



**Bozeman Bucks ALB**

PO Box 6054

Bozeman, MT 59771

# Executive Committee Approved Meeting Minutes

Thursday, November 2nd, 2023 via MS Teams

## Attendees

Sean Potkay, Head Coach  
Paul McGhay, President  
Russ Smith  
EJ Daws  
Andy Freund  
Storm Norick

## Agenda

### Previous Meeting Minutes

October 29, 2023 Annual Meeting Minutes (see attached)

### New Business

- **Election of Officers - Nominations**

- Secretary - Russ Smith
- Treasurer - Andy Freund

Motion, EJ - Second, Paul: Unanimously Passes

- **Review All Policies and By laws**

- EJ and Storm will edit Player Policy Handbook Chapter
- Andy and Russ will edit Parent Policy Handbook Chapter

- **Finalize Sponsorship packet and trades**

- EJ has meeting with Harrington Pepsi
- Need to figure out the Little Apple Trade
- All Trade Agreements need codifying and need a fully executed invoice as attached to the trade agreement
  - Russ will edit document and create list of trades and sponsors

- **Create new Indoor facility Policy**

- Sean and Paul will Outline Agreement for Youth for the 2024 season and discuss with Bozeman Baseball (G. Schultz) Should include signatory, and rates. Draft due Dec 1st, Final Due Jan 1, 2024.
- Discuss and draft Agreements as needed for other groups.
- Outdoor Facility Agreement will be separate

- **2024 Operations Budget**

- Andy, Sean and Paul will finalize operations budget for next meeting.
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- **Meeting Schedule**

- Tuesday Nov 14, 6:30 pm
- Tuesday Nov 28, 6:30 pm (In-person TBD)
- Tuesday Dec 12, 6:30 pm
- Tuesday Jan 2, 6:30 pm (In-person TBD)
- Tuesday Jan 16, 6:30 pm
- Tuesday Jan 30, 6:30 pm (In-person TBD)

- **Need concerted effort to sell the old busses, by everyone. Aaron will assist.**

**Notes**

Will use Google Docs to integrate sharing and publishing, as allowable and needed

**Action Items**

See above list

**Next Meeting Agenda Items**

Operations Budget

Discuss administrative duty sharing progress

**Adjourn 7:45 pm**