

February 28, 2022

6:30 pm

Call to order 6:35 pm

Establish Quorum yes

Minutes: sent by email

Motion: Steve

Second: Mark

Discussion: none

Vote: All for passed

Financial report:

Balance 11,826.73

Just purchased rings approx. \$1300 that is already out of amount

Should still have approx. \$3000 still out on Baseball/Softball

Refund for basketball uniforms, they are providing AllStar uniforms and will refund any balance

AllStar tournament:

38 teams

Me with Superintendent about using high school gym. Will be extremely long if not approved. May have to move part to another town.

Will be 2 pool games then single elimination bracket.

If we can't get gym we will push games to Sunday

Chris will make a schedule for 4 gyms and for 3 gyms

Rings are already bought and paid for tournament

Concession Stand for All Star tournament

Will do one concession at Hanger for one intermediate and one hanger and one for Junior High gym

Possibly Booster Club to do concession stand at one gym

Will get with Kim to see what help there is for Concession stand and decide what to do about concessions at gym

Coaches meeting Wednesday 5:30 for Whitney Coaches Will email information to Hillsboro and Rio coaches.

Will need 2 volunteers for each gym to sweep floors at halftime every day

Administrators of gym will be over a gym. This will not be affecting the game but for any questions to directors.

Referees paid \$25 for 1<sup>st</sup> and 2<sup>nd</sup> grade \$35 for 3<sup>rd</sup> grade and up. Refs will be paid every night in cash out of gate fees.

Adults will need to be at the score table at all times. All extra traffic needs to be kept away from score table Will need at least 2 more maybe 4 depending on number of gyms. Adults will keep score for 5<sup>th</sup> and 6<sup>th</sup> grade games.

Security Dedri will checked with Chief Bentley to see if Whitney PD could randomly check all gyms throughout the day on Saturday and Sunday if goes to both days. Bentley said they are short staffed and they will do what they can but can't count on them.

Everybody agrees we need security-If we don't find somebody to volunteer then we will pay for security up to \$40 an hour. 1 officer for all gyms Saturday only. Officers number will be available to each gym director.

Motion: to try to find free but if not up to \$40 an hour for Saturday up to 12 hours.

Motion: Steve

Second: Mark

Vote: All for

Motion carries

### Baseball/Softball

City update: City working on lights at ballfields

Need dimensions on new batting cage

We will arrange with someone to get lights changed out and then we can get light bulbs from city.

Lawn mower and gator need to be serviced before season. Steve to get with someone he knows from Itasca that will go out and do it for it. Steve to get quote.

### Baseball/Softball League update

6u and 8u tryouts can't be done on March 7<sup>th</sup> they have a program

Steve will print out flyers (1000) tomorrow and get to Crosbie to get to school and we will have some available at allstar tournament this weekend.

Will see what it will cost to redo mounds at fields and compare to purchasing portable mounds.

Next meeting:

Summer/Fall Sports

Fundraising

Motion to Adjourn

Mark motion

Crosbie Second

Vote all for passed

8:01 pm

