

- A. Call to Order
  - a. Minutes of previous meeting
  - b. Treasurer's Report
  
- B. Old Business
  - a. Hole/Insurance - still under review
  - b. Pepsi - delivery/contract - closing stand? - Tricia is contacting
  - c. Water or Well - about \$8k, Tom is working on quotes
  - d. Park Improvement Updates
    - i. D4 - waiting for frozen ground
    - ii. Press Boxes - under way
  - e. Equipment Inventory
    - i. Order
      - 1. Scorebooks
      - 2. D1 Scoreboard - deferred to February meetings
  
- C. New Business
  - a. Dick's Association - discount date, donation - contacted, need to contact in December last year
  - b. Registration Flyers to Schools - VistaPrint - Pre-K to 3rd
  - c. What are we missing we don't know
    - i. Who comes on opening day?
  - d. Kirkersville Carnival Donation - vote unanimous yes
  - e. Eli Guard
    - i. Name TBall field - plaque - Bo is looking into it
    - ii. Dedicate on opening day and have his brother or dad throw out the first pitch
    - iii. Full Sleeve - Eli Effect #58 - part of spirit wear sale
    - iv. Eli Effect Booth set-up opening day
  - f. Columbus Clippers Youth Association Night - Sunday, June 11
    - i. Seats @\$6
    - ii. <https://fevo.me/swlyb2023>
  - g. Pictures
    - i. Monday/Tuesday April 24 & 25
    - ii. Green screen
    - iii. Jen will make schedule
  - h. Schedule
    - i. Minors M/W D1/D2
    - ii. Preps T/R D1
    - iii. Majors M/W D4

- i. League Limits
  - i. TBall - 6 teams
  - ii. Rookie - 6 teams
  - iii. Minors - 8 teams
  - iv. Preps - 6 teams
  - v. Majors - 4 teams
- j. Board Meeting Dates
  - i. 2/5, 2/19, 3/6, 3/19
- k. Coaches Meetings
  - i. 2/26 4:00 p.m.
  - ii. 3/5 4:00 p.m.