



Sunday October 15, 2017 @ Viking Lanes
5:00pm – 7:00pm

Attendees: Tyler Wilberg, Sara Knickmeier, Mike Matheny, Brad Knickmeier, John Toso, Laura Viney, Kurt Hedstrom, Jason Anderson, Jason Elliott, Shane Wiest, Rene Lynch, Fauna Justman, Brad Klawitter, Jeff Reuter, Amanda Anderson (SABA)

Agenda:

1. Election of Executive & Operational Board (See below)
2. Financial report of organization – Mike
 - a. Financials will be entered into Quickbooks by 12/1/17
3. Inventory of league property – Kurt
 - a. Kurt will itemize the league property and seek 3 quotes on insurance to bring to the board
4. General league business – Sara
 - a. Camp dates 12/9 (12:30pm-5:00pm), 1/20 (12:30pm-5:00pm), 2/10 (12:30pm-5:00pm)
 - i. Will break into 2 groups, K-2 (1 hour camp) and 3-6 (1.5 hour camp)
 - b. 2018 Fees
 - i. Mike to provide cost per player per league to help determine 2018 fees
 - c. Improvements
 - i. Board to review list of improvements, will prioritize at the next meeting
 - d. Fall online store
 - i. Jason is working with Brandon to identify items, would like to have items in hand by mid-December
5. Upcoming meeting dates – Sara
 - a. 11/12/17 9:00am-11:0am @ Brad & Sara's
 - b. 12/17/17 time and location TBD

Position	2018
President	Sara Knickmeier
Vice President	Tyler Wilberg
Secretary	Fauna Justman
Treasurer	Mike Matheny
Safety Director	Kurt Hedstrom
Umpire Director	Jason Elliott
Coaching /Travel Director	Brad Knickmeier
Information Officer	Jason Anderson



Equipment Director	Shane Wiest
Sponsorship Director	Laura Viney
Concession Director	TBD (Based on need)
Field Maintenance Director	Jason Elliott
General Manager	Brad Knickmeier
Project Manager	John Toso
League Operation Assistant	Rene Lynch
Coach Pitch Age Level Director	TBD (once teams are formed)
Amateur's Age Level Director	TBD (once teams are formed)
Minor's Age Level Director	TBD (once teams are formed)
Major's Age Level Director	TBD (once teams are formed)
General board member	Brad Klawitter