



## **JANUARY BOARD MEETING**

January 9, 2024

6:30pm

### **Attendees:**

Chelsey Schlusser, Randy Jones, AnneMarie McKillip, Kevin Roberts, Patsy Lutz, Austin Danzberger, Tiffany Danzberger, Amber Benner, Julia Yarlett, Amanda Minium  
(Call in)

### **Agenda:**

#### **1. Treasurer's Report - Randy**

- Reviewed expenses and current account balance
- Boozapalooza money will need deposited and a few tournament entry fees for 10&12 will be sent

#### **2. Boozapalooza Update**

- 1000 tickets bought to start, purchased 500 more tickets. As of today approx 300 tickets are unsold.
- As of today - 14 bottles collected and 2 coolers - after practices this week the board will evaluate what needs bought and take care of any remaining items

#### **3. Team Updates**

- 10U
  - 2 tournaments scheduled
- 12U
  - February 24th winter tournament, 6 spring/summer tournaments scheduled
- 14U
  - Parent meeting with potential player Thursday evening. Scrimmage scheduled March 23rd in Waynesboro

#### **4. Head Coach Evals - Chelsey**

- Head coaches to meet one-on-one with Chelsey for evaluation and go over coach evals from fall
- Season goals, expectations as well as assistant coach goals and expectations will be discussed
- Coaches may schedule 7 tournaments max for spring/summer. July 13th should be the last tournament, however July 20th is cut off
- Coaching staff needs to be carrying all player birth certificates, player contact cards, and coach clearances to all events

#### 5. 10U Tournament

- Flyers will be drawn up and posted to start getting teams
- A coach from 10U will be main point of contact and serve as 'tournament director'
- AnneMarie will be in charge of concession and sign up sheets

#### 6. 14U Tournament

- Still waiting to hear back from Shippensburg fields, will discuss more at next meeting

#### 7. Organization Updates

- Equipment
  - Pitching balls, first aid kits, heavy balls, line up cards and scorebooks are ordered and will be distributed to head coaches prior to start of spring season
- Uniforms
  - Girls were fitted for Boombah; Chelsey and Randy talked to Joe Piper and he is able to get uniforms from Holloway for cheaper with same quality as Boombah, girls would need to be refitted
    - Board voted unanimously 'YES' to proceed with Joe Piper for uniforms and get refund from Boombah
    - Girls will be resized at practice the week of January 15th and uniform design will be approved and order will be placed
    - An approximate savings of about \$3000 going with Joe vs Boombah

#### 8. Next Board Meeting Topics

- Spirit Wear
  - Store to open around next board meeting, any clothing items wants please send to Chelsey to try to get them in the store
- Tryouts
  - Chelsey will start reaching out to different fields to get tryout locations secured
- Addition of 16U team

- This will be discussed further at a later meeting, some 14U girls need to move up and want to stay in the organization
  - Team Specific Fundraisers
    - If you want to fundraise for a specific team item (camera) or tournament just bring it to the board for approval
  - Spring Organizational Fundraiser
    - This will be for Amanda to organize if we decide to hold one
- ❖ Wilson College Organizational Work Out on Saturday Jan 13th - board voted 'YES' to give \$450 for their time.

Next Meeting: Tuesday, February 13, 2024 @ 6:30pm Newville Legion