



## Executive Board Meeting Agenda

**Date: Dec 11, 2017**

Meeting was called to order by Chris Vctor at 7:00 pm, XXXX motion to begin, 2<sup>nd</sup> by XXXX

Attendees:

X	Chris Vctor	x	Jay Husa	E	Pat Jones
x	Brian Watta		Paul Berlin	E	George Heinen
	Ricco Reina		Wade Welsh		Matt Gilbert
x	Don Strom	x	Rick Roesing	x	Brian Baectold
x	Jamie Brown	x	Jenn Combs	x	Jim Odette
x	Stacey Borelli	x	Matt Erickson	E	Dan Jurka
	Darrin Contreras	x	Scott Carlson	x	Jay Husa
x	Mike Olson	E	Bob Ward	x	Nick Turton
x	Corey Fookes				

- I. Motion to begin Roesing, 2<sup>nd</sup> by Turton at 7:05 PM
- II. Financial (Watta)
  - a. Income & Expense report(see treasurers report) 213.5K 2.8K
  - b. Need to update bank routing number on SI (website)...Watta to send number to Fookes
  - c. \$1580 expense for lights at LW district 210
  - d. Sports Huddle dispute on invoices
  - e. Travel financials due (Olson send to Travel Managers)
  - f. Travel bank statements at front table
  - g. LWCB sponsored \$2350
- III. Area Updates
  - a. Registration (Baectold)
    1. 149 registered (52 FT Travel registered)
    - ii. Shetland (Contreras)
      1. Darrin needs a count of Managers
    - iii. Maverick (Carlson)
    - iv. Pinto (Berlin and Welsh)
    - v. Mustang (Gilbert)
      1. Ken Kundys
    - vi. Bronco (Reina)



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- vii. Pony (Strom)
    - 1. Mike Storako
  - viii. Colt (Roesing)
    - 1. Gene Evans
  - ix. Palomino (Roesing)
  - x. Collegiate (Roesing)
  - xi. Travel (Olson)
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- b. Activity (Heinen)
  - c. Fields (Erickson)
    - i. B9 & B14, major problems
  - d. Equipment (Jurka)
  - e. Uniforms (Borelli)
  - f. Umpires & Safety (Brown)
  - g. Sponsors (Odette)
  - h. Web (Fookes)
  - i. Marketing (Ward)
  - j. Concession (Combs)
  - k. Tournaments (Turton)
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- IV. New Business
    - i.
  - V. Nominations:
    - a. 8U Mike Granata
      - i. Jay Miller
  - VI. Important dates:  
In house evaluations and PT travel tryout dates



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Meeting was concluded by Chris Vetor at \_\_8:10\_\_ pm, \_Turton\_\_\_\_motion to adjourn,  
2<sup>nd</sup> by \_\_Baechtold\_\_\_\_