1. Call to Order at	6:33

2. Roll Call

Board Position	Member Name	In
		Attendance
President	Kristin Thomas	Р
VP of Baseball (Tee ball-Majors)	Nick Scalabrino	Р
Secretary	Colleen Burr	Р
Treasurer	Justin Wagg	
VP of Softball	Ashley Smith	Р
Player Agent Baseball	Nate Stout	Р
Player Agent Softball	Zach Grimmig	Р
Coaching Coordinator	Katie Majeski	Р
Safety Officer		
Concession Stand Manager		Kari-Virtual
Concession Stand Assistant		
Concessions Purchaser		
League Information Officer	Amie Pantages	Р
Equipment Manager	Jonathan/Rachel	P-Both
	Krause	
Sponsorship Manager	Stephanie Seal	Р
Umpire-in-Chief	Kristin Thomas	Р
Uniform Coordinator		Katie

^{*}minimum one manager on board

Welcome!

Nick:

- Fall registration
 - Opens on July 3rd-July 31st.
 - Colleen to send out email on July 3rd.
- TBD Fall dates
 - T-Ball Jamboree is August 19th 5:00
 - Skills-10,11,12 is August 5th 6:30-9:30-Make-up August 7th at 6:30-All on Field 1.
 - Draft on August 8th.

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- Skills 7,8,9- August 10th-9:00-Check-in 8:15-Make-uo on August 13th
- Draft on August 14th.

- ALL practices begin the week of August 18th.
 Opening Day 9/14 or 9/21, T-Ball Jamboree
- Opening day September 14th.
- Skills-Softball-August 3rd-8:30 check-in-
- 6-9 year olds-9:00
- 10-12-10:00
- 13-16-11:00
- Make-ups August 5th.
- Draft August 8th.
- Coaches Meeting-August 17th at the Rec Center. Encouraged to bring an assistant. (selection is 8/9)
- Movie Night is TBD
- Closing Date is November 19th.
- Big Wolf Photos –September 21st or October 5th.
- FREE TBALL (Again) -Capped when full
- Majors Division structure -2 Teams---→add 1 team.
- Jackson Logan Waiver Needed Nate (Player Agent)

Kari / Concessions:

- Concessions Cleanout
 - Cleaning out what is need to go
 - Leave food in freezer that will last until Fall
 - New Pretzel Machine needs to be researched and ordered.
 - Moving forward-→purchases need to have receipts and the treasurer needs to be more involved.

Kristin:

- 5 Table tents for Scoreboards etc. need to be purchased
- Larry Dowd field has been approved.
- Umpire Dave McCray is having knee surgery and will be out for the season.
- Teams (International use, Threads)
- PROS and CONS from your role this past season.
 - o What worked well and should continue about your role?
 - o What you'd like to change about your role, IF possible and agreed upon

o What HAS to change in each role to keep board members with us?

Katie:

• AllStar Returns – Review before or after meeting with Kristin and Nick

Steph / Sponsorships:

- All banners ordered for fall? Anything needed?
 - All new banners ordered and will be picked up this week. They will be hung the 1st week of practice.
 - ADD-Countryside Little League Banners to each center field.
 - Checking prices but is still a go ahead.

City Blackout Dates coming up: (Kristin)

- CCP Fields 3-4 July 1- August 12 (potentially longer working on long lead items, field work being done).
- CCP Fields 1, 2, 5 July 15-28.

AllStars – Recap

• Hosting went well-Thank you to all who volunteered! District was very appreciative!

OPEN

- General Membership Meeting (July 15th and July 31st) July 30th at 6:00
 - o Who are Regular Members? Officers, Board / Committee Members, Managers, and Coaches in good standing.
 - o Email needs to go out at least 10 days in advance.
 - o Only Regular Members can make motions and vote, however we can allow for guests for presentations or comments.
 - o 20% vote of members required, even if by quorum.

Meeting adjourned at _	_9:12 PM	·

Next **Board** Meeting is August 13th at 7:00.