

Meeting minutes from Monthly Meeting held at North Carroll Senior Center on 11/20/23

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

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

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

**Budget/Balance:** 

**<u>Registration Fees:</u>** - Fees are past due. They were due by 9/15/2023.

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

**<u>CCRP</u>:** - Nothing new was shared.

**Use of Fields and Facilities:** - Let Mike know when you plan to start practicing.

-We will have time at Pantherplex and Shiloh on Sundays

-Practices on Tuesday evenings at Coppermine 4 Seasons

-Pitchers and Catchers on Wednesday evenings at Pantherplex

**Equipment:** Mike will be doing inventory. -Vince will be bringing equipment to monthly meetings to demo for coaches.

-Let Mike know if you need anything.

Fields and Sheds: Fence at Panter Park needs to come down after Thanksgiving.

-Keep the sheds clean

**T<u>ry Outs:</u>** We will hold winter tryouts. We will invite some players back to try out. Would like to do this in early December. Date TBD.

Fall Ball: - Nothing new was shared

Advertising/Website/Facebook: -The website looks good.

<u>Clinics/Training</u>: -Coaches clinics are happening all over. Hot Shots will pay for the registration fee but not travel expenses.

-Vince will host a coach's clinic for Hot Shots coaches. He will get a date and we will look to get the media center at Hampstead Elementary.

-Hitting Clinic: Vince and Carlos will be running a hitting clinic at NC middle school

-Pitching with Sam: Will start after the first of the year. (Drea will check for equipment left at HES)

-Umpire Clinic- With Dave Conroy and Dave Reese sometime after the first of the year.

**<u>Rec:</u>** - Registration is open. Once there are enough girls signed up, Rec players may have practices so that we are using the space.

<u>Team Updates</u>: - The board will be meeting with each team in an open forum without coaches. The meetings will take place on 11/27 and 11/28. Links will be sent to each head coach to forward out to their families.

<u>Scholarship</u>: Nothing new was shared.

## Fundraising: -

<u>-Pictures</u>- Nothing new was shared.

-Crab Sale/Feast: The Crab Feast will be on 9/7 at a location in the North Carroll area.

-Golf Tournament: - Oct. 4, 2024-Will not host one in the spring.

-Team Fundraisers: Email request to the board for approval

-All flyers must go to Lisa for approval.

-Calendar Raffle February 2024:- Tickets will be out in December.

-Spring Fundraiser: - Nothing new was shared.

## -Tournaments: -

**Ours-** Each team will be given responsibilities for tournaments. These will be the same for each one this way all teams participate, and they know in advance what the expectations are. They will also be given duties for during the tournaments as well. It is up to the coaching staff to share with their teams and to make sure they are done.

Spring Fling: April 13/14 for 10/12/14 U

Fall Classic tournament: Sept. 28/29 for all age groups

Halloween tournament: Oct. 19/20 for all age groups

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

<u>Uniforms and Spirit Wear: -</u> Things have been delivered. Practice shirts should be in soon. Gave deadlines for ordering Holiday items. This was emailed to all head coaches.

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

**<u>CPR/AED/First Aid: -</u>** Still spots left for 12/2. We will be at HES from 12-2.

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

CML:- End of Fall tournament Oct. 27/27

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

<u>Survey-</u> Nothing new was shared.

Hall of Fame: - Nothing new was shared.

Elections: Nothing new was shared.

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

**Parent, Coaches and Players presentation/other:** - We will have another one during the winter months for the new members.

## Events:-

**Cascade Lights-** 12/3- Discount code will be sent to each Head Coaches and must be used online.

-Will be collecting items for Toys for Tots.

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

Holiday Gathering- Sometime after the New Year

<u>Game Changer:-</u>Nothing new was shared.

PCA- Nothing new was shared.

Guest Players: Need Jerseys back.

For the Good of the group: -Wreaths Across America will be on 12/16 and need volunteers.

-Vince will loan out to CD's for coaching.

-Drea will have a calendar for things to be kept on. Please send her dates.