



Attendees:

Maria Cochran, Heather Wright, Zach Nienaber, Nate Green, Hanson, Connie Kline

**Apparel Store:**

Zach would like to open a pre-season apparel store. Maria will email Jacob Welch and get that going. We would like to open one now for 2-3 weeks and then open it again in March

**Outfield Fences:**

We need to get new temporary outfield fences for the JV and freshman fields.

- Zach will find out who purchased the old ones
- Nate will price new fences
- Look at asking Soderville to help fund the new fences as they are looking to use them during the summer

**Youth Clinics:**

These were typically held on Sunday mornings and we charged \$5 per player. We will have to plan to hold these again next winter as there is no gym time available and the players are all playing dome ball.

Maria also suggested trying to put something together for this summer during the day. We could do a 2-3 hour camp with the HS players and charge a bit more.

**Old Business:**

- Stump removal—we need to have Rodney check on this for when the weather allows
- Anne Marie returning as an assistant coach
- 1099 reinstatement has been approved. Heather to find out if this will be retroactive.

**Bi-Laws Update:**

Nate went through and updated verbiage throughout the document.

- Updated name

- Updated the business year to September to August
- Updated president term to read 2 year term and any parent is able to be president if a junior parent is not available.
- Nate will email out the new document and we will vote to approve at the February meeting

**Banners:**

Zach got the okay to have banners made for program sponsors. We will need to come up with price and amount we are asking for to be a program sponsor. We have a list of business's interested in becoming sponsors.

We will also come up with a way to hang them.

**Coach Updates:**

- Zach had questions about player packs and wanted to make sure there was not anything that he needed to do for those. Boosters handle all of that.
- Zach would like to design socks but will need to look at the price.
- The uniforms have arrived, but we are still waiting on the warm up jackets
- Plan on Youth day to be held 4/29 when we play Edina.

**Fundraising Updates:**

- \$670 from Cub bagging
- BWW has not called back

Meeting Adjourned 7:45pm

Next meeting 2/1/2023