

August 2025 Board Meeting Agenda

1. Role Call- Amy, Aaron, Veronica, Keri, Jen and Ben at 6:31pm Raleys
2. Financials-
 - a. Bank Balance- \$15,154.03
 - b. Fireworks check coming soon, cash will be deposited too.
 - c. Fall ball uniforms paid for
3. Spring 2026 Registration-opening mid Oct
 - a. Set Prices for Spring
 - b. Last year prices:
 - i. 6u:E 130, R 185, L 220
 - ii. Rev prices E\$140, R\$195 and Late \$240
 - iii. 8u-16u: E 190, R 245, L 300
 - iv. Rev prices E\$200, R\$255, Late \$320
 - v. The board wants to continue offering free registration for board members and a sibling discount.
 - vi. They also want to offer a 10% coupon code for the first week of registration, with a splash on social media
 - vii. 10% off black Friday weekend coupon
 - viii. 10% off special week in December for Christmas Gifts
4. Equipment update-
 - a. Aaron/ V will get everything organized and inventoried and bring any needs to the board before the January meeting.
5. Field update -
 - a. Ben no update at this time, but will continue to work with the city to get fields in tip-top shape
6. Umpires update-
 - a. Will need umpires for Fall Ball. 1 per game and Norcal will reimburse \$65/game.
 - b. Available: Zeke, Scotti (some), Mykayla?, Ava? Drew? Mal? Cal? Sydney?
 - c. Amy will send out an email to get availability this week
 - d. The Board members like the idea that, if 2 umpires want to split fees, they can umpire together to build experience and confidence.

7. 2026 Select Program-

- a. Application for Managers opening next week
- b. Need to make sure contracts and code of conduct are up to date.
- c. Offering Bombers in what divisions? 10u, 12u, ?
- d. Will select Managers/ set dates next meeting
 - i. The Board would like to select the Bombers Manager and Set Tryouts during the October meeting. Tryouts to happen in November. The Board doesn't want to rush the selection process and dedicate our next meeting to voting board members in for 2026.
 - ii. The board also wants to make it a requirement to play spring rec for Bombers to keep numbers strong. We want to discuss scheduling and other challenges/ items at our next meeting.

8. Norcal Update

- a. Teams registered and paid for: \$4400 10u, 12u, 16u, 16u
- b. Seeding tournament is this coming weekend

9. Returning Board members: Everyone is planning on returning and Jen likes the idea of a co-sponsorship person.

10. Next meeting-

- a. Open Board Positions and Voting
- b. Discuss Bombers interest level
- c. Sept 14 at 7pm at Raleys- Amy Scheduled