



**Meeting minutes from Monthly Meeting held at Pantherplex on 2/19/24**

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

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

**Refunds/Credits:** - Nothing new was shared.

**Budget/Balance:** @\$41,000

**Registration Fees:** - Nothing new was shared.

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

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

**Use of Fields and Facilities:** Get your outdoor requests to Mike no later than 2/25.

Mike gave out Sunday schedules.

The lighting at Cape Horn is about two years behind schedule.

**Equipment:** Look over your equipment and let Mike know if you need anything.

**Fields and Sheds:** Field Day will be on March 9 with March 10 as a makeup date. We are looking into getting the fields professionally updated/graded.

**Try Outs:** - Will be 7/21-7/28 and 8/12-8/18.

**Fall Ball:** - Nothing new was shared.

**Advertising/Website/Facebook:** - Everything is up to date. Lisa will create an Insta gram account for the Hot Shots.

**Clinics/Training:** -

Pitching with Sam: Will go through 3/9

Umpire Clinic- Nothing new was shared.

Skills clinic: The first one went really well. Thank you to all who helped. Fred will run the 2/25 clinic.

**Rec:** - Registration is open. Mike will have rosters out soon.

**Team Updates:** - Teams need players.

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

**Fundraising:** -

**-Pictures**-Once all the teams are established a schedule will be sent.

**-Crab Sale/Feast:** The Crab Feast will be on 9/7 at a Lineboro Fire Department. Working on securing a DJ.

**-Golf Tournament:** - Oct. 4, 2024- The committee has not met yet.

**-Team Fundraisers:** Parks and Rec informed Mike that Football squares are illegal and that the Rec organizations cannot sponsor them.

The steps were reviewed for fundraising.

There will be some changes coming with how we can do fundraising in the future.

**-Calendar Raffle February 2024:** We sold less tickets than we have in the past yet we still made over \$5000.

**-Spring Fundraiser:** -Mike is working on this.

**-Tournaments:** -

**Ours-** Nothing New was shared.

**Spring Fling:** Nothing New was shared.

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

**Uniforms and Spirit Wear:** - Drea gave out items to coaches. Other orders are still coming.

Rec teams get your rosters and jersey sizes and numbers to Drea ASAP.

All travel/tournament coaches get your shirt sizes to Drea by 2/25.

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

**CPR/AED/First Aid:** - Send a list of your CPR certified coaches and or team moms to Drea no later than 2/25/24

**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**: - Nothing new was shared.

**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

**Holiday Gathering**- Nothing New was shared.

**Game Changer**:- Nothing new was shared.

**PCA**- Nothing new was shared.

**Guest Players**: Nothing new was shared.

**Community Involvement/Information**: Nothing New was shared.

**Hot Shots Scholarship**: We will keep existing In Memory names and will add to them. Flyer will be out soon. It will be emailed to the 18U coaches as well as put on Facebook and the Web.

**For the Good of the group**: -

Drea needs copy of insurance.

Lisa will generate a master list of all coaches and board members emails and phone numbers.

We will be collecting used items/equipment for players to go through.

Mike has a new email: mhernandezrt1962@gmail.com