



Minutes of the Annual Meeting of the Board of Directors

Meeting Called to Order @ 6:47pm by Michael Woodruff

Approval of Agenda

Board unanimously approved the Minutes of the Board of Directors meeting held on **July 29, 2024**

Board Communications

Website Updates

N/A

Team Sideline Updates

N/A

Social Media Updates

N/A

Spending Request(s)

Woody Request to Purchase Locks

Parent Concerns

N/A

Coaches & Player Development

Saturday Play Day -

9am-10:30am	Shetland	Meet & Greet
10:30am-12pm	Pinto	Meet & Greet
12pm-1:30pm	Mustang	Meet & Greet
1:30-3:00pm	Bronco	Meet & Greet

Open Board Positions

Field Maint. - Hickman	Open Position	
Web Coordinator	Open Position	

Board Departures

N/A



New Board Positions

N/A

Reports

Rules & Regulation Report

Waiver - Report to Play

Treasurer Report

N/A

Field Maintenance Report

ETNA

HICKMAN

Equipment Maintenance

N/A

Procurement

JERSEYS AND HATS BEING ORDERED FOR FALL BALL

Fundraising

ANGRY PETES FUNDRAISER ON 9/5/24

Registration/Tournaments

N/A

Snack Bar

N/A

Umpires

Chris Lovati to Handle Fall Ball Umpiring

Hickman Field Rentals

N/A

Upcoming Events

August 25th

Checklist with Manager / Check in Table @ 9:30am



Shetland

9:45am CHECK IN

10am-11:30am

Skills Assessment - Infield/ Outfield

Pinto

10:45am CHECK IN

11am-12:30pm

Skills Assessment - Infield/ Outfield

Mustang

12:15pm CHECK IN

12:30pm-2:00pm

Skills Assessment - Infield/ Outfield

Bronco

1:45pm CHECK IN

2:00pm - 3:30pm

Skills Assessment - Infield/ Outfield

Saturday, September 21, 2024

Clinic with Brock with USD

2 Hour Clinic

Spring Assessments **January 25th, 2024**

Draft **Weeks of January 27th-31st**

Jersey Distribution

Opening Day/ First Game

February 22,2024 Opening Day

Misc.



Next Meeting Date: **September 12, 2024**

Meeting Adjourned @ 7:43pm by Michael Woodruff