



July 2023 Board Meeting Agenda

Role Call: Amy, Holli, Aaron, Ben, Veronica, Heather, Rachel, John

- Bank Balance \$38,058.01
- All Star Wrap Up
 - Nationals
 - 1500 items donated
 - Amy donating shirts
 - 14u attending
 - Volunteering:
 - How did season go? Feedback.
- Field Update
 - Ben -clay and new screens- Need to add top soil- getting estimate
- Field manager position update/ Bylaw Update:
 - Proposed By-Law change to reinstate Field Manager as a Voting position.
 - Hold vote: all in favor
- Board Positions for Next term
 - Veronica to shift to Asst Equipment coord.
- Fireworks booth update
 - Did very well, waiting on TNT for final check and numbers
- Fall Ball update-possibly 6 teams
 - 8u- Donny- (18)
 - 10u Veronica and looking for additional team/ coach (29)
 - 12u Goddard (17)
 - 14u Bombers (12) and 14/16 looking for coach (12)
 - Amy working with LHS for additional weekend space for games 2 teams per field rule per norcal

- Making Spring Optional for Bombers teams next spring..discuss and vote.
 - Yes Bombers will be optional for spring play next season
- Next Meeting Date: Aug 22, 2023 at 5:00 at Wilson Park