



Executive Board Meeting Agenda

Date: 4/11/16

Meeting was called to order by Chris Vctor at 7:00 pm, Santry motion to begin, 2nd by O'Connor

Attendees:

x	Chris Vctor	e	Phil Pfeifer	x	Pat Jones
e	Brian Watta	x	Chris Elia	e	George Heinen
x	Mark Larson	x	Kevin O'Connor	x	Ryan Santry
x	Don Strom	x	Rick Roesing	x	Marty Dykas
x	Jamie Brown	x	Wendy Amir	x	John McGuire
e	Stephanie Gajdorus	x	Matt Erickson	x	Dan Jurka
x	Darrin Contreras	x	Scott Carlson	x	Jay Husa
x	Mike Olson			x	Nick Turton
x	Corey Fookes	x	Bob Ward		

- I. Financial (Watta)
 - a. Income & Expense report(See Treasurers report)

- II. Area Updates
 - a. Registration (Husa) Colt needs 3 more players. All other divisions are full.
 - i. Shetland (Contreras)
 - ii. Maverick (Carlson)
 - iii. Pinto (O'Connor & Elia)
 - iv. Mustang (Santry)
 - v. Bronco (Larson)
 - vi. Pony (Strom)
 - vii. Colt (Roesing)
 - viii. Palomino (Roesing)
 - ix. Collegiate (Roesing)
 - x. Travel (Dykas) travel managers have turned in their schedules to umpires.

 - b. Activity (Heinen) 27 people attended field prep. The fields are looking good.

 - c. Fields (Erickson & McGuire)



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- d. Equipment (Jurka) There are ice bags in the concession stand. All equipment is handed out. Managers received keys and equipment. We ordered 7 new tees.
 - e. Uniforms (Amir) Uniforms should be in next week.
 - f. Umpires & Safety (Brown) FT and PT make sure your schedule is turned in to Michael Lahr.
 - g. Sponsors (Olson)
 - h. Web (Fookes)
 - i. Marketing (Ward) Picture Day and Hit-a-thon are May 1st 8am. May 14th is deadline to turn in pledge money for hit-a-thon. West and Central baseball teams are volunteering to help with hit-a-thon. We will be collecting old equipment to donate.
 - j. Concession (Gajdorus) Concession will be ready for opening day.
 - k. Tournaments (Turton) CAN tournament has 8 teams registered. We are still waiting on some payments for MDC.
- III. New Business
- 1. Jim Willis is donating music and equipment for opening day.
 - 2. The mayor will be at opening day.

Meeting was concluded by Chris Vetor at 8:12 pm, Brown motion to adjourn, 2nd by Husa