**Executive Meeting Minutes**

**How: In-person**

**When:** Monday, May 29, 7:30pm

**Who: Ashley Fehr, Jay Geernaert, Jaydeen Williams, Kathleen Lehan, Amy Adams, Kate Peterson, Nat Gingerich, Malloreigh Hamilton, Cynthia Beebe, Grace Mathisen**

1. Call to Order at 7:44 pm
   1. Land Acknowledgement
2. LIL
   1. 2023 LIL Checklist: need more help for set up and closing on Sunday we’re flexible. Amy will bring her tent for the info booth.

Getting stuff from here to the field, we can do some of them early on the Friday. We can store things at Kate’s place early and late. The Costco run can also do that. Multiple Exec are available on the Friday for organizing. The tent doesn’t need to go up right away for the info booth. We have lost our speaker. C may have the speaker.

We can rent a speaker if we cannot find our lost speaker.

*Action Item: Jaydeen will sort out a speaker and mic with Long and McQuaid on Friday.*

. Communication should go through Ashley with Connaught.

We need to get the welcome packages set up. The packages are scoresheets, 2 balls, voting cards, and candy. Set up at the info booth first thing in the morning.

Cynthia is in charge of merch count.

Mal’s broken phone can count merch and do the music.

Jay is on flip cup set up and prep.

4 of us will be there early to set things up in the morning.

Free food will be given to umpires. Umpire tab at the bar. Jay has extra tickets if we need tickets for the food.

E from wombats got us a rental of a misting station near the entrance to the beer garden. Umpire awards and scholarships things will be more for finals.

Close out on Sunday, we can do a rolling check in on that day.

All exec will have walkie talkies.

Kathleen has talked to B from Catching Feels about getting photos.

Umpire equipment: our operating rules state that we offer to pay $80 for the registration fees for anyone who umps 5 games. Potentially offering up to $150. The cost for all the equipment goes up.

Meeting adjourned at 8:54 pm.