

Milton Storm Board Meeting Minutes

10-16-2024 called to order @ 7:01pm

1. Board Members present
 - a. Jason, Shelley, Jay, Breah, Devon, Jackie, Zack, Staci, Shannon and Nick
2. Webmaster Report
 - a. Staci to work with Nick on uploading meeting minutes and other website/email needs
 - b. Staci (Nick help?) to send out link for documents for players to complete
 - i. Photo Release
 - ii. Code of Conduct
 - iii. Background check
3. Social Media
 - a. New Facebook and Instagram account has been created
 - b. City field updates/photos have been posted
 - c. Future Cover Photos – Photo submissions
 - d. Team Schedules will eventually be listed/announced
 - e. Tournament blast on social media – End of October/Early November
4. Apparel
 - a. Apparel Store opens Oct 21 through November 3rd
 - i. Apparel pickup Dec 16 5:30-7p
 1. Location: Northside Library
 - b. Jersey Design competition open from Nov 1 to Nov 15
 - i. Link will be sent out to design a jersey
 - c. Uniform try-on January 13th and January 16th from 5:30-7
 - i. Location: Northside Library
 - d. Coaches apparel
 - i. Cage Jacket or Apparel options (Store Credit towards apparel)?
 - e. Trademark for Storm – Not Pursuing currently
5. Tournament
 - a. July 12/13 for even teams, July 19/20 for odd teams
 - i. No “C/D” levels
 - ii. 6 teams per age level
 - iii. All games at Schilburg
 - b. Cost - \$450 per team with \$50 early-bird discount (Before December)
 - c. Parent Volunteering
 - i. Email “blast” from board to obtain those who haven’t signed up to help – 1 week prior

- ii. Figure out future ways to “charge” ahead of time to encourage/cover volunteering? Wildcats have members write a post-dated check, cash if volunteering isn’t fulfilled
 - iii. Mission statement – continue review of examples provided by Zach
- 6. Winter Practices
 - a. Limitless Performance (Dec-March) – Possibly split turf, Half Hitting, half Fielding
 - i. Mondays and Thursdays
 - 1. 7:00p-9:00p
 - ii. Saturday and Sunday
 - 1. 7:00a-11:00a
 - b. Devon will set up Google doc for signups
 - c. Devin follow-up with Brad
 - i. When can we move equipment in
 - ii. Designated storage location
 - iii. Set of gym Rules for teams/coaches to follow
 - iv. Shut down policy
- 7. City Updates
 - a. \$10k Donated to the city for field improvements
 - i. South Goodrich field has been extended to accommodate 8u-10u
 - ii. Clay Bricking at Little Lamar
 - iii. Only covering materials
 - b. Applied for Alliant Grant for lighting upgrades (LED)
 - i. Did not qualify, lights are not on enough
- 8. Mission Statement
 - a. Revisit
- 9. Miscellaneous
 - a. Coaches Meeting
 - i. Action Item – Andy to set up a coaches meeting
 - 1. Date/Time TBD
 - 2. Team/Tournament Needs (Equipment i.e “startup kit”, searching for tournaments etc.)
 - 3. Budget items (what’s included in the \$5,000 budget)
 - 4. Playing time/expectations
 - 5. Background checks – All head coaches and assistants before practices start (good for 2 Years)
 - b. Parents meeting
 - i. Schedule prior to outdoor practices starting up

1. Beginning of April?

10. New and outstanding Action Items

- a. Links for players to fill out documents, Staci to send out
 - i. Photo release
 - ii. Code of Conduct
 - iii. Background Check for coaches
 1. Every 2 Years
 2. Head and Assistants, no exceptions
- b. Bylaws/code of conduct
 - i. Review and make updates/revisions?
- c. Andy to schedule Coaches Meeting prior to next board meeting
 - i. Order equipment etc.
 1. Andy will show Jay process for equipment ordering
- d. Mission Statement

-Motion to dismiss and seconded @ 8:39pm