

## Old Business:

- Coach Merullo
  - Capital Expenditure Plan - Cost Estimate & Priority for each:
    - Jay Pro Sports Turtle - replacement netting update. We are waiting on Jarvis and Jay Pro.
    - Jay Pro Sports Backstop Padding at the backstop update. We are waiting on Jarvis and Jay Pro.
    - L- Screens – update. We are waiting on Jarvis and Jay Pro.
    - Pitching Machine – update. Machine may need maintenance. We are waiting on Jarvis for an update.
    - Get stickers, bumper stickers, decals, car magnets etc. from Eileen if there are any left from last year.
  
- Steve Ruotolo
  - Capital Expenditure Plan
    - Purchased and delivered the following to Nick
      - Two dozen indoor practice balls
      - Radar Gun
      - Two Medicine Balls
    - To be Purchased in late March or April
      - Quick Dy - \$27/bag 6 bags
  
  - Fundraiser Update
    - Spirit wear update
      - Store closed on 1/3, but GSG still has it open and has not provided a sales update or delivery dates after a request by me.
      - Store will open again in late February for 1-2 weeks with a few new items.
    - Winter Workouts Update
      - Roster Update - 33 players
    - Latest Amazon Smile Update
      - Oct 2022 – 7 Participating Members. Item Sales - 13
      - Nov 2022 – 20 Participating Members. Item Sales - 69
      - Dec 2022 – 30 Participating Members. Item Sales - 135
      - Jan 2023 partial - 30 Participating Members. Item Sales - 3
    - January/February
      - Solicitation of Ads. Approved by Jarvis
      - - Board members asked for a \$100 option; but will keep it at 2022 options for 2023.
    - March
      - Spirit wear – suggested reopening 3/1 - 3/12

- Breads – Nicole update – order by 2<sup>nd</sup> week of march. pick up on 3<sup>rd</sup> week of March. End of February promotion. I need to submit the paperwork to Jarvis.
    - Ashley’s Ice Cream - 10% of sales on 3/23 – Paperwork was submitted to Jarvis
  - May
    - Carwash on 5/7 – Jori. Approved by Jarvis
  - June
    - One or more Restaurant Event(s) - Steve
    - Golf outing – new tentative date 6/30 – Waiting on response from Portland golf course on gift cards for auction at the Year End Dinner
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- Club Sponsored Events in 2023
  - Need Budget for the following:
    - Pre-Season Pasta Dinner- Laura Obrien will coordinate this.
    - Senior Day - Meghan Copeland, Nicole Alley, Lauren Ametrano and Meghan Williams
    - End of Year Celebration – Meghan Copeland, Lauren Ametrano, Nicole Alley, and Meghan Williams
- Financial Update
  - 2022 tax returns – needs 1099 from Chris for PayPal – will close old club in January/February with IRS.
  - Club Dues Discussion finalized at \$200 per player for 2023. Desire will be to work to keep the same in 2024 or lower.
- Communication Update
  - Pa Mic - Todd will investigate whether the present hardware is functional. No Update.
- Operational Update
  - Insurance renewal in February – Al will handle. Cost was \$430 last year.

**New business**

- Steve Ruotolo
  - 2023 Operational Budget Estimate

<b>2023 Budget</b>	
Clothes included in Member Dues (\$50 budget per player (practice shirts with #s on it – 55 )	\$ 2750.00
Pre-Season Dinner	\$ 1,000.00
Miscellaneous Expenses - Helmets and Supplies	\$ 750.00
Seasonal Operations	\$ 1,000.00
Senior Day	\$ 1,000.00
Year End Gala	\$ 3,500.00
Senior Gifts (\$x budget per player)	\$ 1,500.00
Coaches Salary	\$ 3,400.00
Coaches Gifts	\$ 600.00
Jacket Replacements - 6	\$ 300.00
Insurance	\$ 430.00
Website renewal	\$ 300.00
<b>Total</b>	<b>\$ 16,230.00</b>

Some costs  
recouped  
with ticket  
sales

February 2<sup>nd</sup> Next Meeting