



Wednesday, February 23<sup>rd</sup>, 2022  
Programs Committee Meeting  
Frosty Fox (Fox Den Room)  
43 East 8<sup>th</sup> Street  
Grafton, ND 58237  
6:00pm

## Minutes:

- I. Call to Order by Cory Burns at 6:02pm
  - A. Board Members Present: Cory Burns, Scott Hills, Ryer Stark, Jessica Tanke, Jon Jelinek
  - B. Staff Present: Bill Dahl, Matt Opegard, Gabbi Holand
  - C. Public Present: Chris Lipsh, Kristen Pastorek, Ryan Pastorek, Jaime Villarreal, Nick Ziegelmann, Nathan Green, Dave Hoenke
  
- II. Cory turned the meeting over to Chris Lipsh. Chris presented a brief description as to who he talked to when putting a plan together to start the Ball Diamond Booster Club. He meet with Bill, Matt, and Landon in August. He meet with Bill, Matt, and Gabbi a couple more times throughout the winter months coming up with responsibilities for both the booster club and park board. The booster club would be responsible for the coaches, umpires, practice schedules, and getting parent involvement. The park board would be responsible for collecting registrations, field maintenance, and setting up for games. Fundraising for equipment and field improvements would be a shared obligation. Chris would like to present a Memorandum of Understanding at the March 9<sup>th</sup> Grafton Park Board Meeting. The memorandum will have a 3 or 5 year term and will layout each party's obligations. The Ball Diamond Booster Club will have 4 committees. Coaches, Concessions, Umpires, and Schedules. The chairs of the committees will be the ones communicating with park board staff. Chris is setting up a parents meeting on March 9<sup>th</sup> to try to get everyone involved with hopes of inspiring many volunteers as possible. Chris took questions from the Programs Committee and discussed further. Cory thanked everyone for presenting the booster club to the committee. Scott mentioned that we will need to have an auditing function built into the Memorandum of Understanding for the Park Board to move forward. Scott referenced previous organizations that had issues with embezzlement and feels we need to do our due diligence for the taxpayers. The committee agreed. Cory also asked that an annual meeting with the head of the Ball Diamond Booster Club would also be needed. Gabbi will reach out to Chris to have him include some auditing function and an annual meeting with the park board to be added to the memorandum. Jess made a motion to move forward with the Ball Diamond Booster Club and review their Memorandum of Understanding at the next board meeting. Ryer seconded the motion, motion passed all approved.
  
- III. New Business:
  
- IV. Public Comments:
  
- V. Adjournment: Ryer made a motion to adjourn the programs committee meeting. Jon seconded the motion. Motion passed all approved. Meeting adjourned at 7:07pm.