1. **Call to order**
2. **Public comments**
3. **Board meeting minutes review/approval**
4. **Financial Statement (Treasurer)**
5. **Old business**

* No old Business currently

1. **New Business**

* Season Schedule
* Board Meeting Schedule
* Player Eligibility
* Charter/Constitution/Safety plan
* Bylaw updates/approval
* Registration fees review
* Fundraising/Sponsorship
* Goals for the Year/Park upgrades
* Park Maintenance
* Sunday Practice idea

1. **Adjourn**

Season Schedule (All Dates are tentative based on city approval)

Need 2 in person sign up dates and volunteers to assist

1/5/2025 -- Open Registration

1/\*/2025 -- In-person sign ups

2/1/2025 – In-person sign ups

2/8/2025 -- Close registration (50/70 and Jr/Sr SB will stay open longer)

2/11/2025 – Board meeting (Assess player needs/Approve Coaches)

2/15 or 2/16 -- Coaches Meeting (include Umpires)

2/22 or 2/23 -- Player Draft

3/1/2025 -- Practice Starts

3/8 or 3/15 -- Parents meeting

4/1/2025 -- Season Start Date

4/12 or 4/26 – Jamboree

4/14 – TCAPs begin

5/1/2024 – All Star selection starts

5/15/2025 -- All Star picks finalized

5/17/2025 – End of regular season

6/7/2025 – End of Season Tournaments completed

6/8/2025 -- All Stars Tournament Starts

Pre-season Facilities Prep -

* Equipment building needs to be cleaned and organized
* Field Chalk needs to be inventoried/purchased and placed neatly in building
* Chalk boxes need to be cleaned, and maintenance performed
* 50/70 Base anchors on field 4 need to be located, placed and plugged
* We will need to order new parts for this
* Upstairs closet needs to be cleaned and organized (empty boxes thrown out, etc)
* Batting cage building needs to be cleaned out
* Inventory balls and make sure we have enough for practice/season
* Cleaning supplies need to be bought including trash bags, toilet paper and soap for bathrooms.
* Need to inventory equipment and develop an end of season equipment turn in procedure
* Fix Four-wheeler and Mule