

**Call to Order:**

-Call to order 6:39

**Members in Attendance:**

-Justin Knighten, James Gall, Adam Smith, Darin Teichmer, Rob Beamer, Jeff Heuschkel, Stacy Ashcroft, Rj Schmitt, Tannya Hurley, Heather Ambute, Mark Dixon

**Treasurer Report:**

-\$8805.72 in checking and \$9777.77 in total assets. Other than BSN purchases we are up to date on expenses.

**Registrations:**

- Our numbers are low compared to a normal season. We have heard of some issues with registering online. Majors registrations are down. Our numbers should pick up. We are down from this time last year but not much.

**Softball Update:**

-Tannya gives the board an update on Softball. We will be inter-leaguering. Majors will have 4-5 teams to play. Need 1 AAA coach. AA coaches shouldn't be a problem. Softball will have their own coach's meeting and draft. Inter-league meeting will be after our coaches meeting.

**Coaching Update**

**-New Coach Approvals**

-The board discusses approving Dave Boyd and Ty McGregor as AAA coaches. Adam move to approve, Rj seconds, all for it, motion passes unanimously.

**Equipment Update:**

--All of our bats are here. The mounds have been ordered. Most of the gear has been organized and is ready to be handed out. Uniforms have been ordered. We decided we aren't going to put team names on the back of the uniforms. The teams will have nice banners and the hats will have the team names. We have dimensions on the mounds to start thinking about how to move them to and from the fields.

**Constitution Review:**

-The board reviews our constitution. We don't believe there are any issues with it. Rob motions to approve our constitution for the 2018 Season, Adam seconds, all for it. Motion passes.

**All Stars:**

-The board discusses changes we could make to our All Stars program to make it easier for us and the teams. We could make up some terms that the players and parents have to fill out that states their intent to play on the all starts team. That contract, of sorts, would also be that players guarantee to play. We could also collect a small amount of money each year from the players to help with jerseys and hats. We have payed for all of the jerseys in years' past. Heather motions to add a \$30 fee to all stars players. Rob seconds. Rob abstains, all other for it. Motion passes.

**Sponsors Update:**

-Rj updates the board on sponsors. Rj is working on getting logos for banners and we are looking to be over budget on banners. More to come on that later. The board went over the sponsors we have collected from and the sponsors we still need.

**Inter-league Play:**

-We will be having a softball inter-league meeting on Sunday, 3/18/2018.

**Opening Day Ceremony Meeting:**

-We would like to plan a meeting to get our Opening Ceremony organized. March 28<sup>th</sup> at 6:30p. This meeting will be held at Stacy's house.

**Volunteer Of The Year:**

**Reminder: Nominations are due April 7<sup>th</sup> 2018.**

**Meeting Adjourned at 8:20pm**