

Attendees: Leah Fischer, Tony Defrates, Max Greunig, Dale Goodrich, Kyle Rose, Damian, Rebecca Velez, Lindsay Faulkner, Rosalind Murray

Quick recap

The meeting began with administrative matters including review of financial updates and fall sports registration numbers. The board discussed various field maintenance projects and tournament planning, including scheduling, volunteer needs, and equipment purchases for different sports divisions.

Next steps

- Max to continue to circulate financial statements from ASU.
- Max to fix the hole in the bathroom wall this weekend and coordinate exterior painting and bathroom interior painting.
- Max to follow up with UNO about basketball dates.
- Playground to send out a new email with definitive dates for cabbage ball and basketball .
- Tony/Max to create a Sign-Up Genius for the tournament on September 27th-28th and send it to the team.
- Beau to reach out to Jennifer about adding money to the companion savings account.
- Beau and Tony to continue coordinating with coaches on tournament rules.
- Board to decide on how to handle basketball team assignments at the next meeting to ensure parity.
- Board members to help with tournament setup on Friday, September 26th and be present as much as possible on September 27th-28th.

Summary

Fall Sports and Financial Updates

The board approved August meeting minutes and discussed financial updates. \$15,000 will remain in savings pending clarification on CD account procedures. Max reported that 157 people have registered for fall sports, with over \$10,000 in revenue expected, and waiting for a \$5,000 sponsorship check from Bonin Law. The board reviewed recent expenditures of \$2,254.23 for fall sports equipment, \$975 for dirt delivery, while also approving new sprinkler purchases \$939.08 and seed orders for field maintenance. We have \$33,085.10 in our operating account, \$10,217.03 in our savings account, \$25,000 in a CD, and \$2,864 in our additional checking.

Sports Registration and Scheduling Updates

Max discussed the registration numbers and scheduling for various sports, including volleyball, baseball, (503 registrants and 1 NORDC Volleyball team), and cabbage ball/basketball (157). He emphasized the need for more cabbage ball registrants and provided tentative dates for practices and games. They also discussed the possibility of

having sponsors for fall sports and the need to decide on a method to handle unassigned players in basketball. The playground is ahead of last year's registration numbers for basketball and may need to create an additional teams. Cabbageball will be Mon/Wed. Need to put a basketball team in NORDC league.

Tournament Setup and Volunteer Needs

Tony announced that the tournament setup will take place on Friday, September 26th, with additional help needed on the 27th and 28th. Room for one more team in the 7u division and that fundraising activities like raffles or basket sales are allowed. The tournament will run from 9 AM to 5 PM on Saturday, with the possibility of extending to 7 PM on Sunday, and Tony emphasized the need for volunteers, especially on Saturday morning and Sunday morning. Goal is 10k for playground. The playground cannot sell alcohol due to insurance issues, even with a special event permit.

Field Improvements and Equipment Upgrades

The board approved spending \$2,500 to level the Fillmore field by scraping the infield, filling holes with red dirt, and using remaining materials to address other areas. They also approved a new windscreen for the north field with a Viking logo for \$975 and a new flag set, garbage cans and lids for \$1,154.59. The group discussed future improvements to the north field dugouts to help with drainage, and received an offer from Pfferle to donate 3-4 trees for the park to help with drainage.

Field Allocation and Facility Updates

The meeting focused on field allocation for various age divisions and sports, with Max outlining plans for different fields to accommodate games. They discussed painting the shack and bathrooms, with a quote of \$3,868 **approved**, and considered options for fixing the bathroom floors, though no final decision was made. The group also addressed the possibility of using Pat Garen for sports photography. Rebecca will follow up on photography.

Fall Travel Baseball League

The board discussed a proposal for fall travel baseball leagues, with concerns raised about field space, pricing, and scheduling conflicts with existing programs. While some members saw potential benefits for promoting competitive opportunities and generating revenue, they expressed reservations about managing practice space with existing leagues and travel teams. The board ultimately voted against moving forward with the proposal and will be re-evaluated in future years.