



Season Recap Board Meeting Minutes

Bucknell University Board of Trustees
Sunday, July 21, 2024 at 7:00 PM EDT
@ 2085 Cousteau Drive West Lafayette, IN 47906

Attendance

Present:

Members: Linsey Hulseley, Matthew Maxwell, Jeremy Newkirk, Rachael Rodimel

Absent:

Members: Brian Bornino, Ashley Manges, Tracy Wem

- I. Call To Order: Matt Maxwell
- II. President's Comments: Matt Maxwell
 - A. Parent and Community Engagement: Online form, open to the public, to capture ideas, issues, and suggestions.
 - B. New Klondike Middle School building plans/timeline
 - Discuss plans from April 12, 2024 meeting with TSC
 - Items need to be removed by Aug from Concession stand
 - Need someone to demolish Concession stands.
 - Desk sold for \$200
 - Get a sign up to make families aware we have teams.
 - Drone pics
 - C. Guest Discussion/Questions
- III. Approval of Prior Meeting Minutes
 - A. Zoom recording
- IV. Directors
 - A. President: Matt Maxwell
 - B. Vice President: Rachael Rodimel
 - KSR Fundraiser
 - Drop Ship Design Fundraiser
 - Will start ordering jersey's
 - C. Baseball Director: Jeremy Newkirk
 - 8u
 - One team won 2 games in EOS tournament
 - All-star team played well going 2-3 with two losses by 1 run each
 - 10u
 - One team won 2 games in EOS tournament
 - All-star team played well despite no wins they were competitive

12u

- Struggled toward end of season and lost first game in EOS tournament

10u Select Team

- Won the Calvin Strong Classic
- Met all season goals

Games at Loeb

- Had 3 competitive games and everyone had a great time
- This is a tradition we should keep

D. Softball Director: Tracy Wem

E. Teeball / Rookies Director: Ashley Manges

F. Equipment Director: Vacant

- Pictures were completed Saturday, June 1
- Need a new pitching mound

G. Facilities Director: Brian Bornino

H. Financial Director: Linsey Hulse

Working on budgets for next season

V. Next Meeting Date: 8/11/24 @ 7pm via Zoom

VI. Adjournment