



Executive Board Meeting Agenda

Date: May 8, 2017

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

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

- II. Area Updates
 - a. Registration (Husa) Registration Closed May 1st. 853 inhouse and 207 Ft travel. July 1st Fall Ball registration will open
 - 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)

 - b. Activity (Heinen)

 - c. Fields (Erickson & McGuire) Please be sure to not sweep water into the grass as it removes dirt from the field.



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- d. Equipment (Jurka) We donated usable equipment to another organization. They really appreciated our help.
 - e. Uniforms (Borelli)
 - f. Umpires & Safety (Brown) Managers be sure to send umpire requests and cancellations to Michael Lahr and cc Jamie brown.
 - g. Sponsors (Olson)
 - h. Web (Fookes)
 - i. Marketing (Ward) Hitathon went well. 45 kids from freshman baseball teams volunteered to help.
 - j. Concession (Combs)
 - k. Tournaments (Turton) Memorial day tournament will be finalized and volunteer spot will be filled soon.
- III. New Business
- IV. Nominations: Fall 2017 Darrin Contreras. Darrin will also be our Fall Ball Director
- V. Important dates:
July 14th-16th is the CAN tournament.

Meeting was concluded by Chris Vetur at 8:15 pm, Turton motion to adjourn, 2nd by Strom