

1. Call to Order – motion to begin Jeremy Muth second Chad Mehrer
2. Roll Call- Wayne Iddings, Chad Mehrer, Carrie Gerdeman, Jeff Hock, Joel Lueken, Adam Armstrong, Jeremy Muth, Jeff Richardt, Scott Sebbo
3. Updates
 - A. Made for shade/shade structure: completion prior to 2023 season. Need installation of posts. Will follow up with Bo about posts. Have another offer on the table for \$6100. Wayne will follow up and Jeremy is looking to assist if needed.
 - B. Signs for school registration: Scott getting pdf sent to Peach Jar and looking at possibilities of signs in front of elementary schools (drop off area), possible look at Lamar/ Epic signs for nonprofit
 - C. Try out date : date set January 27th 6 to 9 at South Middle School. That is posted on Facebook
4. New Business
 - A. Concession/Maintenance positions: Tony and Jen will be returning. Work together to get them to upcoming meetings. Contract information and assistant grounds keepers will need follow up
 - B. Early Bird Date: looking at dates – invite and memorial dates possible options. Possibility of young team tournament that coincides with opening of their season. Checking on high school schedule and will determine ASAP.
 - C. Batting shed schedule after January: schedule is going to be extended with same times through end of February. Will build information about coaches and best way to distribute the google document. Importance of getting coaches to get registered to get accurate and timely distribution of information. Team with minimum number must be registered with league to use the shed.
 - D. Opening/Closing Ceremonies end of year tournament: tournament to be written into league schedule. Keeping wins and loses in league.
 - E. In house treasurer: Jeff Hock to look into finances direct tie to Ketel along with Wayne
 - F. Teams using our tax ID/Non-profit: tax id individual for each team. Would have to investigate if non-profit would benefit or could be linked to teams
 - G. Sports Connect Training: Adam can help work with commissioners to build teams and work through questions. Sports Connect is also link to updating website. Adam, Joel, and Carrie will work over next month to update website and get information current.
 - H. Extend the league games past state: Conversations in progress. Keeping fluidity with high school schedule and the new state format of two weekends. Will continue to discuss.
5. Unfinished business
 - A. Need for work in the batting shed. Desperate need to have work done on lights and new/repared nets. Is there a possibility of finding shed sponsors or persons to donate time or materials to upgrading and keeping facility safe. Put out information on website for help.

- B. Need to increase banner sponsorship and sponsors for score boards. How can we create income to maintain facility and increasing costs.
- C. Need to meet as a board more often in off season to get information updated and better understanding of facility and league needs. Will meeting bi-weekly for next few months,
- 6. Next Meeting Changed to January 22 at 6 pm in crows nest. Follow meeting on February 5th.
- 7. Close meeting – Scott, 2nd by Joel