



**Meeting minutes from Monthly Meeting held at NC Senior Ctr. on 5/21/24**

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

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

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

**Budget/Balance:** @\$17,000

**Registration Fees:** - Fees are increasing for next season \$150-\$190, \$525-\$600, \$725-\$800

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

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

**Use of Fields and Facilities:** Mike gave field schedules and shared we can not use the HES fields at all during Memorial Day weekend. 5/24-5/27

**Equipment:** We will have an equipment swap at the event at Cascade Park on June 14<sup>th</sup>.

**Fields and Sheds:** Cape Horn was done and looks great. C field needs dirt from woods line.

Tractor is working, 4 wheeler is fixed and needs to be picked up, need fuel for tractor and generators, make sure you are putting screens away. It was suggested to do preventative maintenance on sheds.

Field A will be getting mats for the bottom of the backstop.

When dragging fields make small circles and go slow.

**Try Outs:** - 7/21-7/28 and 8/12-8/18

Lisa will make flyers and Mike will send out the details to everyone.

**Fall Ball:** - Nothing new was shared.

**Advertising/Website/Facebook:** - Been updating as needed.

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

**Rec:** - All Star games will be 6/4 and 6/5 -tournament will be 6/8

Mike will email coordinator to see if they can combine our 8U teams.

**Team Updates:** Teams shared how they are doing.

**Fundraising:** - Shared what our Fundraising pays for. Drea needs all money for the chocolate.

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

**-Crab Sale/Feast:** Nothing new was shared.

**-Golf Tournament:** - Oct. 4, 2024- Make sure you turn your themed baskets into Lisa.

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

**-Spring Fundraiser:** - Drea needs all money for the chocolate.

**-Tournaments: -**

**Ours-** Our older age group Spring and July tournaments are being missed by other organizations. We will be increasing our prices for next year's tournaments.

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

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

**Halloween tournament:** Nothing New was shared.

**Others:** Make sure that you are registering for your tournaments. Send Mike the information. Let Mike know about cancelations.

**Background Checks:** - Make sure all new coaches and those helping complete them. There are a lot that are not up to date.

**Uniforms and Spirit Wear:** - Orders are still coming. As they do, Drea will get them out to coaches. Will have another Hats and Visors sale.

**Coaching:** -Coaches will meet with the board prior to the start of the monthly meeting in June and will share their intentions for the upcoming season. We will have a monthly meeting in July.

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

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

**CML/League information:**- Nothing new was shared.

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

**Survey-** Nothing new was shared.

**Hall of Fame:** - 2 teams being inducted on 6/14.

**Elections:** Nothing new was shared.

**Pins:** - For those who are going to Nationals get your information to Drea.

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

## **Events:-**

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

**Pool Party/Hall of Fame-** June 14, 2024, will host an equipment swap. Will have a DJ, Hall of Fame induction. BYOB&F, Drea will order cake and Lisa will pick it up.

**Holiday Gathering-** Nothing New was shared.

**Game Changer:-** Nothing new was shared.

**PCA-** Nothing new was shared.

**Guest Players:** Nothing new was shared.

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

**Hot Shots Scholarship:** Winner will be announced soon

**For the Good of the group:** - Hadley is back and is doing great. Her recovery is going well.

Chris Vaughn ran 5 marathons in 5 days as a fundraiser for the Marvels. Lisa handed out list of head coaches and board members phone numbers and email addresses.