**B.A.L.L. Meeting Minutes**

Callah called the meeting to order at 6:02pm; Paul seconded

Roll call; Amy, Kerri, Kelsi, Chris, Matt, Andrew, Paul, Jo, Callah, Jebidiah, Nini, Ericalynn, Kiersten, Abby

Approval of December minutes; Paul motioned; Amy seconded

Approval of January agenda; Paul motioned; Amy seconded

Callah gave the President’s updates-

* Registration on the new website is nearly complete- can launch as soon as the new website is ready- Kerri said we are mirroring the old website to the new website. It is very Little League friendly. Callah updated the pages and worked all day on the website today.
* The domain is moving tomorrow
* Kerri said to register your child as soon as possible
* Reminder that # goes after all building codes
* New District Presidents Meeting in January
* Need to determine how we will have volunteers sign up for and be tracked for volunteer shifts Kerri said there is a way to do it on the site. It is very tedious.
* Jo Schultz will need to bring to the board the options (eg. SignUp Genius, etc) Jo mentioned we can use Civic Champs- Jo said it is user friendly and there is a cost; based on how many volunteers
* Kerri asked if it is more than $100; Jo said $124 monthly and they do have quarterly pricing; Amy said we were paying $80/monthly for Sports Engine- not just for volunteer sign ups
	+ Kerri said first volunteer opportunity is March

Vote on fees for this year; registration fees (Paul & Kiersten) Kerri said the fees are based off

Kerri mentioned that the Rookies fees increased a lot because they are going to have way more player pitch- umps cost.

She mentioned that Majors- we wanted to keep under $300

Paul motioned to approve the registration fees; Nini seconded

Registration signs Kerri said that everyone should take a handful of signs and put them into the ground.

Get the signs up in front of school

Paul to do Northpoint

Kerri- SLP

Forest Lake takes signs down; Ericalynn said that we should not waste our time putting the signs up in Forest Lake then.

Kelsi- Fogerty, Quail Creek

Matt- Daycare, Radison, Bunker

Nini- Goddard

Amy- Superrink, Sports Hall

Jebediah- Lexington Waters; Majestic, Divinci

Abby: The Lakes

BBC priorities to Nate (Kerri)- Kerri talked to Nate about bathrooms at BBC; huge project; more so, lets tweak instead of creating a new building;

Paul said we need to have concrete pads from Nate on fields 2 & 3

Kerri said the money will go toward scoreboards.

Abby said the City Council approved $400,000 for BBC; majority voted yes

2025 Calendar (Kerri) draft dates were not reserved with Nate- March 19th and March 20th from 5pm-9pm

M, T, W, TH, for evals; the early slots on Monday and Wednesday are for Rookies; Westwood Middle School; Kerri said; all board members help; March 3-6th from 5:30pm-9pm; board members get there by 5pm to set up

Andrew will get volunteers for eval

Confirm draft process (Melissa) vote in February

Pitching/Catching clinic- Abby said to separate the kids who catch/pitch

 It was not clear who was leading; can we have Optimize come

 Social Media Guidance (Abby)Abby made an Instagram; what type of postings? Abby told us to interact with the post; BlaineLLBaseball;

 2025 Budgets (Amy)- Financial Committee recommended approval; Paul motioned; Nini seconded

 Webmaster/Website Subcommittee – Callah will be information officer; Abby will do social media; Kerri will be doing website updating; Matt will consider working on the website- is technologically savvy

 Communications Coordinator- Callah will be the communicator

 Winter Workouts (Kerri)- Concordia; Feb 8th all day;

 Vote on $500 budget for Social Media ads 2025 (Callah); motioned to approve- Paul; Callah seconded ; Matt said we will buy a Visa gift card;

 Email from Nate Monahan- scheduled the BBC Room for BALL for all dates on the Excel Spreadsheet

EXCEPT May 17 & 18 BATBA will be using it for their tournament May 16 – 18, 2025. Work with BATBA on potential use if needed. Kerri said we already knew that we would not get the room

 Roundtable:

 Nini- nothing

Jebidiah- banking with Truestone; possible $3000 donation from them if we move our banking. Popcorn fundraiser- each player will build a “store” (Doublegood- company)

Callah- nothing

Jo- nothing

Paul- nothing

Drew- nothing

Matt- nothing

Chris- nothing

Kelsi- nothing

Kerri- nothing

Amy- nothing

Abby-nothing

Kiersten- nothing

Ericalynn- nothing

Add Commissioners to agenda in February

Add Bank move to agenda in February

Kerri motioned to adjourn; Abby seconded