



### Meeting Minutes 12-6-2017

Members present: Healy, Bourn, Rodgers, Dean, Conti

**Reviewed Financials:** The biggest equipment expense next season will be Bats, we estimate that the Majors/Minors teams for 2018 will need two bats each, so 16 - 18 Bats. (Rookies will be allowed another season with the old bats, as they are unlikely to affect the game in coach pitch) Allan is going to reach out to Easton to see if we get a discount. The Board voted to hold fees the same as last year.

The Snack shack financials were reviewed. The Treasurer has worked on a spreadsheet on the menu offerings for 2018, and the minimum margins were set for the Coordinators. The board voted to limit offerings to only items on the list, eliminate 'Accounts', reconcile cash/inventory on a bi-weekly basis, and encourage the coordinators not to build up Burgers/Dogs before closing to minimize waste.

**2018 Registration:** The board needs confirmation on CMS availability so we can offer clinics in March/April. Ultimately, we'd like to include the schedule in the registration.

The Board wants to petition volunteers during registration to manage the Banner Fundraising, with free registration as an incentive. Also the registration needs to confirm if the player is playing AAU sports at the same time to give coaches the information ahead of time for the draft.

**Fair tournament / Memorial Day weekend BlitzBall Tournament** The Board approved the concepts for both tournaments. A 2018 Schedule will be prepared to communicate to the parents.

**Longhorns/All star teams** Concepts for all-star vs Cooperstown teams were discussed and updates for the rules will be proposed for approval at the January meeting.

2018 Roles & Responsibilities:

President: Bourn

VP: Healy

Treasurer: Rodgers

Secretary: TBD

Majors Coordinator: Conti/Gray/McNeff

Minors Coordinator: Coate

Rookie/ T-Ball Coordinator: Bourn

Picture Day Coordinator: TBD

Longhorns Coordinator: Coate

Equipment Coordinator: Gray/Dean

Social Media Coordinator: TBD