

Milton Storm Board Meeting Minutes: 1/8/2025 CTO 7:36pm

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
o Devon Disrude	o Jackie Norem	o
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President's Report:

- Insurance renewal – Keeping with Agnew (American Family)
- Coaches Clinic and pictures, aiming for same day in April
 - o Will follow up with Agnew to confirm date
 - o Pictures – Checking with Gouvin again
- Winter Practice Feedback
 - o Need Better equipment organization
 - Jay to organize and send out a picture to coaches regarding equipment expectations
 - Jay to sticker storm equipment
 - Andy will follow up with Chad regarding the location of the radar gun
 - Email to be sent out to follow-up with parents about expectation on where they should be during practices (not in the gym – safety issue)
- Bylaws – Anything under \$1,000 is preapproved to purchase
- Parent meeting – Tentatively looking at April 2nd
- Voting Shannon's position (Social Media) in as a voting member
 - o Passed 8-0

VP's Report:

- Bags Ordered
 - o 8u New Bags (40 Each)

- Coaches to have bat list submitted to Jay by Friday
- Shopping around for embroidery for bags (untapped)
- Reaching out to Jake on any equipment needs

Secretary's Report:

- Nothing New to Report

Treasurer's Report:

- \$110,000 Balance
 - Bags/Equipment outstanding
 - Domain auto-renews 2/2/25
- Sports Engine has been cancelled

Byaws Report:

- Mark article 2 and 7 into action
- Zach to review board position descriptions and send out brief updates by the March meeting

Webmaster:

- Volunteer Example

Social Media:

- Posted updates Uniforms
- Facebook buy/sell/trade page has been created for Storm apparel and equipment

Tournament Director Report:

- Chaos Bats will be back for 2025

City Report:

- Nothing new to report

Volunteer Report:

- Meat Raffle
 - April 6th from 11-3

- Asking for 2 baskets per team
 - 50/50 raffle
 - Gun raffle
- Sky Carp Game

Apparel Report:

- Try-on Scheduled for the 13/16
 - Bring phone to scan/cc

Next Meeting February 19th at 7:30pm

Meeting Adjourned 9:15pm