

## Powell American Legion Baseball Board Meeting Minutes

December 8, 2019, @ Powell American Legion Hall

Meeting called to order at 6:00 p.m.

Board Members Present: Cayde O'Brien, Cory Ostermiller, Heath Worstell, Tammy Payne, Trent Greenwald, Lin Bashford, Jill Queen, Joelynn Nordeen

Coaches Present: Joe Cates, Tyler England

Lin motioned to approve November 24 meeting minutes, Heath seconded. Passed.

Joelynn deposited \$3350 in registration \$.

Discussion on bank cards with First National Bank.

Lin made a motion to cancel current cards with Casey Borchert and Pat Croft's names on them and issue a card to Joe with his name on it. Joe turned in Casey Borchert's card. Heath seconded the motion. Passed. When head coaches' contracts are signed, they will get cards as well.

Joe and Tyler reported on state meeting in Casper on December 7<sup>th</sup>. Powell will be hosting the State A tournament, July 23-27. District A tournament July 16-18 in Cody. B State, July 15-19 Sheridan, C State, July 15-19 Casper. Legion website: [wyolegionbaseball.com](http://wyolegionbaseball.com). Meeting minutes on website. Wyoming National fees: Senior teams \$370, Junior teams \$150. State ID cards \$5 each, Form 2's due June 15<sup>th</sup>. Must declare or drop teams by April 1<sup>st</sup>. Online registration opens January 6. Insurance deadline is May 15<sup>th</sup>. Roster deadline for tournaments is July 1.

Facility Needs for 2020: Roll infield + outfield x2, paint dugouts, stands and concession stands, slats in outfield fence or new fence/wall, measure, string and cut all grass lines, mix infield dirt w/turf, cut outfield grass shorter, fence to enclose facility, level and roll bathing cages, use OMNI turf from tennis courts, add tee area at batting cages, shade grand stands, add bleachers, remove fence from c dugouts, enclose c dugouts, put home plates in bullpen mounds at c field, batter eye for both fields, trophy display case, "P" logo cut in grass, windscreen, 4 wheeler.

2020 budget will need to get set. Will base it upon previous years.

Heath nominated Tammy Payne for secretary, Trent seconded. Passed.

Cory working on getting fence underwritten by corporate sponsors for tournament or discussion on SWI getting us a good deal.

Joelynn will ask Mike to take on 4-wheeler too as part of the fleet.

Joe has conference games scheduled. Looking at tournaments.

Powell Rec Requests in Feb/Mar. Asking for \$10,000 in equipment and gear.

Lin checking into whether Post 26 will be able to help out with funds for jerseys.

Fleet report tabled as Mike unable to attend meeting.

Kelly Laughlin donated tickets for bird hunt.

Cory reported on gun raffle (Rocky Mtn Sports) 20 guns - \$11,400. May need to drop down to 15 guns instead. Easy to work with as they will do paperwork etc. Cayde asked Cory to explore other options as well. Discussion on starting the drawing on the 1<sup>st</sup> day of state tournament. May start selling gun raffle tickets at taco dinner.

May 9<sup>th</sup> are the 1<sup>st</sup> games.

Discussion on fundraising goals and incentives. Reward for top fundraiser + going above and beyond goal.

Cory to draft a mock up banner commitment form letter. \$350 1<sup>st</sup> year, \$250 next 2 years.

Trent to head up scoreboard and stats committee.

Jeremy expressed interest to Cayde about running concessions.

Cory to manage the Diamond Club and Field Banners.

Joe Gardner is the head umpire.

Discussion on communication. May need a parent liaison for all teams. Use of the remind app, legion website and facebook to help with communication breakdown.

By-Laws: Cayde asked everyone to look at them for next meeting. Need to prioritize what's important. Don't want to put anyone at risk.

Mandatory parent/player meeting in January.

Joelynn getting snocone machine back from Trevor Timmons.

Cayde renewed website for 3 years.

Vision West getting fan gear site going.

Cory reported on meeting with Scott McKenzie and Chase Kistler with PHS. Tyler England and Colin Queen were also at meeting representing Powell American Legion Baseball. The football camp dates were provided, and most HS camps are held the 2<sup>nd</sup> week in June. The PHS reps stated that their camps are not mandatory. Basketball open gyms moved to the mornings. June scrimmages will be held Tuesday and Thursday nights.

Josh Westerhold to be paid in January for use of his indoor facility.

Coaches: England – yes, Feller – yes, but no travel during week, Stenerson, unless kids moved around, M. Brown – yes, but no travel

Coach Contracts due in January. Outline expectations and what it pays. Full time head B coach needed. Ryan Brown and boys' names mentioned. Jared Mixon plans to volunteer when he's home.

Discussion on all teams practicing together. Communication is key with all coaches and parents.

B tournament June 19-21.

Joe has verbal commitments from 9 A, 10 B and 11 C players. Registrations submitted remained at 27 with 22 paid.

January 12 next board meeting.

Joelynn motioned to adjourn meeting, Lin seconded. Passed.