



Meeting minutes from Monthly Meeting held at Cascade Park on 6/19/23

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

The meeting was opened with a belated Happy Father's Day wish to all the dads followed by a moment of silence for the passing of Carlos's mom.

Minutes: -May minutes were approved.

Refunds/Credits: - Nothing new was shared.

Budget/Balance: @\$36,000 (this includes team funds from fundraising)

Team funds can roll over with the team as long as the entire team stay together. If not, the funds go into the Hot Shots general account. Submit receipts to Mike.

Registration Fees: - There are still some with outstanding balances, Mike will talk to the head coaches.

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

CCRP: - Nothing new was shared.

Use of Fields and Facilities: - Nothing new was shared.

Try Outs: - Flyer is out. After a request was made to add another date as several players will be away during the original dates given, June 22nd was added for all age groups. Lisa will generate an additional flyer for this date.

Fall Ball: - Nothing new was shared.

Advertising/Website/Facebook: -Going well

Clinics: Nothing new was shared.

Rec: - Nothing new was shared.

Team Updates: - If you want additional times for practices, let Mike know. The rec teams are done and there are additional openings.

League schedules were reviewed.

Fields and Equipment: Fences are going back up, please let Mike know if any holes are put into the fences.

Scholarship: The check was given to Makenna Deane at the Cascade Park Event.

Fundraising: - Nothing new was shared

-Pictures- They should be in soon. As soon as they are, Drea will let the coaches know.

-Crab Sale/Feast: - The committee will meet and make some decisions soon so that we can get the tickets out.

-Golf Tournament: - Doing ok, teams are signing up.

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

-Spring Fundraiser: -Nothing new was shared.

-Sophia Serio: - Nothing new was shared.

-Tournaments: -

Ours- July tournament will not have 12 or 14 u age groups

Due to the numbers, we may need to combine groups. We will have the complex and have access to two fields at the Lions Club.

Others- Nothing new was shared.

Background Checks: - Nothing new was shared.

Uniforms: - If you need guest jerseys let Drea know.

Spirit Wear: - Nothing new was shared.

Coaching: -Please let Mike know your intentions for 2023-2024 soon as we are hoping to have a flyer available at tryouts, so players know what the coaches intentions are.

CPR/AED/First Aid: - Requests for ice packs were made. Mike and Jane will work on getting these in.

Donations: -Can we donate funds to the 10U team that has several players going to the All-Star games? Mike will talk to the board about this.

CML:- End of season tournament is July 8/9.

USSSA: - Nothing new was shared.

Survey- Nothing new was shared.

Hall of Fame: - New members inducted at the Pool Party.

Elections: -Guidelines for eligibility were reviewed. Nominations were taken. The positions for President, Vice President and Secretary will remain filled by current members. At the August meeting a vote will take place for the 6 members at large positions. Nominees are:

Wayne B., Tony B., David P., Lisa S., Carlos H., Vince C., David C.

Pins: - When the pins come in, they will be counted out and given to the coaches with extras. Please collect all pins not handed out at nationals and give them back to Drea. A navy-blue lanyard will be provided for each player.

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

Events:-

Cascade Lights- Nothing new was shared.

Pool Party/Hall of Fame- The event went well, thank you to all who came and helped. We celebrated the Hall of Fame inductees, the scholarship winner and Coach Wayne for his dedication to the organization.

Holiday Gathering- Nothing new was shared.

Game Changer:- Nothing new was shared.

PCA- Nothing new was shared.

For the Good of the group: Reviewed lightning and thunder policy