

# LAKE SUPERIOR BLIZZARDS INC.

## Board of Directors Meeting Minutes

Date: October 6, 2024

Time: 3:00 PM

Location: Trettin Residence

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**Board Member Attendance:** Brian Trettin,, Heather Pritzl, Jaimee Lipske, Macey Cegler,Corrine Pyrlik, Amber Erickson (VIA PHONE)

**Absent:** Jaime Cook, Amber Erickson,Macey Cegler

**LSB Members Attendance:** Chad Lipske, Brooke Trettin

**CALL TO ORDER:** Brian Trettin at 3:07PM

1. **APPROVAL OF THE AGENDA:** **1ST:** Jaimee Lipske **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. Ask about potential home games.

**Tournament Dates-** We will have 3 spring. We will decide on how many summer tournaments after we hear from the duluth league.

**Tryouts:** The board agreed to not have tryouts as we have a good number of core players.

**Fees (Tournament Fees and Registration)-** The board agreed to increase registration costs to \$400 this includes uniforms and tournament fees. Individual fundraising will be available for those who are interested in doing so to cover fees.

**NC Camp:** BT will contact northland about having NC Baseball holding a possible camp for LSB

**Home Tournament:** Tabled- Get more information from the city about field usage

**Yearly Fees:** The board discussed yearly fees and renewal processes. All fees will be taken care of.

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

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

**Financial Report:** See Printout

#### **SECRETARY REPORT:**

**Sponsorship Letters:** The board agreed to send out sponsorship letters again. CP will draft a different letter for existing sponsors.

**Online Registration/Website:** The board discussed and agreed to use the online registration process next season. HP and JL will work together to get that going. HP will continue the website for next season also.

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

### 4. **NEW BUSINESS:**

**Game Changer Account for Team-** The board agreed to buy all equipment necessary for gamechanger. We will also look into a team tablet to use for gamechange.

**NC Camp:** BT will contact northland about having NC Baseball holding a possible camp for LSB

***Equipment Needed:***

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

**5. NEXT MEETING DATE:** TBD

**6. MEETING ADJOURNED AT:** 4:27PM **1st:** BL **2nd:** CP