

Attendees: Luke, Jeff, Drew, Danny, Ryan, Chad, Ryan, Gary, Brock

Approve the Budget

- Luke- 1st
- Drew- 2nd

State tournament Fee

- \$1000 fee for field/ \$2500 for future fee

COOPS-

- Avon- Bon Homme
- Scotland- Menno
- MV Plankinton
- Regional Directors- keep track of Coops

Proposal 1- Table the talk for the future

Proposal 3- Future/ Sanctioning

Proposal 5 – Talk to teams/ Possible survey monkey/

- Short term/ NO problem

Pitch Count- Verbiage

- Clarification of the pitch count rules
 - o Brock 1st/ Ryan 2nd

Removal of the Forfeit

Talked about Douglas Class B- ADM

Hall of Fame- Drew

- Voting for new members for the 2022-23 Class

Next Board Meeting

- January 22nd 2023- ZOOM 8 pm

Adjourn

- Brock- 1st
- Danny- 2nd