



**Meeting minutes from Monthly Meeting held at Hampstead Elementary School 8/16/2021**

These notes are not a verbatim transcription of the meeting

Attendance record kept by the secretary

**Minutes:** July minutes were approved

**Refunds/Credits:** - Nothing on Credits or refunds shared -Our account is sitting at @ \$36,000

**Registration Fees:** - Players can register and pay on Stone Alley. If they want, they can mail a check. All players must be registered prior to practicing. A paper registration can be accepted.

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

**CCRP:** Nothing new shared

**Use of Fields and Facilities:** - Jen shared information about Coppermine indoor space. We can get four teams in at a time for \$200 an hour. Spots are filling up so we need to make a decision. -Maybe look into the Y in Hanover. -NCHS sale has not been finalized. May have access to that if it continues to be delayed.

**Try Outs:** - Dates are out on the different web sites. Went well, we have one more left on 8/17. If you see players seeking a spot on the different sites, please grab info and send to the coaches who are still looking.

**Fall Ball:**-Nothing New Shared

**Advertising:** -Web site is updated and looks great. New Coaches need to complete coaches profile for web. -Need signs out (they can go down towards Reisterstown and Finksburg)- No longer using Newspapers, we have county newsletter

**Clinics:** Nothing New Shared

**Rec:** -Hoping for one or two 10U and one 12U teams

**Team Updates:** - Mike shared how many players each team has and needs

-At this time we will not have a 10U travel team

**Fields and Equipment:** - Need to take HR fence down at HES by Labor Day

-Dirt and backstops are planned for last week of August beginning of September. Need to have completed prior to school starting. White Pine Paving is going to assist with the backstops.

-Let Mike know if you need equipment

--Fields were sprayed last week.

-A used tractor has been donated and is at Panther Park.

**Scholarship:** - Nothing New Shared

**Fundraising:**

**Pictures-**Nothing new was shared

**Crab Sale/Feast:** - Sale on 10/9 – Fliers were sent to all coaches and are posted on Facebook and Web Site.

**Golf Tournament 10/1/21:** - The site is up- We have 15 sponsors and 14 teams signed up

-Lisa shared some of the changes at Oakmont. -There are issues with PayPal and business credit cards. Jen will look into this. -Chad and Wendy Steele are donating a bunch of Ravens items as giveaways and to raffle off. Still need giveaways.

**Calendar Raffle February 2021:-** Nothing New Shared

**Spring Fundraiser:** Nothing new shared

**Tournaments:** Fall Classic for all age groups- 9/23 &9/24 Halloween for all age groups 10/23 & 10/24 -Flyers have been posted on our site as well as others – Will have Lions Club, HES and Sports Complex.

-All teams and parents will be required to help with fields as all age groups will be playing.

-Tournament shirts will be picked up by all teams at HES except for those playing at the sports complex.

**Background Checks:** -All coaches and assistants need to complete. Please get assistant names to Mike.

**Uniforms:** - All coaches will receive an email to send to players. All uniforms must be ordered by Sunday 8/22. No guarantee that pants will be in for the start of the fall season.

**Spirit Wear:** - Cisco on uniform site and Wilsons

**CPR:** Nothing New Shared

**Donations:** -Nothing new was shared

**Mason Dixon:** - Not sure what is happening with Hereford.

**CML:**- Nothing new shared

**USSSA:** - Do not need to register right away

**Survey-** Nothing new shared

**Hall of Fame:** The guidelines were approved by the committee and will be sent to past and present coaches

**Elections:** Pres. Mike H., Vice Pres. Jen L., Secretary Drea P.

-Have decided to increase the board to total of 9 members. Melissa rescinded her acceptance of the nomination, therefore a vote does not need to happen as there are six nominated board members : Mike B., Carlos H., Frank W., David P., Vince C., Wayne B.

**For the Good of the group:** - Athletic Boosters needs volunteers at the carnival. Mike needs volunteers to go in the dunk tank and hand out Hot Shots fliers.

-Parent Coaches and Team presentation will be reviewed by the board and then emailed to all. There will be a link for them to sign stating that they have reviewed the information and agree to it.