this week
* Jersey issues: Discussion on discrepancies for sizing on jerseys and hats. Zach motions to approve $1,315 to replace all uniform discrepancies. 6 members vote yes, 2 vote no, 1 abstain. Motion passes.
* **VP / Baseball Director:**
* Field prep volunteers
* All star voting dates (moved to feb meeting)
* All star practice start date (moved to feb meeting)
* All star uniform design (moved to feb meeting)
* Interleague schedule
* **Team parent coordinator:**
* No current updates
* **Other issues:**
* **Future Board meeting:**
  + 4/4/24