

June 11th 2024 Board meeting Minutes
7PM-10PM

Attendees: Chelsey Schlusser, Kevin Roberts, Randy Jones, Amber Benner, Lonnie Mckillip, Anne Marie Mckillip, Tiffany Danzberger, Austin Danzberger, Patsy Lutz, Dennis Yarlett, Amanda Minium, Barry Bowman

1. **Public Comment:** No comments

2. **Treasurer's Report:**

Tournaments: 10 U \$2,646.59 & 14U \$5,756.00 all checks sent & cashed.

12U \$4,930.00 all checks sent (\$350.00 from June 8th tournament not yet cashed)

Waiting for a refund from Chambersburg Tournament for both 10U \$500 and 12U \$600.00

Sponsors This past month: No new sponsors this past month.

14U Memorial Day Tournament Profit: \$ \$4,922.16

Bank Ledger total as of 06/09/24	\$11,802.58
Total Tournament checks not yet cashed	- \$350.00
	\$11,452.58
Checks not cashed (Fundraisers, umpire, Banners)	- \$1184.62
	\$10,267.96
Country Butcher reimbursement (Anne Marie Mckillip)	-\$52.79
	\$10,215.17

Other Accounts: Will need to be at zero at the end of the season.

Savings \$25.03, 10U \$120.02, 12U \$135.03, 14U \$393.87

Future items that will need paid:

\$1000.00 to North Middleton for 2024 Field usage

Field Rental for tryouts - Stony Ridge- **Have Invoice, will be paid**

Insurance renewal 10U-16U- is now paid for 10U-14U for 2024-2025 season

3. Tryouts:

All Tryouts will be uniform – All dates are set and Fields rented. Head Coaches and or assistant coaches would be holding clip board at tryouts.

Will need a form for coaches with questions like, what are the coaches looking for. Example: Bat speed, Pitching, etc.

We will have an organizational tryout practice “trial run” date _____? – Held by 10U and 12U if they choose.

Overview of Organization to include practice days, fundraisers, etc? This will be on a flyer at the check in table

ALL HANDS ON DECK

Registration Tent – manned by Anne Marie Mckillip, Cathy and one other person.

4. 2024-2025 Team Budgets:

- Tuition Cost, what does it include? Will revisit at a later date
- New player fee per team -no fee set at this time, being reevaluated by coaches and will set rates at a later date.
- Return player fee -To be less than new player fee, no fee set at this time
- Team accounts coach keeps track – coach keeps track of team budget
- Sponsors anything over 500 goes to organization – Yes, anything under can go to the team account
- Cap on tournaments or unlimited? No cap was set, Each team can play within their budget
- Practice field fees comes from respective team usage- paid by organization account
- Chalk, Field dry, rakes, etc (Field Equipment) who pays? paid by organization account
- How many Org Fundraisers do we want to sustain the organizational account? need to be mandatory and scheduled before seasons start.
2 Boozapaloozas, 1 Showdown Tournament and Golf Tournament Event
Hit a thon can be done on a team to team basis to help offset Tuition cost. Other fundraisers can be done by the teams to raise funds for the team or player cost.
- End of year all team accounts go to zero
- Uniforms for next year – 2 Fall Jerseys, 2 Socks, 2 Belts, 2 Pairs of Pants.
Coaches are to order pants and Jerseys.
If replacements are needed for returning players, parents would be responsible for purchasing these items.
- insurance- Split between teams to cover so organization is not eating costs
- Commitment fee/ Who is sending return letters and offer letters? Coaches are responsible
- All purchases go through treasure

*Team accounts pay for Indoor field usage, uniforms & Tournament fees

*The organization will pay for Field usage.

*Newville Town Field- Possible 5 year contract- we would need to mow and maintain field.

There is a score board that could be put up. Bathroom would be maintained by the organization.

* It was advised that tuition would not be waived for players. There is the option to fundraise to pay tuition.

*No 16U Team

*Possible 9U team that would run from June – Sept.

*Possibly multiple teams per age group depending on tryout turnout

*Newville Community Center is no longer an indoor field option for 2024-2025 season.

5. Policies and Procedures

- Guest Player policy – it was suggested that this be updated to remove having to have head coach signatures for guest players – No changes at this time
It was also suggested to not allow guest players from outside the organization and pull players from our own teams within the organization. – There was no updates on this policy at this time but will revisit at a later date.
- Contract – no changes – If practice is missed due to illness or any other reason other than a school event the player would sit out for 2 innings at the next game.
- Payment plans - Payment Plan Options- \$250 at commitment, \$375 by Sept 15th and \$375 by Jan 15th 2025.

6. **Parent Survey** – to be sent out next Monday 6/17/24

7. **End of Year Celebration** – Will discuss at a later date

- Teams or just coaches

Next Board Meeting Date: July 9, 2024 @ 7:00