| **Meeting title** | Oxford Lassie League Board Meeting |
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| **Meeting date and time** | Recurring every first Wednesday of the Month @ 6:00pm for 2 hours |
| **Zoom link** |  |

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| **Meeting information** | **Attendees** |
| Monthly board meeting for Oxford Lassie League to discuss open action items and any necessary follow up. |  |
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| **Items/minutes** |
| **Open Items:**  -Vote on Organizational structure for 2024.  Election 2024 OLL Board- All positions open- President, VP, Secretary, Treasurer, Field Manager, Sponsorships, Umpire Coordinator, Concessions Manager, Fundraising Manager, Ground Maintenance Coordinator, Twin Valley Coordinator,  -Fundraising ideas for Polar Plunge, approval for bracelets and pamphlets to hand out  -Need names of trucks for the lights parade to submit to OFD. Need plate number and vehicle length. Need to figure out who is riding on what truck.  -Received communication about WooSox outings for next year. Do we want to continue to do the league outing with them on Oxford Night?  -Info on about the Diamond Program  - Looking into using Squad Locker next year for uniforms and merch store. Will present information given to Kerry and Liz.  -Dick’s Sporting Goods, increase in registrations request for more $$.  -Looking into winter clinics besides March. Maybe held at Chaffee?  -Received second AED from Skeates Family Scholarship fund. AED inspections, where will we keep this one?  -Concession stand/Rec committee update  - Also interested in a few winter games at PFP. Talked with Holden coach who has dates booked.  -Meat Raffle for this winter?  **Closed Items:**   * Recap of Banquet. * -Field of Screams Recap. What worked? What didn’t? Changes for next year. * Concession stand closed and cleaned for the season. * Tripod for scoreboard was purchased. We need to find a secure spot for storage, batteries died due to the cold.  | Assignee | Action Items | | --- | --- | |  |  | |  |  | |  |  | |  |  | |  |  | |  |  | |