

November Board Meeting

November 3, 2024

1. Role Call-

- a. Present - Amy, Holli, John, Aaron, Rachel, Heather, Ben, Jen, Veronica

2. Open Meeting Comments/Concerns

- a. Ken Howell spoke
- b. Chris Goddard spoke
- c. Several players spoke

3. Financials-

- a. Bank Balance- \$40,856.44
- b. Paid Fall player fees and light bill- \$2393.80

4. Spring 2025 Registration-

- a. Reg update so far- Total 90
- b. 6u-22, 8u-37, 10u-17, 12u-9, 14/16u-5

5. Pic day- Razor pics again?

- a. Need date- last year was 4/14
 - i. Holli reaching out about dates

6. Equipment update-

- a. Catcher's Gear needed, mostly 8U
- b. Amy Asking Lincoln Comm Foundation for donations for needed gear
- c. Possibility of gear exchange
- d. Balls ordered. \$3876

7. Field update -

CLOSED SESSION

8. 2025 Select Program-

a. Nov 15th-Bomber Tryouts

- i. 28 total reg for tryouts so far
 - 1. 10u-12, 12u-15, 14u-1

b. Bomber Manager applications

- i. Applications for 10u- Aaron
 - 1. Unanimous Yay
- ii. Applications for 12u-Ben and Chris
 - 1. Unanimous Yay - Ben
 - 2. Ben and Jen abstained from voting

c. Fees will include Spring Rec fees and jersey

d. Structure of Bombers players being placed on teams

- i. Need to discuss at next meeting

9. Norcal Update

- a. regarding 16u issue with the Player from LGSA

10. Next meeting- Jan 5th