

Meeting minutes from Monthly Meeting held at North Carroll Senior Center on 9/18/23

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

Minutes: -August minutes were approved.

<u>Refunds/Credits:</u> - Nothing new was shared.

Budget/Balance: Balance was not available. Mike will get the total to Drea @ \$17,000

<u>Registration Fees:</u> - Fees are past due. They were due by 9/15/2023. Technically players should not be playing or practicing. Mike will let coaches know. If a family can't make the payment, please send them to Mike.

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

CCRP: - Nothing new was shared.

<u>Use of Fields and Facilities: -</u> Please cancel games as early as you can. Make sure umpires are notified.

<u>Fields and Sheds:</u> Sheds are being left unlocked especially the small shed on A. Please make sure that coaches check all locks before leaving. Trash cans need to be emptied and put in the sheds. Make sure goals are placed back in the correct place. There are markings on the ground for where they go. Keep people off of the private lawns and no dogs.

Make sure all drags and screens are put away and not left out. This is a huge safety concern.

Try Outs: - Players are still needed for a few teams.

Fall Ball: - All teams are up and running.

-There are no indoor times available but there is plenty of time available on the weekends.

Advertising/Website/Facebook: -Things are good. Still making some adjustments.

<u>Clinics/Training:</u> Nothing new was shared.

<u>Rec:</u> - Nothing new was shared.

<u>Team Updates</u>: - Nothing new was shared.

Scholarship: Nothing new was shared.

Fundraising: -

<u>-Pictures</u>- Picture date 4/7/23. Please do not schedule games or tournaments for that day.

<u>-Crab Sale/Feast:</u> Set up will be at 6:30 at Gamber. It should be a quick set up. Players can come for service hours.

<u>-Golf Tournament:</u> - Sponsors are down. We have 30 teams registered. We will give the homerun ticket to the Manns as a thank you for their continued sponsorship and support.

<u>-Team Fundraisers:</u> Each team will be able to hold two fundraisers per August to August season. They must be approved by the board prior to starting them.

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

<u>-Spring Fundraiser:</u> -Nothing new was shared.

<u>-Sophia Serio:</u> Nothing new was shared.

-Tournaments: -

Ours- Fall Classic tournament -We will be using 12 fields at various locations.

-Will need help the Friday before setting up the fields at all locations except the complex.

-Families will need to stay and help maintain the fields. Games are starting at 8:30 with last game starting at 4:30.

-Southwestern and Westminster have homecoming Saturday Night.

Halloween tournament- teams are still enrolling

<u>Background Checks:</u> - Make sure all new coaches and those helping complete their background checks.

<u>Uniforms: -</u> Helmets will not be purchased for the new players as they were purchased from last year's fundraising money. What we will do is order a few extra and if a player wants one, they can purchase them from the organization at cost and we will put the stickers on them.

Spirit Wear: - New items being added

<u>Coaching</u>: -Nothing new was shared.

<u>CPR/AED/First Aid: -</u> Nothing new was shared.

<u>Donations: -</u> Nothing new was shared.

CML:- Nothing new was shared.

USSSA: - Nothing new was shared.

Survey- Nothing new was shared.

<u>Hall of Fame: -</u> Nothing new was shared.

Elections: Nothing new was shared.

<u>Pins: -</u> Nothing new was shared.

Parent, Coaches and Players presentation/other: - Will take place at HES on 9/26 at 7:00.

Events:-

Cascade Lights- Nothing new was shared.

Pool Party/Hall of Fame- Nothing new was shared.

Holiday Gathering- Nothing new was shared.

Game Changer:- Nothing new was shared.

PCA- Nothing new was shared.

For the Good of the group: -There is an umpire shortage.