

# LAKE SUPERIOR BLIZZARDS INC.

## Board of Directors Meeting Minutes

Date: December 20, 2024

Time: 4:30 PM

Location: AHS

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**Board Member Attendance:** Brian Trettin, Heather Pritzl, Jaimee Lipske, Macey Cegler, Corinne Pyrlik, Amber Erickson,

**Absent:** Jaime Cook

**LSB Members Attendance:** Chad Lipske

**CALL TO ORDER:** Brian Trettin at 4:40PM

1. **APPROVAL OF THE AGENDA:** **1ST:** Amber Erickson **2ND:** Corinne Pyrlik - All Approved/No one Opposed

2. **APPROVAL OF MINUTES:** **1ST:** Brian Trettin **2ND:** Jaimie Lipske- All Approved/No one Opposed

### 3. BOARD MEMBER REPORTS:

#### **PRESIDENT'S REPORT:**

**Duluth Baseball League-** Waiting to receive more information about this league as Duluth has yet to have their annual meeting. Things we do know- 1. Season runs May- 1st week of August.

**Tournament Dates-** We will have 3 spring. We will decide on how many summer tournaments after we hear from the Duluth league. The board went over the list of tournaments and will decide on spring tournaments before the parent meeting.

**Subs- Northwestern, Drummond, and Bayfield:** The board decided to table sub choices until after the parent meeting. The board did discuss having a practice team only.

**VICE-PRESIDENT'S REPORT:** No Report

#### **TREASURER'S REPORT:**

**Financial Report:** See Printout

**Player registration fee:** Total registration fee for the 25' season is \$400.00. This fee includes a new jersey, hat, belt, and socks. There will be a payment plan available. 1st payment due on Jan 26th and second payment on March 1. All Board members agreed, no opposed.

**24' year end tax forms, filing, etc:** AE will help JL with all the tax related items.

**Player and families expectations-** Reviewed the Code of conduct agreement. Will review with parents, players and Coaches during the parent meeting.

#### **SECRETARY REPORT:**

**Uniforms-** HP will work on new jersey mockup for the 25' Season

#### **OTHER MEMBER REPORTS:**

### 4. NEW BUSINESS:

***Equipment Needed:***

- Hitting net
- Mound
- Pitching Machine
- Score cards
- Game balls

***Parent Meeting Date:*** January 19th at 4pm @ AHS Gym

**5. NEXT MEETING DATE:** TBD

**6. MEETING ADJOURNED AT:** 5:50PM **1st:** BT **2nd:** HP