



Date: 1/12/25 Location: Eagles Start Time: 6:09 pm End Time: 7:25 PM

ROLL CALL:

PRES: **Present ▾** BB VP: **Absent ▾** SB VP: **Present ▾** TREAS: **Present ▾** SECRETARY: **Present ▾** BB
PD: **Present ▾** SB PD: **Present ▾** UMP: **Absent ▾** FUND.: **Assistant Present ▾** FIELD MGR:
Present ▾ EQUIP MGR: **Present ▾** SOCIAL: **Present ▾**

*** Reading and approval of minutes* - Approved:**

Approved 1/12/25, Amanda to post to website.

UNFINISHED (OLD) BUSINESS (Follow Up)

- **(Name/Update)-** Meeting scheduled for 1/15/25 with Home Team Apparel/Art for uniforms.

- **(Name/Update)-**

(Name/Update)-

NEW BUSINESS

- FINANCIAL REPORT

BEG. BALANCE/DATE: \$ 19535.78

DEPOSITS (Date/Amount)	EXPENSES (Date/Amount)
	\$25.00 check 2218

END BALANCE/DATE: \$ 19510.78

Earmarked: A) B) C)

CONCESSION FINANCIAL REPORT

BEG. BALANCE/DATE: \$ 9636.39

DEPOSITS (Date/Amount)	EXPENSES (Date/Amount)
	\$29.17 Statefarm

END BALANCE/DATE: \$ 9607.22

Earmarked: A) B) C)

- PRESIDENT:

- Running super bowl squares for fundraising, promoted on Team Reach and Facebook
- Add family to teach reach for increased awareness of events/games dates/times
- Print packets for registration - single sided

- BB VP/PD:

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- SB VP/PD:

- Need 8 more girls to sign up.
- Let the head coach choose their own assistant coaches
- Skills Camps in Feb for softball. Only offered to registered girls.

- FUNDRAISING:

- Online donation requests sent to Farm and Home, Village Market, Drug Mart, Wellington Implement, Bread and Brew, Wellington Music, KTS Equipment, Schlather Insurance, Fabit, Family Graphix, King Reality, On the Rocks, Swing and Things, Medina Sports Training Center, Foundry Social. Mailed to Pfeiffer chiropractic, Jack Coates DC, Dimitris, Donnys.
- Need to send O'Reilly, Valley Chevy, Mack Concrete, Bauman Oil donation request

- Dates are set with Dicks for discount pricing.
- Food plans for fundraising event need to be established.
- For next year, plan event date a year in advance.

- **FIELD SCHEDULER:**

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- **EQUIP MGR:**

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- **UMPIRE:**

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- **CONCESSIONS:**

- Brittney Bowman approved for concessions - \$3,000 for 2025, extra \$500 for tournaments. Position accepted
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- **SOCIAL MEDIA:**

- Post meeting locations for the community
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- **OPEN DISCUSSION:**

- Registration fees: uniforms, equipment, league fees (fundraising money not included in this total)
- Can we host tournaments, is there enough volunteers. Collaboration with Oberlin?
- Baseball Tournaments: June 28-29, skip July 4th weekend, resume tournaments the following weekend. State tournament 19-20th of July.

- **ONGOING ACTIONS:**

- Social media release - include any custodial concerns or other issues that the board should be aware of

- **FUTURE ACTIONS:**

• **Name/Action/Timeframe-**

• **Name/Action/Timeframe-**

• **Name/Action/Timeframe-**