

September 2025 Board Meeting Agenda

1. Role Call-7 pm Raleys:

- a. All present save Rachel

2. Financials-

Bank Balance- \$22,863.26

Fireworks check \$14,469.04

Rate increase for storage Nov 1 \$95 to \$105

3. Returning Board members: Everyone

- a. New Board member interest?

- i. Assistant to Jen - Michelle Sly

- b. Vote 2025/26 Board

- i. Vote for President - Aaron put forth the motion to remain, seconded by numerous people.
 - ii. Vice President - Motion for Holli to remain by Amy, seconded by numerous people
 - iii. Secretary - Amy raises motion for John to remain, seconded by numerous other
 - iv. Amy motions to keep Jen as sponsor coordinator, Holli second
 - v. Amy motions to keep Ben as Field Coordinator, Holli second
 - vi. Aaron motions to keep Heather as Player Agent, Holli second
 - vii. Aaron motions to keep Rachel as Player Agent
 - viii. Amy motions to keep Veronica as Equipment Assistant Manager
 - ix. Amy motions Aaron to remain as Equipment Manager
 - x. Jerri to remain as NorCal
 - xi. Zeke to remain as Assistant UIC
 - xii. Holli Motions to add Michelle Sly as assistant Sponsor coordinator, Veronica second, Vote held, 8 yes, 0 no

4. Spring 2026 Registration-opening mid Oct

Discuss spring incentives

- i. Bring a new friend, they are guaranteed to be on your team?
Idea from previous BM
 - ii. No, not moving forward with this

- iii. Board wants to offer a 10% coupon code for the first week of registration, with a splash on social media
 - 1. Yes, moving forward with this.
- iv. 10% off Black Friday weekend coupon
 - 1. Yes, moving forward with this.
- v. 10% off special week in December for Christmas Gifts
 - 1. Yes, moving forward with this.

The board wants to continue offering free registration for board members and a sibling discount.

Yes, keeping this in place

5. Equipment update-

- a. Need an update on ball count
- b. Storage needs organization

6. Field update -

- a. Sprinklers fixed
- b. City has fixed grass sprinklers
- c. Ben says fields need nail dragging, trying to figure out a time.

7. Umpires update-

Will need umpires for Fall Ball. 1 per game and Norcal will reimburse \$65/game.

Available: Amy had Umpires availability updated

8. 2026 Select Program-

- a. Need to make sure contracts and code of conduct are up to date.
 - i. In Google Drive
- b. Offering Bombers in what divisions? 10u, 12u so far
 - i. Waiting to see what kind of reg numbers
- c. Vote on Select Managers in Oct meeting
- d. The board also wants to make it a requirement to play spring rec for Bombers to keep numbers strong. We need to discuss scheduling and other challenges/items and vote.
 - i. Optional - IIIIIIII
 - ii. Mandatory - I

- e. Bombers Info Night - early October to raise awareness and increase registration - Wednesday before
- 9. Norcal Update
 - Team placement after Seeding Tournament:
10u Gold National, 12u Gold American, 16u Gold National for both 16u teams
- 10. Next meeting
 - a. Oct 12 @ 7pm at Raleys