
DATE	September 10, 2024
TIME	Meeting called to order @ 6:30PM
VENUE	Gene Bianchi Centre, Oakdale

INVITEES

All current Executive Board Members, General Board Members, Parents, and Players

ATTENDEES

Refer to Attached sign in sheet

PURPOSE

Monthly board meeting/Budget vote for 2025 season

AGENDA ITEMS

	ITEM	LEAD	TIME	DETAILS
1	CALL TO ORDER	Samantha Franco	6:30PM	• .
2	ROLL CALL	Claire Myers	2 min	• Sign provided sign-in sheet *To be attached to agenda
3	APPROVAL OF MINUTES FROM AUGUST MEETING	Claire Myers	2 min	• Motion to accept
4	OFFICER REPORTS	Samantha Franco/ Breanne Stever/Claire Myers	20 min	• N/A

ITEM	LEAD	TIME	DETAILS
5	OLD BUSINESS	30 min	<ul style="list-style-type: none"> • Breanne Stever proposed budget for 2025 season 1. Increase uniform costs by \$2 a player (\$65 in 2024 to \$67 in 2025). 2. Increase insurance cost per player by \$3 due to being slightly over budget during 2024 season and a possible rate increase. 3. Field budget was slightly over. The amount represented on the financial sheet does not include cost of dirt. Proposed to keep the field budget as is. 4. Umpires: costs from previous seasons were not documented so the costs from this season were discussed to set a budget for umpires for 2025 season. <ul style="list-style-type: none"> 1. In previous seasons umpires were given bonus after working for 2 years. These bonuses were not documented. 2. Cost to consider are home games versus away games, umpire bonuses, number of games played for the season, and number of umps per game. Playoffs were run with 2 umps per game which was not budgeted for and increased umpires for 2024 season. 3. Proposed to vote on number of umpires needed for Majors division to set umpire budget for that division 4. Total Umpire cost for 2024 season was \$24,379.53 5. Charter Fees proposed to increase costs by \$2 per player to cover background checks

	ITEM	LEAD	TIME	DETAILS
6	NEW BUSINESS	Samantha Franco	40 min	<ul style="list-style-type: none"> • Vote on Budget proposals from last meeting. • Vote for budget on “off-season” field maintenance of \$250 per month for 9 months of the year. Proposed by Samantha Franco. • Finalize/vote on 2025 season dates proposed from last meeting. • Vote on number of games to be played for 2025 season • Vote on play/no play on rodeo weekend • Discussion on webmaster position for 2025 season and app use. • Approve ordering fliers for schools advertising registration • Decide when to distribute fliers
7	ADDITIONAL COMMENTS	open	If time is available @ end	<ul style="list-style-type: none"> •
8	MEETING ADJOURNED		8:30PM	<ul style="list-style-type: none"> • N/A

NOTES
