



Meeting minutes from Monthly Meeting held at Cascade Lake on 6/20/22

These notes are not a verbatim transcription of the meeting

Attendance record kept by the secretary

Minutes: May minutes were approved

Refunds/Credits: - budget @\$39,000, before fees and shirts are paid for

Registration Fees: - Nothing new was shared

Social Distancing COVID-19: - Nothing new was shared

CCRP: - Nothing new was shared

Use of Fields and Facilities: - Nothing new was shared

Try Outs: - Open practices will be on Mondays for 16/18U, Tuesdays for the rest.

-Tryouts will be 7/26 for 10 &12U, 7/27 for 14U and 7/28 for 16 &18 U and again on 7/31 10 &12U 10-12pm, 14U 12-2pm and 16& 18U 2-4pm.

-All players must come to at least one.

Fall Ball: -Westminster is offering a fall league, Josh Frank is at a meeting with them tonight. Steve Collins wanted to start a league starting this upcoming weekend. He only has two organizations interested.

Advertising/Website: Going well, Lisa is going to make some changes and add the Hall of Fame.

Clinics: - Nothing new was shared

Rec: - Westminster is offering a fall league, Josh Frank is at a meeting with them tonight. Steve Collins wanted to start a league starting this upcoming weekend. He only has two organizations interested.

Team Updates: - Rec teams have finished. All the coaches or someone from their team gave an update as to how their seasons went or are going.

Fields and Equipment:

-Please inventory your equipment and let Mike know what you have.

-After practices, please rake around bases and the mound.

-Please drag upon occasion

-Red tractor-Tony will get rid of it.

-Sheds: Mike is looking into pricing of sheds.

Scholarship: - Nothing new was shared

Fundraising: -

-Pictures-Pictures were handed out

-Crab Sale/Feast: -

-Discussion was had but no decisions were made. The Crab feast committee will meet and decide how to proceed.

Comments/Concerns/Suggestions: Maybe do BYOB, Gamber is too far for some, Cascade Lake an option with its food truck, too close to Golf tournament and fees being due, pricing of tickets

-Golf Tournament : - Lisa and Drea will be working on this. It was suggested to get a contract from Oakmont with pricing so that they can't increase the price later.

-Calendar Raffle February 2023:-Nothing new was shared

-Spring Fundraiser: Nothing new was shared

-Sophia Serio: She is cancer free. Her grandfather has been diagnosed with Cancer. We will remove that all proceeds from the spirit wear store are going to her family. We will send them a check for all proceeds up to now.

Tournaments: -

-If you had tournaments canceled, please email the directors (CC Mike) to have the refunds sent to Mike. If you can switch the fee to another tournament that is fine.

-Moose tournaments have been a concern with cancellations. Might want to stay away from these.

-Tournament Snap is an online app that coaches can input the scores of the games, and it does all the seeding. Maybe this is something we could use for the Hot Shots tournaments.

Background Checks: - Nothing new was shared

Uniforms: We are looking into 3 different vendors. To many problems with CISCO. It wasn't just the sales rep.

Spirit Wear: Wilson's sight is always open.

-The logo has been given to Spider Web. Things can be embroidered there such as the equipment bags. It was suggested to go there for additional items such as hats. Since Jen's team is already doing a hat/visor fundraiser we are asking not to do so at this time. It was an oversight that the emails about the hat did not state that it was a fundraiser for the team. Please share that with your players.

Coaching: Coaches will meet with the board on July 18th to share their intentions for coaching and their teams for the 2022-2023 season. This is taking place of the monthly meeting.

-Reminder that if a coach is removed/ejected from a game that the Hot Shots policy is that they will sit for two additional games. The coach should inform the board of when this happens.

-Please monitor your parents on the sidelines.

-Please be careful of your interactions with players. As innocent as they maybe, they can be misconstrued or interpreted.

-Looking into possibly having a training for coaches such as PCA or what the high school coaches use.

CPR: Nothing new was shared

Donations: -Nothing new was shared

CML:- Nothing new was shared

USSSA: - Nothing new was shared

Survey- Parents of the rec teams were sent a questionnaire

Hall of Fame: The induction went well. Thank you to all who helped.

Elections: We will not have elections this summer as we are only one year into the 2-year term. In order to vote you have to have 6/12 meetings prior to the elections.

Parent, Coaches and Players presentation/other:

For the Good of the group: - The annual organization gathering will held on the third Friday of every June at Cascade Lake. Hoping to make this a yearly event.

-We will not have a monthly meeting in July.

-New insurance forms will be distributed once we receive them.

-Melissa Carroll had her baby and Vince is a grandfather again.