

## Meeting minutes from Monthly Meeting held at North Carroll Senior Center on 8/15/22

These notes are not a verbatim transcription of the meeting

Attendance record kept by the secretary

**Minutes**: June minutes were approved

Refunds/Credits: - Budget @\$39,652

Registration Fees: - The first half of fees are due by 8/30 with the second half due 10/30

-All players must be registered either on Stone Alley or on the paper version prior to practicing.

-If a player gets a sponsor the money goes directly towards their registration fee. If any is left it goes to the teams account.

Social Distancing COVID-19: - Nothing new was shared

**CCRP:** - Nothing new was shared

<u>Use of Fields and Facilities: -</u> Cape Horn is being used for soccer. We may have some access to it.

**Try Outs: -** Nothing new was shared

<u>Fall Ball:</u> -We have a 10U fall rec team who will play in the Hot Shots tournaments. This time will have a couple of the tournament team girls on it as there was not a full tournament team available for the fall.

-Donnie, Rodney, Dave, Tony and Wayne will be playing in the fall league. You have to play in at least two league games to be eligible for the end of season tournament.

<u>Advertising/Website:</u> Going well -Jon Koontz has agreed to help Lisa as a back up when needed. She is waiting on a picture for the Hall of Fame section and will be making changes to the Sponsors section.

<u>Clinics: -</u> Hitting and Pitching clinics can use B field at HES, please let Mike know when and if it is being used.

**Rec:** - Nothing new was shared

<u>Team Updates</u>: -Mike shared practice schedules and field assignments. -We have a few teams that are still looking for players and help with coaching.

## Fields and Equipment:

- -Please inventory your equipment and let Mike know what you have.
- -The fields that need to be sprayed will be done this week hopefully.
- -Sheds: We know we need a new shed for B field, Combo given to coaches and asked not to share with parents.

Scholarship: - Nothing new was shared

## Fundraising: -

**-Pictures**-Need a name of sponsors and teams they go with for plaques.

## -Crab Sale/Feast: -

-Crab Feast ticket sales is slow. If we do not have @ 150 tickets sold by 9/16 we will most likely cancel the event. Frank will reach out to Gamber and Harris to find out about deposits. If coaches would like to have a stash of tickets to sell let Drea know. If you take a stash, it will be your responsibility to pay attention to the date as the price goes up after 9/17.

<u>-Golf Tournament</u>: - Lisa and Drea are working on this. We do not have any sponsors as of yet and only a couple of donations. It was that each team try to get at least one sponsor for the event.

-Calendar Raffle February 2023:- This will be one of the two mandatory fundraisers

-Spring Fundraiser: Nothing new was shared

-Sophia Serio: Nothing new was shared

**Tournaments:** - Hot Shots tournaments enrollment is looking good.

Fall Classic 9/24 & 9/25 rain date 11/12 & 11/13

Halloween 10/22 & 10/23 rain date 10/29 & 10/30

<u>Background Checks:</u> - Coaches please get the name of all of your assistants and team moms to Mike. Background checks for all new volunteers need to be completed before our next meeting in September.

<u>Uniforms: -</u>The team store for the uniforms closes this Friday 8/19. It will take at least 3 weeks to get them in. -Coaches please get a list of your players numbers and shirt sizes to try asap so that she can order the Cancer Awareness shirts. These shirts can be worn as an alternate uniform shirt in September if need be.

-We are looking at adding a pin stripe shirt for the spring. We will have one representative from both of the 18U teams to help decide on the shirt.

**Spirit Wear:** Wilson's sight is always open. – Doug is working on changing the layout of the team store. We will look into adding white shirts/sweatshirts.

**Coaching:** We are looking at using PCA again through Coppermine. Jen will keep us posted.

**CPR:** Frank will look into arranging another class. We will need to know how many coaches need to take the class.

**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

**Elections:** Nothing new was shared

<u>Pins:</u> pins were a big hit. Some of the teams did not have near enough to trade. The one 12U team did not get the pins from their coach. Mike and Drea will work to get the pins and get one to each of the girls on that team. -Next year we will change the logo to white so that it pops out a little more.

<u>Parent, Coaches and Players presentation/other:</u> The presentation was updated. We will have meetings on 8/24 and 8/30 at Cascade Park at 6:30 PM. Every coach, player and at least one parent must attend one of the meetings. The form for the presentation must be completed before the players can play in a game/tournament. For players who join after this date there will be a meeting in March for them to attend.

<u>For the Good of the group:</u> - It was suggested that the organization develop a binder to give to each of the coaches that has resources for them to use. (fundraising, expectations, guidelines etc.)

- -Coppermine will be having their Flex program again in the fall and winter. This is a great way to keep the girls fit.
- -Indoor time will be discussed at the September meeting.