

**Call to Order:** The meeting was called to order at 7:03 p.m.

Board Members in Attendance: Jim, Paul, Jason, and Mark. Missing: Chris

Parents in Attendance: Mary Fran, Jodi.

Others in Attendance: Lori Cox – Fairgrounds Manager

**Changes/Additions to Agenda**

- No changes or additions to the agenda were needed.

**Approval of April Meeting Minutes**

- *Mark made a motion for the approval of the May 9, 2017 meeting minutes. Paul seconded. Motion was passed with a 4-0 vote.*

**Financial Report & Payables**

Here are the current Legion financials as of today. Here is a quick summary of where we are:

Cash in bank as of 6/6/17	67,961.00		
accrued expenses	-2,734.00	KB Building, Play it Again Sports, ump scheduling fee	
income yet to collect- per budget	68,137.69	tournaments, concessions, golf	
expenses yet to spend-per budget	-116,381.59	concessions, tourneys, coaches, umps, travel	
Projected cash at year end	16,983.10		
*Not sure if budgeted expenses include bus loan payment. If not,			
projected cash at year end may be lower.			

This analysis is based on the budget so if there are income or expenses yet to come in the next couple of months that are not included in the budget, those items are not included here.

**Fairgrounds Request**

Lori Cox ask for volunteers for the upcoming Big Sky Country State Fair.

Hi there! Here is the ushering and 10 o'clock block info! Thanks again for considering this, we appreciate you!

### **Ushering Request:**

We could use help ushering our VIP guests into their reserved seats during certain shows at Anderson Arena, during Big Sky Country State Fair. All volunteer ushers will receive an admission to get into the Fair. We believe this would be a great project for your older youth and we encourage them to wear their baseball jerseys. We also will provide a promotional space at Anderson Arena if you wish to promote Legion Baseball (certain stipulations apply).

Wednesday, July 19, doors at 6 pm: Barnyard Brawl....2 ushers....report to Anderson @ 5:45 pm

Saturday, July 22, doors at 1 pm: Ranch Rodeo....2 ushers....report to Anderson @ 12:45 pm

Saturday, July 22, doors at 6 pm: Ranch Rodeo....2 ushers....report to Anderson @ 5:45 pm

Sunday, July 23, doors at 1 pm: Ranch Rodeo....2 ushers....report to Anderson @ 12:45 pm

I expect ushering to last about 1.5 hours, then ushers can dismiss.

### **10 o’Clock Block @ Carnival:**

We have a new game for kids at the Carnival every night! The 10 o’Clock Block begins nightly at 10 pm and ends at Midnight. We need monitors for each ride that participates (11 total). These monitors will stand at each ride “gate” and stamp contestant passes. That’s all you need to do! The kids who play the game are trying to ride the most rides in a two hour period. They will have a pass they carry with them – the one with the most stamps each night wins an all-week ride pass in 2018.

I need 11 people per night, and they need to be parents. ☺

## **Committee Reports**

### **Game Operations**

#### Field

- The field is looking really good. Great work on the dirt!!
- Home plate and Mound are finished

#### Indoor facility

- No updates on the indoor facility.
- Jim is scheduled to go before the County Fair board on June 20th.
- At the June meeting Jim will discuss a) the indoor facility, b) extension of the field use contract to allow for the opportunity to create a fall ball program and c), some field maintenance issues.

#### Signs

- There are still some signs that need to be added to the outfield. Monica is working on this and cross-referencing the signs that exist and those to be added.
- It was mentioned that prior to fundraising next year an assessment of the newly established sponsorship levels should be reviewed.

- Jodi indicated that a bunch of signs have been dropped off to the field and should be placed this week.

#### Lights

- 22 of 28 lights were fixed.

#### Scoreboard

- Signs of Montana will be repairing the scoreboard. It is on the schedule to be fixed.

#### Miscellaneous

- Weeds and grass were sprayed by Marc Muffitt

#### **AA State Tourney**

- Committee is continuing to meet to finish planning.

#### **Concessions**

- Sales going well.

#### **Apparel Sales**

- Some apparel is available and families may order gear.

#### **Internet**

- Little Apple is installed. They have agreed to provide Internet services for the next two years.
- Working with an ISP for fiber installation before State Tournament.

#### **Fundraising**

##### Fundraising Update

- **Golf Tourney:** Set for August 4<sup>th</sup> at Riverside Golf Course. Entry will be capped at 88. A raffle will occur during golf tourney. After golf there will be silent and live auction. The players will be asked to work the tournament. Further information on how parents can help will be communicated at a later date. The golf tournament will continued to be a shared event with the Youth Baseball program.

#### **Public Relations**

##### Website

- Chris has been compiling and posting game summaries. These summaries are the reports generated by Game Changer.

##### Social Media

- Facebook and Twitter are updating the results of the game.

- Media outlets are able to follow via Twitter and have been granted access to Game Changer.

## **Transportation**

- **Bus Wrap:** Options were presented.

## **Coaches Report**

- Teams are playing and everything is going well.
- Coach Poliquin was also curious about the ability to use operation funds to pay for lunches while at tournaments rather than leaving the field or having the players try to bring food to sustain them over the course of a tournament weekend. The EC board stated that coaches could use funds to buy food for players while at tournaments when leaving the tournament or having players bring food is not logical. The EC board will add this line item to next year's budget.
- EC approved 1 case of water and Gatorade per day when travelling

## **Old Business**

### Coaching Contracts

- Currently there are still two coaches without signed contracts. Spencer Pollock and Will Keffeler.

### Drug Policy

- **Player and Coach Policy Forms:** Coach Poliquin will confirm that all of the coaching staff has signed the drug policy form.
- **Drug Testing:** Some players have already been tested; players will continue to be tested throughout the season.

### Game Day Work Schedules

- All game day work schedules have been switched over to signup genius.
- Reminder for coaches to gather paper work for Canada trip. Official Roster is on the website.

## **New Business**

Lori Cox spoke at beginning of meeting.

### New Contracts

- There were no new contracts to discuss.

### UAS

- Will handle apparel sales at State Tournament.

Shannon Prete

- Mark moved and Paul Seconded to approve of a hotel room for Shannon during the Howard Rein tournament. Motion passed 4-0.

**Public Comment**

- Having a hard time filling ticket booth position. May have to assign.
- Possible B tournament for next year

**Next Meeting Date:** To be determined

**Adjournment**

*Jason motioned to adjourn the June 6, 2017 EC board meeting. Paul seconded. The motion passed with a 4-0 vote. The meeting was adjourned at 8:42 p.m. MDT.*