



Mighty Pioneers Inc. Board Meeting

Wednesday, March 11 at 6:00 p.m.

MINUTES

1. Call meeting to order
2. Establish a quorum
3. Roll Call
4. Public Comment
5. Approval of February Minutes
6. Reports
 - a. Treasurer
 - i. Kacmarynski motion, Isaksen second. Carried.
 - ii. Brooke will do 10u thank yous for baseball and Rachel will do softball thank yous.
 - iii. Cornhole thank yous will be written as a committee within the month.
 - b. Sports Director
 - c. Games Director
 - d. Concessions Director
7. Old Business
 - a. Fall Sports Meeting Date
 - i. May 13th
 - ii. Need a "cart" that looks like \$3,000 for girdles, pants, belts Bryan will do
 - b. Website/Facebook Updates
 - i. Will be purchased within the week.
 - c. Booster Club Requisitions
 - i. We got everything we requested. Thank you BOOSTER CLUB!
 - ii. \$840 is what boys' baseball will be submitting roughly.
 - d. Basketball Uniforms
 - i. Beth will buy 12 more boys game jerseys and 60 shorts.
 - ii. Girls will be paying \$12 additional to buy a practice jersey.
 - iii. \$34 x 50 middle school girls jerseys, can't get more for 4 more years. Consult with Kyle with what our options are for these.
 - iv. The committee will go through all boys and girls' game and practice jerseys this summer with totes to label, keep, and pitch.
 - e. Spring Concessions
 - i. Booster Club will stock it and we will split it with them.
 - ii. Need to know if they will get the hotdogs ready and money.
 - f. Gym Space
 - i. Tabled.
8. New Business
 - a. Cornhole Evaluation
 - i. Ryan did a great job coordinating.
 - ii. 32 teams are max for Saloon.
 - iii. Consider starting an hour earlier.

- iv. Consider doing a summer golf outing for Mighty Pioneers at Horseshoe or Orchards, Cherry Hills. Consider Joe Sawyer.
- v. Next year try: more sponsorships, early vs. late registration, raffle license, know what had most profit, create a committee, keep doing the bracket Jeff, need to have someone at the door like Robin did, keep Ralph, specs for boards and done ahead of time, get parents/Sonny's to do side dishes, simplify registration questions, trophies or something like the Stanley Cup with your name on plaque, an attachment for phones from QuickBooks, make sure ATM works and have it stocked, increase Crepto fee or offer to pay for his team.
- vi. March 20th Is 2020 Cornhole date
- b. Review/Propose Any By-Laws Amendments
 - i. Need to consider the jobs and names of the sports, program, official, communication.
- c. Candidates for Open Board Positions
 - i. Bieri Member at Large, Communications, Concessions, Official's Director.
 - ii. Proxy goes out April 13th will be sent out on TeamSnap
- d. Review/Approve Proxy
 - i. Bryan and Brooke will finalize it.
 - ii. Rachel needs to make a starting and ending budget page.
- e. Review Budget Submissions
- f. Scheduling Fall Sports Games
 - i. Girls' basketball does it in the middle of May with Pete Schmidt
 - ii. Bryan will work with Mike and Ron to get the schedule going. Consider 6-8 and 4-5 football.
 - iii. Bryan will do boys basketball
- g. Youth Wrestling
 - i. Want to be included on our Facebook posts for events but don't want anything else.
 - ii. Jenn will invite Trevor and Leif to make a proposal to be part of Mighty Pioneers for a Sevastopol Program.
- h. Youth Softball
 - i. Little League will turn into Lakeshore League to be a school specific league. No draft. No registration by Little League. Open to grades 1-8. Each school register their kids. If there are more than two teams in each age group. We will find the coaches. Games will be played every Monday night. \$200/team. Will charge \$40/ player. Sevastopol's senior team will be 7-8 because 9s are going to a different league. Propose getting a Sevastopol jersey with the sponsors on the back. Kuehn motions to have a \$40 entry fee for the Lakeshore League and Mighty Pioneers will reach out to include 1st-8th grade, second Isaksen, carried.
- 9. Action Plan For Next Meeting
 - a. Determine how funds will get dispersed
- 10. Adjournment