

Meeting for January 7th, 2024

1. Role Call- Holli, John, Amy, Aaron, Ben, Jen, Rachel, Veronica, Keri, Heather
2. Financials- Current Balance \$51,613.31
3. Board wear: give Amy your sizes
4. Bombers Update
 - a. Next steps- fundraising for indoor space
 - i. \$2400/3 teams/4 weeks
 - b. Who is doing Spring too?
 - i. ~~Elizabeth Foxworthy 12u~~
 - ii. 10U Avery SB, Carina, Brooklyn G, Emiliann, Maci, Chloe R
 - c. News item announcing teams for Website added
 - d. Select meeting for Managers- **Monday, January 22nd at 7 PM via zoom**
5. Picture Date possibilities-
 - a. set for 4/14, Amy secure Comm Center through Doug?
6. Sponsorship update:
 - a. So far we have 1 homerun and 1 triple
7. Spring season update:
 - a. Coaches-vote to approve
 - b. needs/holes to fill-
 - i. Need 1 6u and 1 10u
8. Chocolate Fundraiser- currently 175 that need to sell chocolate, so let's order 180 boxes.
9. Jan calendar dates for board members
 - a. Player Evaluations- Jan 20th- **indoor space available?**
 - b. **Checking maidu for the 28th as backup**
 - c. Draft- Jan 21st-Virtual

d. Mandatory coaches meeting-Jan 26th- Amy asking about
Comm center 6:30pm

e. Field day- yes will have, working on date/s—waiting on
weather

10. Quick update on indoor space-city has more to do

11. The Charity Golf Guys: Date is set for April 21st for Golf
Tourney, deposit paid to them tonight, they are sending “save
the date” and “sponsorship” files for us to send out.

a. Registration for tourney opening Jan 5th

12. Feb meeting date: Feb 18th @6:00