

Meeting minutes from Monthly Meeting held at North Carroll Senior Center 3/20/23

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

Minutes: -February minutes were approved

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

Budget/Balance: @\$50437 as of beginning of March

Registration Fees: - There are a few players that still need to pay.

-10U travel players had extended time as their team formed later.

Social Distancing COVID-19: - Nothing new was shared

CCRP: -

<u>Use of Fields and Facilities: -</u> Schedules are being shifted as the older girls are not practicing. Once the older girls start practicing, they will be moved around again. They will be adjusted again once games start happening.

Try Outs: - Open Practices will be advertised for the last two weeks in June, players must fill out paper registration form.

-Tryouts will be from 6-7:30 pm

-7/24: 10 & 12U 7/25:14U 7/26:16 & 18U 7/27 10 & 12U

7/29 **9-10:30** 10 & 12U **10:30-12** 14U **12-1:30** 16 & 18U

8/13 **12-1:30** 10 & 12U **1:30-3** 14U **3-4:30** 16 & 18U

Fall Ball: - Nothing new was shared

Advertising/Website/Facebook: -Going Well

-Mike asked if we could put the tournament flyers side by side on the web page.

Clinics:

Rec: - Rec game schedules will be out soon

Team Updates: - Nothing new was shared

<u>Fields and Equipment</u>: -New training equipment will be ordered. Coaches can sign them out to use.

- -Shane will look at the tractors
- -Jane will see if she can get us a good price on tractors from finches.
- -Inventory committee will be around to inventory equipment as we need to report to Rec and Parks what we have.
- -Needs/requests were given to Mike.
- -3rd base can't be located on A field.
- -First base on B field has a section missing and the pitching mound needs to be replaced.
- -Homeplate on C field needs to be replaced.
- -Fields are dry and need to be dragged.
- -Cape Horn fields will be sprayed this week.

<u>Scholarship:</u> - Information was emailed to coaches and should be on the web.

Fundraising: -

- <u>-Pictures</u>- Pictures will be at HES on 5/12. The schedule will be out as we get closer to the date. Next year we will move the date to April.
- -Crab Sale/Feast: Nothing new was shared
- <u>-Golf Tournament:</u> Nothing new was shared
- -Calendar Raffle February 2023:- Profited @\$8600 -depends on the cost of the crabs in Sept.
- -Spring Fundraiser: -Nothing new was shared
- -Sophia Serio: -Is coming back for the Spring season. She will be playing on 10U.

<u>Tournaments: - Publicizing for our Tournaments is going well.</u>

- -Spring Tournament and Stars and Stripes registration is going well.
- -Will attempt to schedule as many games at the complex as possible as this is less work for us.
- -There will be different food trucks/vendors available.

Others- Please register for your tournaments and Send Mike your registration forms.

<u>Background Checks:</u> -Are mandatory for everyone working with the players. It doesn't matter if you have had a background check for your work, you must have one completed by the Rec council.

-Make sure you have your badge on you.

-The link is on our website.

<u>Uniforms: - Rec Coaches please email Drea your shirt sizes and numbers.</u>

- -Helmets- We are waiting on stickers.
- -A few extras were ordered.
- -The families will be required to put the face cages on.
- -The helmets were a one-time purchase for players.
- -Changes to the coaches' shirts were shared. We will no longer have the faded design.

Spirit Wear: -Visor orders need to be turned in by 3/22

Coaching: -Nothing new was shared

CPR/AED: -Nothing new was shared

Donations: -Nothing new was shared

CML:- Nothing new was shared

USSSA: - Nothing new was shared

Survey- Nothing new was shared

Hall of Fame: - Nothing new was shared

<u>Elections:</u> -Nothing new was shared

Pins: - Nothing new was shared

<u>Committees:</u> -Mike shared that not many volunteers stepped up so he will send an email out to the families.

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

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

<u>For the Good of the group:</u> -If you see different tournaments/clinics/camps share with our coaches.

-Jen's team had a corn hole tournament and it went well. It was an easy event to host.