

# NORTH CARROLL



## **Meeting minutes from Monthly Meeting held at NC Senior Center 10/21/19**

These notes are not a verbatim transcription of the meeting

Attendance record kept by the secretary

Mike started the meeting sharing flyers that were used for past events

Mike passed out insurance forms for those who said they needed them

**Golf Tournament:** Lisa shared that we profited \$3094.20

Lisa shared that there are some changes that she would like to make for the next tournament. She asked about getting a credit card reader for events such as the bingo, and other fundraisers. Drea shared that although we almost doubled the golfers, more money was spent on better prizes and golf balls therefore the profits were not as high. It was agreed to increase the price of next years tournament to \$90. This will help to offset the expense of nicer prizes. The cost of the food was questioned and we agreed that if we are going to increase the cost we should leave the meal as is. A request for Gatorade was made as well.

**Bingo:** Drea shared that she needs a preliminary head count as soon as possible. That it can be emailed to her. Each team is required to supply a theme filled basket/bag for the raffle. All ticket stubs, money and raffle items are to be to Drea no later than Nov. 10.

-Mike will get Drea the pull tabs and money bag

-We will add a payment option for tickets on the web similar to the crab feast with a

\$1.00 charge per ticket sold.

-Vince has agreed to sell the pull tabs, Tammy will pick up Chick Fil A, Mike will pick up Genova's.

**Tournament at the Sports Complex:** It was a good tournament with lots of teams. Hot Shots were well represented. We are hoping to clear \$500. Mike is looking at making changes for next year, possibly selling t-shirts. In the future the complex is looking to discount our fee. The complex will continue to run the concessions.

**Forms:** Jen and Lisa are to review the forms to make sure that the Park & Recs and ADA info is on all of them.

**Advertising:** Lisa can advertise on the sites for all teams. Send the blurbs to Mike first and he will review them prior to sending them to Lisa for publication.

-A suggestion was to send flyers to local business to post

-Jonathon is going to be putting the signs out. Do not put any in Reisterstown. We can hit Finksburg area hard as they only have 2 teams. Mike has spoke to them about joining us. If they do our coaches cannot approach their players until after the spring season.

-Ads are still running in the paper on Sundays.

**Uniforms:** Carlos and Drea shared that they are working on getting pricing with vendors.

Uniform designs were looked at by the team representatives. A decision was agreed upon in regards to the design.

**Coaching Clinics:** Reminder that the Hot Shots will cover for one clinic's registration per year Per coach. There are several out there. If you have literature on the different ones send it to Mike.

**Board Meeting:** The board met last week to look over fields and come up with a list of repairs/ suggestions for the field committee. Mike asked that the field committee meet with the board a half hour prior to next month's regular meeting. He also asked Mike B. to join this committee.

**Panther Park:** There is no news on this as of now

**Indoor Practice:** We have NCHS on Tues., Wed., and Thurs. until next week

Tues: 5:30-7 Larry 7:00-8:30 Wayne Larry give key to Wayne give key to Drea

Wed: 5:30-7 Jen 7:00-8:30 Jonathon Drea will open and give key to Mike B

Thurs: 5:30-7 Mike 7:00-8:30 Carlos Mike B. will give key to Drea

Mike will look into Friday practice

**Budget:** As of last rec council meeting we have \$19491.86. There are still players who have not made their deposits. There is also \$10,000 in paypal.

**PCA:** Do we want to renew? Mike will approach rec council

**Background checks:** Must be done

**Rec Registration:** Now open until March 15<sup>th</sup>, Add a blurb on the web site that if you register early you get to participate in the clinics for free and indoor practices.

**Clinics:** Sundays Jan. 26, 2020 and Feb. 9, 2020.

Maybe have a clinic with an outside coach

Pitching clinic: still working on details

Hitting clinic: Carlos on Saturdays possibly at HES

Mike will work Larry and Brad's teams into indoor practices

Vince shared an instructional tool called Swing Rail