

BOARD meeting March 11th 6:30 pm IBU.  
Called to order by Huntley Morrison 6:35

Approval of meeting minutes from February meeting 1<sup>st</sup> motion Brian Zimmer second Jake Hammer.

Lincoln LL charter only Softball this year, no baseball.

New Single A VP Ben Kopetti. Motion 1 Jake Hammer 2<sup>nd</sup> Brian Zimmer unanimously approved by board.

Fields update. Shanie Mason:

Majors and AAA fields set, practice times 5-6:30 and 6:30 -8pm. Left up to VP's to determine if they want to start practices a little earlier.

Games fields:

Short 6 games currently for all levels baseball during the week, weekend games are covered.

Burlingame field a possibility.

Proposed that PP&R should be asked to improve home plate, if we can't get them to improve it is suggested that we should take that on in order to not have it under water. Meeting on March 20th to discuss more.

Softball short up to 5 fields for games and practices.

Upper levels having to combine practices in order to have enough fields.

Lower division: Practice field schedule to be worked on next.

Registration for T-ball open for 1 more week.

Alpenrose Day Sunday April 8<sup>th</sup>. Proposal:

Opening Day:

Pancake breakfast  
Opening Day ceremony  
Coaches clinics  
Pictures. (Tball to be done separately)  
Skills competitions  
Gear exchange

Alpenrose Day June 3<sup>rd</sup> (Sunday)

Skills  
nomination game

Motion: 1<sup>st</sup> Jenn West 2<sup>nd</sup> Joelle Alexander to approve proposed Alpenrose and opening day. Unanimously passed.

Field Maintenance Day:

March 17<sup>th</sup> : Sign up sent out for volunteers

Field:

Markham 3: Brian Zimmer

Markham 2: Brian Zimmer  
Hiteon: Carl Buchanan  
Smith 2: Jake Hammer  
Stephenson: Jake Hammer  
Little Gabe: Carl Buchanan  
Burlingame: Ben Kopetti  
Maplewood 1 and 2: Seth Burrell  
Hayhurst East : Katie Johnson  
Hayhurst West: Larry Sherman. Aaron Howard  
Smith 1: Jake Hammer  
Custer: Jenn West

Responsibilities of VP's To be disseminated by Chad Stoianoff.

Markham 2,3, Custer Hiteon, Smith 2, Stephenson, Little Gabe )These fields are going to be worked on on March 17<sup>th</sup>, other fields will look at having a separate field work day March 31<sup>st</sup>)

Motion Hayhurst , Maplewood, Burlingame Jen West to have second work day March 31<sup>st</sup> 2<sup>nd</sup> Joelle Alexander, unanimously passed.

All star manager selection 1<sup>st</sup> offer will be given to winner of tournament, Motion: 1<sup>st</sup> Huntley Morrison, 2<sup>nd</sup> Jake Hammer, passed unanimously.

Uniforms: Joelle Alexander:

Extra pieces will be bagged with individual jerseys and those will be given to coaches.

Hats available this week.

VP Reports:

Softball: Jenn West:

Still needs equipment ordered.

Fields: Will be using additional fields this year at Alpenrose.

Treasurer: Lisa Keeling

Bank Balance: 109,964.04

Jamie Mitchell: No Report

Kurt Krueger: Suggestion: Alpenrose main priority given to those teams that have had more volunteer time in the past. Differed to Shanie Mason who is in charge of Fields scheduling.

Brian Zimmer: Practice starts for some majors teams Monday March 12<sup>th</sup>

Next meeting April 8<sup>th</sup> 6:30 IBU.