



The Monthly Meeting of the

NORTH CARROLL HOT SHOTS FASTPITCH

*was called to order by President Michael Hernandez on
Monday August 19, 2019 at the North Carroll Senior and Community
Center.*

Attendance records on file

Elections:

The first order of business was to hold the elections for the 2019/2020 Officers

Nominations were held at the June Meeting (There was no meeting in July)

President – Mike Hernandez & Jen Lettau

Vice President – Frank Ward, Jen Lettau, & ~~Carlos Hall~~ withdrew his nomination

Secretary: Drea Pfoutz & Jonathon Kleiner

Board Members (4 positions) – Frank Ward, ~~Dave Davis~~ withdrew his nomination, Greg Franzoni, ~~Jim Reilly~~ withdrew his nomination, Jen Lettau (VP), Mike Hernandez (P), ~~Vince Corsaro~~ withdrew his nomination, Drea Pfoutz (Sec.), Jonathon Kleiner, & Carlos Hall

Your Officers for the 2019/2020 Season are;

President: Mike Hernandez

Vice President: Jen Lettau

Secretary: Drea Pfoutz

Board Members: Frank Ward, Carlos Hall, Jonathon Kleiner, Greg Franzoni

Background Checks:

Mandatory for ALL Coaches/Asst. Coaches/Parent Helpers/ Scorekeepers. Anyone that helps out with your team that will have direct contact with the players.

Background checks are annual and all coaches/assistant coaches, and helpers need to have Badges displayed while on the fields. There is a link on our webpage under policies/forms.

[Badge Link](#)

Dirt:

Dirt for HES was delivered today Monday August 19, 2019 and will be spread Wednesday Evening.

Tryout Dates:

Tryouts have been completed. We are still in need of players, spread the word and if a player is in need of a private tryout contact Mike. We will continue to advertise in the paper, on-line, and in schools

Season:

All coaches reported on how their seasons finished. All comments were positive and all teams had great seasons. All coaches reported that their teams improved throughout the season – Great Job and Congrats to all!!

Hampstead (Panther) Park:

The Hot Shots representatives met with the Town of Hampstead and The Lions Club representatives to secure the use of the field and sign the MOU turning the field over to the Hot Shots. We have asked several contractors for estimates to get the field ready to play, these estimates will be turned into Self-Help.

Fundraisers:

Crab Feast 9/7/2019 at the Hampstead Fire Company – Setup will start at 1:00 PM, we need help setting up tables, and picking up a few off-site items. Please return all tickets stubs to Frank and/or Mike.

Golf Tournament 10/4/19 – opens at 11:00 AM with a 1:00 PM tee off time. Need Golfers (each golfer will receive a gift bag), In lieu of door prizes gift baskets will be handed out based on a raffle ticket process. Visit our website for additional information <https://www.ncrhotshots.org/events>

Bingo 11/16/19 – Drea has tickets and will distribute after the crab feast. – Please keep track of the tickets as they will be in envelopes with numbers associated with them.

MAK Scholarship:

We only had one player apply for the scholarship and that application was not turned in before the deadline. We have spoken with Makenzie's parents and are all in agreement to continue the process for next senior class (2020).

Coaches – Please remind your senior players to write their essay. The scholarship is awarded each year at the crab feast.

Tournament Info:

10/12 U - 9/14/19 & 9/15/19 at the Carroll County Sports Complex

14/16/18U – 10/12/19 & 10/13/19 at the Carroll County Sports Complex

Fields

Soccer now has use of fields A & B at Hampstead Elementary School and the SB field at MVHS – They start next week. We only have C field for Fall Outdoor practices, Mike requested help to make sure NCHS is playable.

Indoor Practices

These are the times we have secured to date – MVHS Sunday 9AM – 6PM, SMS Sunday 9AM – 1PM, NCHS asked for 8A – 8PM (Haven't Heard Back this date), HES Saturday 9AM – 3PM, Armory Saturday 10AM – 2PM.

Jen Lettau is checking into our options for rental space at 4- Seasons.

Fall Ball

Teams looking for players let Mike know, he has a few players who need a spot just for Fall.

Fall uniforms were discussed and are being organized (T-shirt), Drea handed out a size form for coaches to fill-out. Registration is part of the Spring registration. An unregistered (non-Hot Shots) player registration is \$50.00.

Registration

Please encourage your parents to pay their registration via Stone Alley, link on web site.

Travel/Tournament Teams – Down Payment Due by August 30, 2019 - \$200.00.

Website:

Lisa Sims is handling the content management of the web page. Please forward her any information you'd like to see included, i.e. pictures, events, clinics, etc. She has created e-mail addresses for each coach, linked on the website. She handed out the access/password information to each coach.

Open Discussion -

1. Logos - it was brought up at a recent Board meeting to add the words "Fastpitch" and/or "Softball" to the current logo. Drea passed out the two options for a vote
 2. Drea and Frank have been looking onto a fence down the 1st base side of B field. The contractor is going to quote a 24' high mesh fence/net from the top of the current fence. Updates to follow.
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Next Meeting - Monday, September 16, 2019

Final Thoughts - As my time with the Hot Shots Organization comes to an end, I want to take a moment to thank all of those that have helped/encouraged me along the way. Vince Corsaro, Dave Davis, Shawn Casper, Mike Hernandez, Frank Ward, Bill Ledley, and many others. I could not have done this without their help along the way. For those of you stepping up, please continue to make this the best organization around. Practice, promote, encourage, but most of all have fun and remember, for the younger ages especially, they are just kids.

One last Time - Yours in Service,

Jim Reilly
Secretary

Amendment to meeting minutes 8/19/19

Fall Ball:

In order to play in the end of season tournament each team must complete 6 league games/3 double headers. This tournament will take place the first weekend in November. Locations will be shared closer to the date. Those players who did not play travel ball in the spring will be required to pay the \$50 registration fee. (Rec. players must pay the \$50 fee)

Registration:

In order to opt out of fundraising obligation you must pay your full registration fee plus \$100 prior to Bingo.

Website:

Lisa is also handling the Facebook page and will post things there as well if you send things to her.

Next Years teams:

It was shared that the board voted that those players who are currently playing up in age groups are grandfathered in to play on those teams for the 2019-2020 season and after that. The board has voted that from here on out, that players must play in their age groups unless they are in the top 5 of the age group that they are moving up to. This will be determined by a group of coaches who will evaluate the player. This is how several of the organizations are doing it as well as our own rec council for other sports.

Fall Uniforms:

Each player will be given 2 shirts. Gray with blue and black with pink for breast cancer awareness. Players are to provide their own socks and pants.