**1/20/25 Meeting Minutes:**

Meeting Minutes Summary – January 20, 2025

Meeting Start:

- Motion to Approve Minutes: Tim and Bruce.

Financial Report Review:

- Payments received.

Concessions:

- Amazon wishlist with QR code to be posted on the website.

Equipment:

- Jason and Jason discussed with Anthony about replacing bases; decided to replace stanchions.

- Ordered various items using the DCSG sponsorship ($750).

- Removing 2 bad L Screens.

- Decided no need for new catcher gear.

- Home plate needs addressing; might replace for $100.

Game Balls:

- Cost increased from $86 to $92/dozen, but secured last year's price.

- Total cost: $2086 for the season.

- Plan for tracking and monitoring usage.

Shirts:

- 3 mock-ups, available in 3-4 colors; same price as last year (~$24/shirt).

Field Maintenance:

- Mats for cages needed.

- Sign needed for “No Metal Cleats in Batting Cages”.

- Quote for lights: $22,700 with LEDs; grant possibility from Duq light.

New Scoreboard:

- Drafts available; shared cost.

Grants:

- Center grant likely approved for the recreation field redo.

Tournament Info:

- Dates: July 25-27.

- Discussed field usage and tournament specifics.

Fundraising:

- Johnson Controls: Team sponsor ($450).

- Clearview: Not sponsoring ($250).

- Frye Transportation: Homerun Sponsor.

- Big Sno: Double Sponsor.

- Rainbow Girls and St Johns Lodge: Single sponsors.

- Note: Explore having a field banner for each sponsorship.

Division Reps:

- Tracy reiterated responsibilities for Reps and Coaches.

- Finalize rep responsibilities.

Past Business:

- Pirates sponsorship.

- M7 started last week.

- Bathroom renovation update: Expected completion Spring/Fall.

Questions:

- Discussion on 8u playoffs.

- Jason raised concern on records for 10u and 12u; suggestion to vote or create brackets.

- Wing bash announcements and promotions discussed.

- Question on the process and timing for coach selection.

Meeting Adjourned:

- Motion to Adjourn by James Licht and Shane Fabian.