

Milton Storm Board Meeting Minutes: September 10 2025 Call to Order: 7:41pm

Board Members Present:

o Andy Shefka	o Jay Moseman	o Breah Chapman
o Jason Zelhofer	o Nick Kliefoth	o Shelley Venable
o Staci Otradovec	o Shannon Wixom	o Zach Adams
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Presidents Report:

- Coaches Background Check
 - Trusted coaches – Essential Level \$15, required to complete by all coaches prior to the coaches meeting
 - Staci to email coaches to have all coaching staffs to be entered in crossbar
- Indoor field time for winter practice
 - Andy to check with Mike at Woodland for possible extra availability
 - Jake Campbell - \$75/hour for catchers, looking into extra turf time for this (Nick)
- Coaches Meeting
 - Andy to communicate, October 29th @6:30, board meeting to follow
- Home Tournament
 - 1 weekend for all levels (July 10-12)
 - \$500 for 9u and up, \$400 for 8u
 - Tentative field schedule
 - 14u – Varsity Field, 13u – Field 1, 12u – Field 2, 11u – Liberty Park, 10u – field 2, 8u/9u – Field 3/Central Park
- High School booster donation
 - \$5,000 donation approved (unanimous) – Sign for backstop?
- Open Board positions
 - Tournament Director – Jay and Nick to split responsibilities
 - Tiffany Minguay voted in as at-large position, will shadow for Fundraising in Feb and take over when Jackie's term in up in Sept 2026
 - Looking into adding 2 at-large positions to help with tournament/fundraising etc.
 - Nick to put an email out with deadline of Oct 22nd for applications

VP Report:

- Collecting equipment
 - Jay to collected equipment from 9u Black (Brian k), 15u (Kyle); 14u (Sam B) still outstanding due to fall ball

- portalite mounds – 3- estimated around \$8k plus shipping – Jay to continue to research

Secretary Report:

- Indoor Schedule
 - Will work on spreadsheet for limitless schedule

Treasurer's Report:

- Team Budgets 2026
 - \$5,000, anything above and beyond needs approval
- Current Balance: ~\$135,000
- Utilization of funds: Training, equipment
- \$1,000 to Dominy Family – Funeral
- \$500 high school scholarship (2), Breah to look in to
- Will work on getting trusted coaches up and running

Webmaster Report:

- 1 player left to complete offer
- Will email coaches to get assistants entered in crossbar

Social Media:

- Recognizing 2026 sponsors on socials
- 2026 Sponsors
 - Staci to begin working on reaching out to current sponsors to gain interest in sponsoring in 2026
- Create a system-wide calendar for upcoming events
- posting second 8u team tryouts on socials (Jan)

Tournament Director:

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City Liason:

- Batting cages – talked about, estimated from \$6k to \$22k (Goodrich)
 - Maybe potential sponsor opportunities
- City Budget – What to do with city donations, where to improve next

-Possible fencing for Goodrich

Apparel:

-Winter apparel order

-Open in October, needs to close by November 1 to have items in time for Christmas

-Jan/Feb – Jersey try-on

-Board to submit uniform designs for ideas prior to next meeting

Fundraising:

-Checks all out for winners

-Chaos paid for ticket sellers items

Next Board meeting:

-Wednesday October 29th at 6:30p @ Junction Pub (Coaches meeting at 6:30, board meeting to follow)

-Meeting Adjourn @ 9:40p