



Brian Johnson provided BBQ Chicken prior to meeting start

MEMBERSHIP Meeting Sunday, February 18, 2024, EP Boat Club 6:00 pm

1. President Joey Richardson - Opening Comments
2. Secretary Nick Scibona
 - a. Approval of meeting minutes from 2/4
3. Treasurer Ron Helgesen
 - a. Financial report FY24
4. Vice President Isaiah Doty – External (School/Team/IHSA Relations)
 - a. Scholarship – Tom Huntsman, Chair
 - b. State Tourney – May 31-June 1 & June 7-8 – LSSC - Will need staffing!
 - i. Google form link sent, paper copies available
 - ii. Will need team hosts and slots filled
5. Director – Tom Huntsman
 - a. Coordination of meetings
 - b. Food for meetings
6. Game Assigning – Bryan Devine
 - a. 2024 schedule status
7. Past President – Fred McNeeley / Jon Carls
 - a. Nominating committee
 - President
 - External VP
 - Secretary
8. Vice President Roger Holzauer – Internal (Umpire Development)
 - a. Early meeting
9. Training topic – Roger Holzauer
 - a. Test Night