

Meeting minutes from Monthly Meeting held via Zoom on 1/4/24

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

Minutes: -November minutes were approved.

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

Budget/Balance: Nothing new was shared.

<u>**Registration Fees:**</u> - Fees are past due. They were due by 9/15/2023. Mike will be sending an email to the families with balances letting them know that if they do not pay by 1/15 their player will not be able to participate in practices. Mike will let the coaches know who these players are.

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

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

<u>Use of Fields and Facilities:</u> We will not have use of Pantherplex or MVHS on Jan. 14th. Teams will need to move to other locations.

We have the permits secured for Outside Use.

****DO NOT PROP DOORS OPEN at any of the schools**** A parent or coach will need to watch the doors. Coaches need to give Mike 24 hours' notice of canceling practices.

Equipment: Nothing new was shared

Fields and Sheds: Fence at Panter Park needs to come down and the bases need to be put away. Will shoot to meet at 4:30 on Friday 1/5.

T<u>ry Outs:</u> We will hold winter tryouts. We will invite some players back to try out. Mike is working on dates. Hopes to get this out soon.

Fall Ball: - Nothing new was shared.

<u>Advertising/Website/Facebook</u>: -The website needs to be updated. Things will be added. Will add Winter Weather Policy. New signs are being printed. Mike would like help putting signs out in different areas. It was suggested to create a template for coaches to use to advertise on different sites and on community pages on Facebook. Mike sent info for Rec and Parks newsletter.

<u>**Clinics/Training:**</u> - Dates for our winter clinics have not been decided on. We are hoping to have them soon. There will be a clinic for 8/10/12U ran by Vince and the older group will be run by Fred if he is still willing.

Pitching with Sam: Will start this Saturday at HES from 9-2.

Umpire Clinic- With Dave Conroy and Dave Reese still waiting on dates.

<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>: - Concerns were shared with commitment level and the number of players on Taylor's team.

It is coaches' responsibility to advertise that they need players. Coaches should be looking at the sites.

Fundraising: -

<u>-Pictures</u>-Once all the teams are established a schedule will be sent.

<u>-Crab Sale/Feast</u>: The Crab Feast will be on 9/7 at a location in the North Carroll area. Drea is working on securing a location.

-Golf Tournament: - Oct. 4, 2024- The committee will be meeting soon.

-Team Fundraisers: Email request to the board for approval

-Ian sent info which will be forwarded to Mike for approval.

-Calendar Raffle February 2024: Tickets are out. Please sell them. We can sell as many tickets as we want.

-Spring Fundraiser: - Nothing new was shared.

-Tournaments: -

Ours- There has been lots of interest expressed by other organizations wanting us to host the July tournament and add older groups to the Spring Tournament.

Spring Fling: April 13/14 for 10/12/14 U Lisa will get the Flyer on the site.

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

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

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. Mike needs an updated list from all head coaches of their coaching staff and volunteers.

<u>Uniforms and Spirit Wear: -</u> All items should be ordered by mid Feb for guaranteed delivery date before pictures.

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

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

Donations: - Nothing new was shared.

<u>CML/League information</u>:- One of the 14U teams in Westminster has folded. There is rumor that the Renegades are folding. Finksburg softball is now a part of the Lions program and is starting to form teams for the younger girls at a rec level. It is believed that the lady who runs the Outlaws has left the program.

USSSA: - Nothing new was shared.

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

Hall of Fame: - Nothing new was shared.

Elections: Nothing new was shared.

Pins: - Nothing new was shared.

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

Events:-

Cascade Lights- Went well. Thanks to all that went. If you have any ideas for next year please share with Jen.

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

Holiday Gathering- 1/15 at Greenmount Station from 7-9. An invitation will be coming. RSVP to Mike by 1/9.

Game Changer:- Nothing new was shared.

PCA- Nothing new was shared.

Guest Players: Nothing new was shared.

Community Involvement/Information: Wreaths Across America went well very emotional. Will do next year Dec. 14, 2024. We made the Northern News.

Sophia Serio passed away. We were represented at the viewing. We will be doing a donation of some sort for the family.

For the Good of the group: -

Drea needs copy of insurance.

No January Meeting

Inclement Weather Policy was reviewed.

If players and coaches are not feeling well, they should stay home and not share.

FX will be hosting free evaluation sessions Tuesday 1/23 during practices at Coppermine. They will be doing 10-minute evaluations on players. They will also be hosting a coaches meeting in February to go over concussion protocols as well as how to prevent injuries and warming up appropriately.