

1. Call to Order- Chad , Joel 2nd
2. Roll Call – Wayne Iddings, Joel Lueken, Jeff Richardt, Chad Mehrer, Bo Sabo, Adam Armstrong, Carrie Gerdeman, Jeff Hock, and Jeremy Muth
3. Fall Ball – Invoices are set for fall ball team and sent out this week. Estimated amount of 120/game was accurate and will be used.
4. Updates/projects
 - A. Made for Shade – delay in project -last bid 43K
 - B. Batting Shed – first project is to work on drainage behind shed. City has paperwork for approval. Looking at November 3,4, and 5. Due to work in shed. Fields and batting shed will officially close November 1st for work until further notice.
 - C. Maintenance projects, pole lights replaced.
 - D. New Computer – received for league – set up Carrie – get google.docs and league information in one area. Better transition for future board members
 - E. New Concessions person- need for 2024 season. Flyers out in schools or school districts for potential leads
5. Special Olympics field usage September 20 – 22, 2024
6. Sliders Baseball tournament June 14 -20, 2024 – possibly renting fields
7. Batting Shed Usage/Schedule – Batting shed/fields open until November 1st – first come first serve. Closed to update shed, reopen date TBD but will announce and release a sign up document.
8. Rule or Bylaw Changes – couple rule changes due by beginning of season, no bylaw changes at this time.
9. Annual Meeting November 12 at 6pm
10. New Business – Fall ball changes next season, need to purchase pallets of Turfix/Diamond Dry to help with absorption. Need to get bids for accounting. Need is year end taxes and 10-99 forms.
 - A. Update on Field Advertising / Signage
 - a. Field Signage – 4 x 8 : All 3 year obligations: \$250/field with a minimum of 4 fields (\$1000) or all 6 fields \$200/field (\$1200)
 - b. Prime Spots opportunities – 7 spots total – 1 year - \$1500
 - c. Dugout sponsorship
 - d. Scoreboard opportunities: need to speak to Conrad about installation and costs then will determine the cost for those opportunities.
11. Next meeting November 13th, 6 pm Crow's nest
12. Close Meeting: Jeff R motion, Bo 2nd