

September 14, 2022 6:00 PM Meeting Agenda

Attendance:

Jason Bos, Mitch Vis, Lisa Parks and Jessica Merkel

Treasurer's Report

Beginning Balance: \$22,953.26

Ending Balance: \$21,363.13

Add on CD: \$3,722.92

Motion to Accept the Treasurer's Report: Jess 1st, Mitch 2nd

Agenda

Board & committee member positions opening

Communication between LLL & Oakfield rec for Lamartine diamond.

Mark Baldock and Oakfield rep should get each other's contact info for future scheduling. Jess to get that info to Mark.

• End of year tournament concession stand income & expenses

Made just over \$3,000.

Budget

Reviewed three years' worth of income and expenses to help budget for 2023 season.

Calendar of when to do certain things

Generate a listing of due dates and when certain things need to be done on a regular basis.

Google docs

Would like to have any and all documents related to LLL stored as a Google doc for all board members to have access to.

2022 Board members

• President: Jason Bos (elected October 2020)

• Vice President: Mitch Vis (elected October 2020)

• Treasurer: Lisa Parks (elected October 2019)

• Secretary: Marci Hansen (elected October 2019)

• Registration: (OPEN)

2022 Committee members

Diamond care

O Rosendale: Lalor / Boyd families

O Eldorado: Mertens Family

O Brandon: Smit Family

• Umpire Coordinator: Heath & Colton Hagner

• Medals / Photos / Shirts Coordinator: Linda Diedrich

Concession Coordinator: OPEN

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 VermeerScholarship Coordinator: Jennifer LeCaptain

Motion to close:

Jessica 1st, Lisa 2nd

Next Meeting:

Thursday, October 13th at Rosendale Intermediate Library at 6:00 pm.