

7:05 Call Meeting to order

7:10 Review Secretary's Report

7:15 Review Treasurer's Report

7:20 Old Business

- Registration Closed Total # of girls ?
- Rosters set - No more issues ? Who collects code of conduct? who checks fields?
- Equipment- hand out went OK ? Do we need anything (bats, any other equip ?)
- Intra League - Is Beth Rice in touch with Kurt Elsner ?
- AED has arrived- Where to mount? How to use? Insurance?
- Uniforms- status and sponsors?
- Billboards- Are new ones ready to be picked up?
- Field equipment- new drag and rakes were ordered should be in 3/25. Still need a few prep tools Bill C to pick up.
- Opening Day, HRD and Fundraising
- Any other Old Business?

7:50 Work Day Ray suggested we establish groups and assign tasks to each group.

- Back Stop pads
- Tarps
- Mound relocation
- Bases and trash cans to fields
- Dugout maint
- Bull pen maint
- Club House Nets
- Batting cages
- Trash & Weeds
- Billboards- drilling new ones and mounting on outfield fences and dugouts
- General cleaning storage area and upstairs
- Check scoreboards
- Sweep around bleacher areas
- Anything else??

8:15 New Business:

Pride of the Diamond

Katie Wickel: fundraiser softball game

8:30 Next meeting Date

8:35 Adjourn meeting