

February 11, 2018



Board of Directors Meeting Agenda

1. Open the open board meeting portion of meeting
2. Financials - Kevin Westdyk
3. Equipment Drive - Jeff Nelson and Jen Del Muro
4. Tracy Black Items:
 - Fundraising events in support of Claire Ku
 - Support needed for “Development Nights”
 - Upgrade of Pitchers Practice area by BF7 Cages
 - Spirit Wear Online Shop
5. Member questions and concerns
6. Close Open Board Meeting
7. Open closed board meeting
8. Softball order for select- Jack Fultz
9. Winter Repair Projects
 - a. Batting Cages
 - b. Signage
 - c. Soft – Toss stations
 - d. Master Calendar Review
 - e. AAYBA updates
 - f. Concession updates (formulate plan for pre-season scrimmages/friendly's)
 - g. Provide update on winter projects
 - h. Provide update on other needed repairs
 - i. Upgrade of Pitchers Practice area by BF7 Cages
10. 2018 Spring Planning Calendar