



Executive Board Meeting Agenda

Date: Dec 12, 2016

Meeting was called to order by Chris Vctor at 7:00 pm, Husa motion to begin, 2nd by Brown

Attendees:

x	Chris Vctor	x	Jeff Swallow	x	Pat Jones
E	Brian Watta	E	Chris Elia	x	George Heinen
E	Mark Larson	x	Kevin O'Connor	x	Brian Baechtold
x	Don Strom	x	Rick Roesing	E	Marty Dykas
x	Jamie Brown	x	Jenn Coombs	E	John McGuire
x	Stacey Borelli	x	Matt Erickson	E	Dan Jurka
x	Darrin Contreras	x	Scott Carlson	x	Jay Husa
x	Mike Olson	E	Bob Ward	x	Nick Turton
	Corey Fookes				

- I. Financial (Watta)
 - a. Income & Expense report(see treasurers report)

- II. Area Updates
 - a. Registration (Husa) Currently at 180 registered. On par with last year.
 - i. Shetland (Contreras)
 - ii. Maverick (Carlson)
 - iii. Pinto (O'Connor & Elia)
 - iv. Mustang (Bechtold)
 - v. Bronco (Larson)
 - vi. Pony (Strom)
 - vii. Colt (Roesing)
 - viii. Palomino (Roesing)
 - ix. Collegiate (Roesing)
 - x. Travel (Dykas)

 - b. Activity (Heinen)

 - c. Fields (Erickson & McGuire) 2017 Field prep days are listed below

 - d. Equipment (Jurka)



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- e. Uniforms (Borelli)
- f. Umpires & Safety (Brown) Contract for umpires is being reviewed.
- g. Sponsors (Olson) Sponsorships are coming in.
- h. Web (Fookes)
- i. Marketing (Ward) Picture day and hit-a-thon are on May 5th.
- j. Concession (Coombs) Inspection will be in early April
- k. Tournaments (Turton) MDC tournament is filling up quickly.

III. New Business

We will be getting bids from 3 different vendors to upgrade fields B8, B9, B10, and B14

Important dates:

January 14th and 21st will be evaluations and Part time travel tryouts at LWW 4-10pm
January 29th is tentatively the date for Demo day and uniform sizing. Location and time TBD

Jan 31st late registration begins

February 22nd is Draft night.

April 1st, 8th, and 15th are field prep days 8am-3pm on 1st and 8th. 8am-1pm on 15th.

April 22nd is opening day. April 29th is the rain date for opening day.

May 7th is picture day and hit-a-thon.

July 14th-16th is the CAN tournament.

Meeting was concluded by Chris Vektor at 7:50 pm, Brown motion to adjourn, 2nd by Husa