



Darran Barnes provided smoked meatloaf prior to meeting start

**MEMBERSHIP Meeting**                      Sunday, February 4, 2024,                      EP Boat Club    6:00 pm

1. President Joey Richardson - Opening Comments
2. Secretary Nick Scibona
  - a. Approval of meeting minutes from 1/21
  - b. Meeting Cadence
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
  - c. Senior Salute
    - i. Current status
5. Director – Tom Huntsman
  - a. Coordination of meetings
  - b. Food for meetings
6. Game Assigning – Bryan Devine
  - a. 2024 schedule status
  - b. Arbiter Pay
  - c. Multifactor Authentication
7. Past President – Fred McNeeley / Jon Carls
  - a. Nominating committee
    - President
    - External VP
    - Secretary
8. Vice President Roger Holzhauer – Internal (Umpire Development)
  - a. Early meeting
9. Training topic – Roger Holzhauer
  - a. Softball 101