

December Board Meeting Minutes

05 DECEMBER 2023 / 7:00PM / LUKE JENSEN CONFERENCE ROOM

Call to Order at 7:04pm

Attendees

Agenda

Last Meeting Follow-up

1. Zack proposed that Andy be appointed as the Information Officer. Natalie Dodge second. Approved by unanimous vote.
2. Open Registration for 2024 season. Andy to open registration by Sunday 12/10/23. Sadie to send out flyers online, including PeachJar for the schools.
3. Zack proposed a date for in-person registration on 1/10/24 from 5pm to 7pm at Luke Jensen Conference Room.

New Business

4. Hit-a-Thon Fundraiser. The Board agreed to move forward with a hit-a-thon fundraiser in place of the raffle for 2024. Mike Eckhardt will set up a committee with Amanda Komp and ask Kyle Sproul about a natural time fit for the event and then work the event into the league schedule.
5. Dicks Sporting Goods weekend to be requested March 15-17th.
6. Dates for the 2024 Calendar: Try-outs to be held on March 2nd with a make-up day on March 5th. Draft days will be March 6th and 7th. Season games to start April 8th. Brett Fray will reach out to Gregg at the Lumberyard to confirm dates.
7. For the game schedule Mike will send an email to Ethan, Brett, Kyle and Jared to nail down the schedule that is expected to include 15 games, playoffs and an end of the season tournament. Justin Pierce recommended that the schedule be built backwards with 5 Majors teams.
8. Justin Pierce proposal for league skills clinics, possibly on a Saturday in March prior to the season starting. Structure would be a clinic style skills with coaches and players divided by age groups. Possible game day scenario with 3-4 inning "games" and then 2-3 games that day.
9. Evan Siegel with 360 Baseball Academy spoke to the board about his program and clinics designed for both little league and travel ball. Developmental focus for ages 9-12. The sessions are 2.5 hours on Saturday and Sunday. Each session is \$50-\$65 and that includes a hat and shirt. Clinics will be basic skills including pitching, catching, infield and outfield. The staff will include 2-3 college level player helpers. SCLL would provide the fields. 360

Baseball offers a kick back to the league and offers coaches clinics as well. Evan Siegel
(360) 980-2632

10. Natalie Dodge spoke about the financial condition of the league. Currently we have \$290K in the league account. In 2023 we made \$50K in the auction, \$18K in Sponsorships, \$61K in registration fees for spring and \$7K for fall ball. There are no clear numbers related to the raffle. We paid out \$4,200 in scholarships.
11. Brief discussion about jerseys and uniforms.
12. Meeting Adjourned at 8:47pm.