

October 13, 2022 6:00 Meeting Agenda

Attendance: Kristy Vermeer, Mitch Vis, Jason Bos, Jessica Merkel, Donna Mertens, Lisa

Parks, Andy Miller, Marci Hansen

Treasurer's Report

Beginning Balance: \$21,363.13

Ending Balance: \$20,699.76

Add on CD: \$3,722.92

Motion to Accept the Treasurer's Report: Jessica, Marci

Agenda

Fill Open Board positions

Andy Miller voted into Registration Board position

Donna Mertens voted in as Concessions coordinator

Fundraisers (Kristy)

Bulb fundraiser ends on November 1st. Another email reminder will be sent. Discussion regarding raffle license. Kristy will look into Banners – some are aged and will need to contact the businesses

Taylor Park Improvements

Getting close to being done. Roofs need to be completed.

Discussion of possibly donating to fund the dugout benches

Volunteer Fee

For 2023 season, \$100 fee or work 4 hours per family

Discussed concessions in Brandon and at Taylor park. Possibly getting a liquor license for Brandon concessions

2021 Donations (Jason/Lisa)

Need to send out thank you/receipts. A new list will be needed to send out thank you letters

Equipment

Tabled for November meeting

2022 Board members

- President: Jason Bos (elected October 2020)
- Vice President: Mitch Vis (elected October 2020)
- Treasurer: Lisa Parks (elected October 2019) Opening October 2023
- Secretary: Marci Hansen (elected October 2019) Opening October 2023
- Registration: Andy Miller (elected October 2022)

2022 Committee members

- Diamond care
 - O Rosendale: Lalor / Boyd families
 - Eldorado: Mertens Family
 - O Brandon: Smit Family
- Umpire Coordinator: Heath & Colton Hagner
- Medals / Photos / Shirts Coordinator: Linda Diedrich
- Concession Coordinator: Donna Mertens
- Game / Practice Scheduler: Mark Baldock
- Girls Softball Representatives: Neil Maurer
- Boys Baseball Representatives: Heath Hagner
- Equipment: Open
- Website / Facebook: Tricia Pontow
- Volunteer coordinator: Open
- Fundraiser Coordinator: Kristy Vermeer
- Scholarship Coordinator: Jennifer LeCaptain

Motion to close: Jessica, Lisa

Next Meeting: Thursday, November 17 6:00 pm at RI Library