

DATE	August 13, 2024
TIME	Meeting called to order @ 6:30PM
VENUE	Gene Bianchi Centre, Oakdale

INVITEES

All Executive Board Members: Samantha Franco (President), Joseph Johnson (Vice President), Claire Myers (Secretary, Sponsorship Coordinator), Breanne Stever (Treasurer), Madison Sorenson (Registrar 1), Vince Young (Umpire-in-Chief), Justin Wells (Director of Baseball Comp Teams), Coryna Johnson (Director of Softball Comp Teams), Nicholaus McCallough (Field Maintenance), Kristin Alarid (Registrar 2), Kelly Power (Scheduling Coordinator), Miguel Uribe (Equipment Manager), Paige Dorrance (Special Events Coordinator), Paul Westbur (OBSA Advocate)

All General Board Members: Allen Wiley (T-Ball American President), Chris Alarid (T-Ball Nationals President), Scott Gulley (Rookie American President), Kassie Hoesch (Baseball Minors Div. President), Michael Brodie (Baseball Majors Div. President), Karen Pinkelman (U8 Softball Div. President), Brian Jones (U10 Softball Div. President), John Hernandez (12 & 14 Div. President)

ATTENDEES

Samantha Franco (President), Madison Sorenson (Registrar), Claire Myers (Secretary), Justin Wells (Comp Team Director), Paul Westburg (OBSA Advocate), Kristin Alarid, Chris Alarid, Nick McCallough, Scott Gulley, Jarod Pitassi, Karen Pinkelman, Tyler Thaimon, Eric Beltrami, Jon Lutz, Austin Bispo, Coryna Johnson, Paige Dorrance, Will Higgins, Danitra Alomia, Nikki Daly, John Hernandez

PURPOSE

Monthly board meeting

AGENDA ITEMS

	ITEM	LEAD	TIME	DETAILS
1	CALL TO ORDER	Samantha Franco	6:30PM	• .
2	ROLL CALL	Claire Myers	5 min	•
3	APPROVAL OF MINUTES FROM JULY MEETING	Claire Myers	2 min	• Motion to accept

ITEM	LEAD	TIME	DETAILS
4 OFFICER REPORTS	Samantha Franco/ Breanne Stever	20 min	• N/A
5 OLD BUSINESS		30 min	<ul style="list-style-type: none"> • See Attached page for details. • New members voted in to vacant positions. • Revised Rules Review • All-star tournament review • Additional topics discussed about previous season.
6 NEW BUSINESS	Samantha Franco	40 min	<ul style="list-style-type: none"> • Set dates for registration and opening day. • Field Use • Budget approval for next season. • Discuss and decide which app will be used for 2025 season (Sports Engine vs. Sports Connect).
7 ADDITIONAL COMMENTS	open	If time is available @ end	•
8 MEETING ADJOURNED		8:30PM	• N/A

PRIOR ACTION ITEMS	DUE DATE	ASSIGNED TO	STATUS
1 • Vote in Members for Vacant positions	9 July 24	All	Completed
2 • Vote on proposed rules for 2025 season *Reviewing outcomes during August Meeting	9 July 24	All	Completed/to be reviewed

NOTES

OLD BUSINESS CONTINUED

TOPIC	INFORMATION
<p>1</p> <ul style="list-style-type: none"> • Executive board members voted into vacant positions: 	<ul style="list-style-type: none"> • PRESIDENT – Samantha Franco • REGISTRAR 1 – Madison Sorenson • REGISTRAR 2 – Kristin Alarid • UMPIRE-IN-CHIEF – Vince Young • SOCIAL MEDIA COORDINATOR- Nikki Daly • SPECIAL EVENTS DIRECTOR – Paige Dorrance • SOFTBALL COMP TEAM DIRECTOR – Coryna Johnson • BASEBALL COMP TEAM DIRECTOR – Justin Wells • SCHEDULING MANAGER – Kelly Power • SPONSORSHIP DIRECTOR – Claire Myers • FACILITIES & SERVICES – Nick McCallough • EQUIPMENT MANAGER – Miguel Uribe
<p>2</p> <ul style="list-style-type: none"> • Division Presidents voted into vacant positions. 	<ul style="list-style-type: none"> • T-Ball American (4/5yr old) – Allen Wiley • T-Ball National (6yr old) – Chris Alarid • Rookie American (7 yr old) – Scott Gulley • Rookie National (8 yr old) – Colby Carlson • Minors Division (9-10 yr old) – Kassie Hoesch • Majors Division (11-12 yr old) – Mike Brodie • Babe Ruth (13-15 yr old) – vacant • U8 Softball – Karen Pinkelman • U10 Softball – Brian Jones • U14 Softball – John Hernandez

TOPIC	INFORMATION
<p>3</p> <ul style="list-style-type: none"> • Vote outcomes for proposed rules. 	<ol style="list-style-type: none"> 1) Rookie American rules change to current Rookie National rules (Kids pitch and coaches come in) <ul style="list-style-type: none"> • For Rule Change: 10 Against: 11 *No rule change 2) Rookie National rules change to current Minors Division rules (kids pitch and no coaches come in) <ul style="list-style-type: none"> • For Rule Change: 17 Against: 5 *RN rules change to current Minor Division rules 3) Minors Division rules changes to lead-offs/balks, drop 3rd strike, stealing home, “mandatory play” change to match Babe Ruth current rule. <ul style="list-style-type: none"> • Lead-offs/balks – For: 6 Against: 13 *no lead offs • Drop 3rd Strike – For: 5 Against: 14 *no drop 3rd strike • Stealing Home – For: 1 Against: 6 *no stealing home • Mandatory Play Rule – For: 0 Against: 18 *mandatory play rule does not change 4) Majors Division rules to change pitch count rule to 6 innings a week or 85 max. – For rule change: 3 Against: 15 *keep smart pitch rules and update website to reflect current pitch counts. 5) U8 Softball change “mandatory play” rule to 3 innings, take out “outfielders can’t make a play” rule, and add stealing (not when coaches are in) <ul style="list-style-type: none"> • Change to 3 innings – For: 13 Against: 5 *mandatory play rule changes to 3 innings
<p>4</p>	<ul style="list-style-type: none"> • Outfielders can’t make a play rule change – For change: For: all *rule changes to outfielders make play Against: 0 • Add stealing – For: 3 Against: 13 *rule remains the same 6) U10 Softball change game time to 1 hour 30 minutes and allow stealing home. <ul style="list-style-type: none"> • 1 hour 30 min game time –

TOPIC	INFORMATION
<p>4 • All-Star Tournament</p>	<ul style="list-style-type: none"> • Overall Tournament was a success with a profit of \$8,000 to be used for next season's all-star budget. • All agreed that umpires used were good and would like to use again. • Next season add stipulations to requirement of volunteers
<p>5 • Additional Topics</p>	<ul style="list-style-type: none"> • Austin Bispo discussed coaches for 8U divisions requesting umpires for playoffs due to conflicts that arose between coaches. It was discussed that due to being over umpire umpire budget that may not be an option but can be discussed further at a future date • Broncos: Contract is up and OBSA will not be renewing contract with the Broncos organization. • Members asked about the possibility of adding more baseball fields due to field shortage in the city. Members were informed that OBSA had asked the city about this and the city has said that it is not an option at this time.