

January 30, 2023

Called to order 6:05

Attendees: Heather, Alex, Matt, Mike, Ryan, Shelly D., Nick Spence, Nick Stevenson & Shelly M.

Agenda:

1. Concession Stand

- a. The board discussed many ways to make this year easier than years past. We discussed shrinking our menu to a manageable size and only grilling on Saturdays. There was a discussion on ordering pizzas one night a week and doing walking tacos another night. Discussion was had on what equipment we need for this, as we had to get rid of the old/broken grill.
- b. The board also discussed having the concession stand be managed by someone and paying them to manage the day-to-day tasks.

2. Drag

- a. Board approved to purchase of the drag. The total cost of this coming to \$5,247.00. This will be split between junior and little league accounts.
 - i. Other mower is currently still trying to be sold as it has been repaired.

3. Sponsorship signs

- a. Shelly M. will be sending Alex the letter used for sponsorships. He will work on getting those out.
Shelly D. will be getting a quote for the banner costs.

4. Clean up day

- a. There are two days scheduled for cleanup. April 1st and April 15th. This allows us to move projects around according to the weather.
 - i. Projects include but not limited to setting up the cages, cleaning out the concession stand and field clean up including leaves & trash.
 - ii. Other projects that need attention: fixing the fence by the dugout, locks being updated, deep freezer fix and the announcer booth storage on the big field.

5. Umpire

- a. We need to establish who are our umpires and what their responsibilities are.

6. Coaches' clinic

- a. Nick Stevenson is setting up a coach's clinic. He is hoping to get this set up sometime in March.
- ❖ Projected schedule for games as follows: Monday & Wednesday Minor/Major games, Wednesday & Saturday T-Ball games, Tuesday & Thursday set aside for rainouts.
- ❖ Commissioners for each division:
 - T-Ball- Heather Jenkins
 - Instructional- Nick Spence
 - Minor- Nick Stevenson
 - Major- Matt Shinnick
 - Junior- Mike Jaegle
- ❖ Important upcoming dates:
 - March 5th- Tryouts & Draft at Marquette Grade School
 - April 1st- Clean Up Day
 - April 1st- Practices may start on the fields
 - April 15th- Clean Up Day
 - April 22nd- Opening Day
 - May 20th- Golf Outing

Shelly D: Discussed quote for uniforms and hats. The board approved going through local business PersonaliTees in Ottawa. Shelly will also be getting a quote for the cost of banners through this business as well. Shelly also requested first aid kits to be in equipment bags this year. Board agreed and approved this.

Alex- The board approved the golf outing to be set for May 20th. Discussion was had on whether we needed the pizza after and to replace that have unlimited burgers/dogs throughout the outing.

Mike- Discussed meeting such as the district meeting at 2:00 on Sunday and the city meeting at 6:00pm on Thursday. Mike also has a new business (Nutrien) interested in being a sponsor. Mike will also work on getting a safety plan for coaches' folders.

Heather- Board approved new local photographer, Bridget Cottingham, to do team pictures this year. Heather will be in contact with Bridget to set this all up. Heather will also work with Mike in getting folders put together for coaches.

Next board meeting is set for February 20th.