



Meeting minutes from Monthly Meeting held via Zoom 1/18/2021

These notes are not a verbatim transcription of the meeting

Attendance record kept by the secretary

Minutes: December were approved

Refunds/Credits: - Nothing on Credits or refunds shared

-Our account is sitting at \$23,000

Registration Fees: -Mike sent out reminder emails to all families that still owe with the exception of Wayne's team. 2nd installment is due by the end of January and the final installment is due by the end of February. If you know of families struggling please let Mike H. know.

Social Distancing COVID-19: -Mike reminded everyone that masks are to be worn to and from practices.

-Please remind your players to use the electronic COVID release form. Drea will e-mail coaches weekly the list of people who signed electronically

--Parents may stay however they must stay downstairs in the hallway with their masks on and social distance. No parents are to be in the gym(s) or in the stairwell.

-Parents can opt to keep their player from participating with no penalty

-Parents are not to enter Coppermine 4 Seasons and players must complete Coppermine's release form

-There were some complaints from other programs about our parents entering Coppermine. It was shared that the staff at Coppermine gave them permission. Parents will be reminded to stay outside when dropping off or picking players up.

CCRP: Nothing new shared

Use of Fields and Facilities: -NCHS- We can use the downstairs gym after 1:00pm

-Home plates have been ordered for coaches

-We need machines moved to NCHS

Try Outs: Nothing new shared

Fall Ball:-Nothing new shared

Advertising: -Web site is updated and looks great.

-Will boost raffle sale on Facebook

Clinics: Mike shared that the older teams will be rotating Sundays with the Rec players to help run the clinics starting 1/24/21 earlier assignments are being pushed ahead by one week.

-1/24 Carlos (hitting) 1/31 Wayne (fielding) 2/7 Mike B (hitting) 2/14 Larry (fielding) 2/21 Jen (hitting)
2/28 Melissa (fielding) 3/7 Jonathan (Maybe have game)

-Players will have to preregister so that we know how many to plan for and to make sure we can social distance. If someone wants to come for a session to see if they are interested then they have to fill out a registration form for liability purposes. This is replacing our traditional clinics.

-Jen and Mike are still looking into pitching and hitting clinics for the winter.

Rec: Need coaches for 8U, have an assistant for 8U

-Drea will reach out to M. Stitley

Fields and Equipment: -Self Help work was completed

-Will need to do some work on B field by the fence

-Spring requests are due soon and we will ask for dirt

-Panther Park- working on getting apad and a shed. Frank will work with Dave to make arrangements.

Scholarship: - Nothing New Shared

Fundraising:

Crab Sale/Feast: - Will be a crab sale for 2021 and is scheduled for October 9, 2021

Golf Tournament 10/1/21: -Nothing new shared

Calendar Raffle February 2021: Coaches have tickets. Any questions please send them to Drea.

-Drea would like to gather all stubs and money that have been collected by this Sunday. You can continue to sell until 1/31

-We are not making this a mandatory fundraiser however if a family sells 5 tickets it will count as one of their fundraiser obligations.

Spring Fundraiser: Nothing New Shared

Tournaments: **dates changed

-Spring Tournament: April 10/11 10U/12U June 12/13 14U/16U/18U

-Offering 5 game minimum instead of 4

-Can start working on t shirt design- it was suggested to use the design on the flyer that was sent out

-Fall Tournament: Sept. 11/12 10U/12U Sept. 25/26 14U/16U/18U

-Halloween Tournament: Oct. 23/24 10U/12U Oct. 30/31 14U/16U/18U

-CML end of season tournament: 2nd weekend in July

Background Checks: Nothing new shared

Uniforms: Items being sent via mail

-DeMarini pants are due to ship this week.

-Will open team store soon

Spirit Wear: All items shipped

CPR: Nothing New shared

Donations: Nothing New Shared

For the Good of the group: - Vince needs to step back for a while, please keep him in your prayers.

-At this time we are not aware of any travel restrictions from the Rec council

-Jen has attended some virtual coaches meetings/clinics and she will share the links

-There were some basketball players in the upper gym at NCHS on 1/17 doing a pick up game. Not supervised. Wayne and Tony asked them to leave and they were very respectful and left. Not sure how they got in the gym.