



Meeting minutes from Monthly Meeting held via Zoom on 4/18/24

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

Minutes: -February minutes were approved.

Refunds/Credits: - Nothing new was shared.

Budget/Balance: @\$37,844

Registration Fees: - Nothing new was shared.

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

CCRP: - Nothing new was shared.

Use of Fields and Facilities: It costs a lot of money to rent indoor space when it rains.

Equipment: We will have an equipment swap at the event at Cascade Park on June 14th.

Fields and Sheds: Discussion was had about Cape Horn, and it was agreed to not use Donnie's friend. Doug Lane's estimate is at least \$2000 to fix it. It was suggested to get a day where we all get together and work the fields.

-A field- The backstop will be repaired one night by David P. Jen and Shane. Shane will grab the materials from Rural King, and they will aim to fix it in about 2 weeks.

-Tractor- Can't use heavy drag with it.

-4-Wheeler- We are waiting for parts. We will be shifting to a local mechanic for repairs.

Try Outs: - Nothing new was shared.

Fall Ball: - Nothing new was shared.

Advertising/Website/Facebook: - Flyer needs to be created for the Family Night on June 14th.

Clinics/Training: - Nothing new was shared.

Rec: - Nothing new was shared.

Team Updates: Teams shared how they played during our Spring Fling tournament. We had a couple finalists and one champion.

Fundraising: - Shared what our Fundraising pays for

-Pictures- Nothing new was shared.

-Crab Sale/Feast: Nothing new was shared.

-Golf Tournament: - Oct. 4, 2024- Each team was given a themed basket. We will be having it catered by Genova's.

-The steps were reviewed for team fundraising. All events must be approved by the board. Make sure you turn your money into the board.

-The Corsaro/Hernandez team got approval for a Car Wash.

-Calendar Raffle February 2024: Nothing new was shared.

-Spring Fundraiser: -We will be selling World's Finest Chocolates.

-Tournaments: -

Ours- Thank you to all that helped. Did not hear any complaints other than issues with the umpires and the bathrooms at the Jaycees.

It was suggested that the board meet with the coaches the week of our tournaments to go over field assignments.

Spring Fling: We will be getting a \$200 check from the Hot Dog Vendor.

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.

Background Checks: - Make sure all new coaches and those helping complete them.

Uniforms and Spirit Wear: - Orders are still coming. As they do, Drea will get them out to coaches. Hats and Visors should be in soon.

Coaching: -Nothing new was shared.

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: - Nothing new was shared.

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.

Holiday Gathering- Nothing New was shared.

Game Changer:- Nothing new was shared.

PCA- Nothing new was shared.

Guest Players: Look within the organization first. All outside guest players must be approved by Jen/Mike.

Community Involvement/Information: Nothing New was shared.

Hot Shots Scholarship: Deadline for submissions is 11:59 PM 5/1/24. Late submissions will not be considered.

For the Good of the group: -Matt Houser knows a person that will come out and take pictures of your team/player. Reach out to him if interested. He should probably do a background check if he is going to be on the fields.

-Mike will speak to his AD to see if Hot Shots team can come to a practice and work with the high school team.

-MVHS Senior Night is May 1. It would be great to see the Hot Shots there to support the girls. Make sure to wear Hot Shots attire.