

July 14, 2024 Monthly Board Meeting

6:00p Role Call

Doug Stone, Jason Pluechel, Liz Hutchinson, Kristin Plance, Jennifer Caldwell

Treasurer's Report

FC \$3789.40

Midway \$10908.94

Total \$14698.34

-concession stand money outstanding, 1 outstanding sponsor check

Fundraiser \$14567.91 profit

Picnic -July 28- Approx. 90 confirmed attendance

Bags ordered and embroidery started

Coaches Jackets in progress

Side dishes and Rita's Italian Ice Ordered

Mike Zimmerman to help pickup Cupcakes-Kristin Plance to coordinate

Parade-July 27

Supplies for decorating truck/trailer purchased

New Business

Resignations since last meeting:

Catie -Secretary, Kalen-Equip. Manager, Brad -Fast Pitch Rep

Kristin to absorb as acting Secretary, Jason as acting Equip. manager and Jen as Fast Pitch Rep.

Discussion into/of request of members for a split/separation

They are looking for more communication, accountability, by-laws;

Confirmed that the board has retained counsel pursuant to Members' letter, retainer fee is not paid out of any softball account. Board will be speaking with counsel on 7-15-24.

Adjourned 7:47p

July 2024 MONTHLY MEO

1. DOUG STONE
2. Kristin Plance

Jason Pluechel

Liz Hutchinson

Jennifer Caldwell

Randy Stewart

Natalie Groszkiewicz

Joe Washinski

Ash Washinski

Ron CATRAIN

Artie Tortorice

C. Bauman

C. Bauman

Mike Zimmer

Kellie Tortorice