

Meeting minutes from Monthly Meeting held at Cascade Park on 8/21/23

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

Minutes: -June minutes were approved.

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

<u>Budget/Balance:</u> @\$17,147 (this includes team funds from fundraising)

<u>Registration Fees:</u> - Fees are due in full by 9/15/2023. If a family can't make the payment, please send them to Mike. There are issues with Stone Alley. Mike will let everyone know when it is up and running.

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

<u>CCRP:</u> - Self help is due soon. Let Mike know if you have any ideas. Ideas already presented were field groomer and dirt.

<u>Use of Fields and Facilities: - Nothing new was shared.</u>

<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. Field assignments were given.

The fence needs to come down from A field.

Try Outs: - Try outs are done but still holding private practices. Some teams are still looking for players. Due to the number of girls that came out for tryouts we need additional coaches.

<u>Fall Ball:</u> - Nothing new was shared.

<u>Advertising/Website/Facebook</u>: -Things are good. Making some tweaks.

<u>Clinics/Training:</u> Let Vince know if there is any equipment needs or wanted to assist with teaching.

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

Team Updates: - The coaches shared how the season ended.

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

Fundraising: -

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

-Crab Sale/Feast: Will be at Gamber. We need to sell tickets.

<u>-Golf Tournament:</u> - Numbers are down. Clay from Oakmont is going to email players that are involved in their leagues. We need sponsors on at all levels.

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

-Spring Fundraiser: -Nothing new was shared.

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

-Tournaments: -

Ours- Fall Classic tournament -teams are enrolling

Halloween tournament- teams are enrolling

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

<u>Uniforms: -</u> New players to travel will get a practice jersey. Fall players will get two t-shirts (grey and pink). Players can still wear sublimated items. We are staying with current vendor. If there are concerns with uniforms, Drea can not fix them if she is not aware. There were 3 jerseys that were replaced in the spring because they were cut wrong. The vendor does work well with us. Helmets will not be ordered for new players as they were purchased from fundraising money. Players can order their helmet and we can put the stickers on.

Spirit Wear: - New items being added

<u>Coaching</u>: -Dave Brosenne stepped away from the organization. Taylor Knatz decided to take over the 18U team.

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

Donations: - 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.

<u>Elections:</u> -Guidelines for eligibility were reviewed. Nominations were taken. The positions for President, Vice President and Secretary will remain filled by current members. Voting was held for the 6 members at large positions. Winners are: Wayne B., David P., Lisa S., Carlos H., Vince C., David C.

Pins: - Nothing new was shared.

Parent, Coaches and Players presentation/other: - Will take place at HES on 9/6 & 9/7 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: Thank you to all coaches and volunteers for all that you do!