



**Meeting minutes from Monthly Meeting held at NC Senior Ctr. on 6/16/25**

These notes are not a verbatim transcription of the meeting. Attendance record kept by the secretary.

**Minutes:** - May minutes were approved.

**Refunds/Credits:** - Nothing new was shared.

**Budget/Balance:** - @\$9,000

**Registration Fees:** - Nothing new was shared.

**Social Distancing COVID-19:** - Nothing new was shared.

**CCRP: - Use of Fields and Facilities:** Practice schedules were sent out in an email on 6/15.

Rec teams are done so fields have opened up. Indoor Space is not available and if it is it is very limited. If you go to players save the receipts. Top Gun has space available this week.

**Equipment:** - Please send a list of what you have to Mike. If not, he will be coming around to check your equipment. Let Mike know if you need anything. If you come across balls that are no longer good you can throw them away.

**Fields and Sheds:** - New lock will be purchased for the green shed at PP.

Cape Horn-Signs have not been posted for permit use only. There were people playing in the outfield during a practice.

**Try Outs:** - All players must attend at least one tryout. (This could even be at a practice/game) Coaches can let players know on the spot that they are offering them a spot and will get an official email from Mike. Coaches may share with their current players that they have a spot on the team but still need to try out. (This could even be at a practice/game)

Lisa will generate a flyer for the organization about open practices for coaches to use. Players from outside of the organization must complete a try out form. (this is a liability piece) Lisa will update it. Coaches can host make-up and private tryouts.

Tryouts:

**5:30-7 at HES 7/21 7/22 7/23 7/24 7/28 7/29 7/30 7/31**

10U 12U 14U 16/18U 10U 12U 14U 16/18U

**At HES 7/26 :16/18U 10:00 14U 11:30 12U 1:00 10U 2:30**

**At HES 8/3: 10U 10:00 12U 11:30 14U 1:00 16/18U 2:30**

**Fall Ball:** - There are no coaches available for REC Fall ball.

**Advertising/Website/Facebook:** - Things look good and are up to date. Mike suggested that we try to link our info with Parks and Rec. They are sharing some of our events.

**Clinics/Training:** - Nothing new was shared.

**Rec:** - They finished their season. All 3 of our rec teams won the championship. Special thanks to Taylor Knatz and Kayla Sholter for helping out.

There is some turmoil amongst some of the organizations.

**Team Updates:** - Nothing new was shared.

**Fundraising:** - Remember all fundraisers need approval from the board. Money must be turned in within a week of the fundraiser.

**-Pictures-** Nothing new was shared.

**-Crab Sale/Feast:** - At Lineboro on 9/6. DJ booked. Drea will call to get the price from Harris and then get the tickets out. We will try to sell them before the season ends and let the families know that this will count as one of the fundraisers' obligations for the 25-26 season.

**-Golf Tournament:** - The Save the Date notice was sent out. Sponsor letter was updated.

**-Calendar Raffle February 2024:** Nothing new was shared.

**-Spring Fundraiser:** - Still collecting money and have 11 boxes left to sell.

**-Tournaments:** - Make sure that the different sanctions are getting the payments.

**Ours-**

**Spring Fling:** Nothing new was shared.

**Fall Classic tournament:** Nothing new was shared.

**Halloween tournament:** - Nothing new was shared.

**Background Checks:** -Must be done for all assistants and volunteers. Get Mike an updated list of all your coaches. Parks and Recs are really checking the lists. They are removing names if checks are not current.

**Uniforms and Spirit Wear:** As items are coming in Drea is getting them out.

**Coaching:** - Coaches shared their intentions for the 25-26 season.

**CPR/AED/First Aid:** Nothing new was shared.

**Donations:** - Nothing new was shared.

**CML/League information:-** Let Mike know about rain outs.

**USSSA/USA:** - Have moved to school year/September 1 birthday guideline.

**Survey-** Nothing new was shared.

**Hall of Fame:** - Nothing new was shared.

**Elections:** - Elections were held for the board. Results are:

Mike-Pres, Jen-VP, Drea-Sec., Members at large-Lisa, Vince, Carlos, Ian, Jeff, Donnie

**Pins:** - New design was sent in and ordered. Since the order went in another team decided to go to Nationals so the count per player may be adjusted. Drea will order lanyards as well.

Jen-11, Vince-14, Ian-13, Manish-13, Tony-13, Donnie-13

**Parent, Coaches and Players presentation/other:** - Nothing new was shared.

### **Events:-**

**Cascade Lights-** Nothing new was shared.

**Pool Party/Hall of Fame-** Went well. Had the largest crowd since we started. Congrats to Tony again on his award. All teams were represented.

**Holiday Gathering-** Nothing new was shared

**Game Changer/Tournament App-** Lisa and Ian are working on using Game Changer for keeping track of scores. Lisa and Ian would need Mike to get them teams, coaches names and emails. We could generate an email address for coaches to send the results to and then those in charge of boards/brackets can check it for updates.

**Guest Players:** - Make sure you get Drea the uniforms as soon as possible so that they are available for the next person. She will even wash them. Coaches should be getting them from the guest player before they leave the fields at the end of the day.

**Community Involvement/Information:** Nothing new was shared.

**Hot Shots Scholarship:** - Nothing new was shared.

**For the Good of the group:** - Please take voting for elections seriously. Board members are expected to: attend all meetings-if they miss 2 in a row they could be removed, help with all Hot Shots Sponsored events

**July meeting will be held at Coppermine on 7/7.**