

## **April Board Meeting Notes 7:49PM-9:08PM**

**Treasurer:** For 10U and 14U all tournaments paid.

12U one more check to send out for \$550.00.

Sponsors – totaling \$6600 not \$9100. Since the last board meeting.

**Resignation of Board Secretary** – Tiffany D Resigned and posting secretary position. It was suggested that this position be filled by someone who has no ties to the organization at this time.

**Resignation of Equipment manager** – Austin D resigned and not re fulfilling this position at this time. Instead, there would be a spreadsheet created that the secretary and treasurer would manage.

Coaches would have a wish list that would be given to the secretary and treasurer.

All equipment purchased for a team would remain with that team each year on a go-forward basis.

All equipment would be signed out yearly. At the end of the fall season equipment would be handed in and accounted for and handed back out prior to the spring season starting.

### **Team Roster**

10U: 9 players

12U: 11 players

14U: 8 Possibly 10 players

### **Organizational Updates**

- 1) 14U Memorial Day Tournament: 4 Teams registered, 3 checking availability.

We still need umpires. If we do not have enough teams or umpires, cancellation would be called by the end of April.

The plan is to have a ceremony at Veterans Park on this day with Tempus club kid coming. The kids would make the announcements.

- 2) North Middleton: Painted shed / Field clean up / 10 U field redone.

Need back stop. There is a church that has one that we are trying to get ahold of to see if they would donate or possibly allow us to purchase.

- 3) Filled eggs for the legion: over 1,000 eggs filled.

- 4) Domestic violence community event: They emailed expressing how grateful they were.
- 5) Jerseys: After Jan 1<sup>st</sup> fall jerseys will not be ordered for new players.
- 6) Spirit Wear: should be in by the end of the week.
- 7) Coaches Store: up by end of the week
- 8) 10U Tournament: Cancelled, profited \$45 from Hit A Thon

**14U Girls taking on Newsletter.** The board would approval before being sent out by secretary. This would be sent to sponsors and families.

**Updates done on website and social media** – Dennis has access to the Facebook page.

**Piper Advertising:** Cost of shipping is \$15 per order no matter what we are ordering.

Recommendation to set up a UPS account.

Not ordering Jerseys past Jan 1 for new players. They will receive practice jerseys with no names on the back, just a number.

**Sponsorship Committee:** Need two to three people. Anne Marie has volunteered to be one of these people. Email being sent to parents for volunteers.

**Guest Players:** Guest player paperwork needs to be completed correctly. Need head coaches and parent's approval. If they are a rec ball player head coach approval is not needed. The secretary will scan these in.

**Indoor usage** – cancellation of practices: as of this week each team is responsible for the cost of they chose to practice indoors. Or they have the option to cancel practice.

**Kevin Roberts Vision:** Plan for the future, goals, vision, what do we want to become?

Strengths, weaknesses.

What could challenge us on a go forward? Make Goals! Make a mission statement!

Possibly held a Doubling Gap end of July, early August.

Electronic feedback sent to parents prior, this would be anonymous.

This would consist of board members, parents and players.

**Tryouts:** Dates set and 3 of 4 are paid for.

**Banners:** Ordered too soon. 10U not putting up as half the players are no longer on the team.

**New Player Discount:** instead of \$650 would be \$400 to cover the cost of uniforms and equipment.

This would be reevaluated each year.

12U player would have a credit of \$650 due to this change.

**Pictures:** another option for next year could be Collen and company.

**Fundraisers:** 12 U is selling beef sticks. Orders due 4/18 and delivered the week of 4/29. \$0.75 profit per stick sold.

R & K Subs start at the end of April. Delivered May 23<sup>rd</sup>. Profit of around \$2.00 per sub.

Profit would go directly to each player.