



West Valley Slammers
Board of Directors Meeting
January 9, 2023

AGENDA

- I. Roll Call
- II. Confirmation of Quorum and Call to Order
- III. Approval of Minutes from December 5, 2022
- IV. Financial Report for December / Treasurer update (Veronica)
- V. Spring Rec Update
 - A. Registration Numbers—266 girls as of 1/5/2023
 - 1. 6U: 65 girls; 8U: 83 girls; 10U: 57 girls; 12U: 44 girls; 14U: 17 girls
 - B. Coaching Update (Sarah)
 - C. Timing for Evaluations
- VI. Coaching Discounts?
 - A. Select team coaches
 - B. Rec coaches
- VII. Clinics Update (Christine)
 - A. Cutting Edge update
 - B. Additional Clinics?
- VIII. Sponsorship Update
- IX. Field Days Update
 - A. Backstops
 - B. Bull pens?
 - C. General cleaning/maintenance dates?
 - D. Ordering and delivering dirt
- X. Spring Uniforms
 - A. Ways to streamline/make ordering easier?
- XI. Volunteer management
 - A. Snack Shack
 - B. Field Help
 - C. Other Help
- XII. District Meeting January 12 (Joe/Christine)
- XIII. Items for next meeting
 - A.
- XIV. Next Meeting: Monday February 6, 2023 at Bagby Barracuda Tank

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Upcoming Dates

January 9, 2023 Board Meeting

January 21, 2023 Evals for 10/12/14U **TIME??**

January 23, 2023 Draft 6:30-7:45PM (10U) 7:45-9PM (12U) in Barracuda Tank

February 1, 2023 Practices begin for Rec

February 6, 2023 Board Meeting

March 4, 2023 Spring Rec Opening Day

March 6, 2023 Board Meeting

March 19, 2023 Hit A Thon/Picture Day

April 8-14 Spring Break NO GAMES

May 13, 2023 Spring Rec Championship Saturday

June 2023 Bagby Classic?

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WVS Agenda Meeting Minutes January 9, 2023 at Bagby Barracuda Tank

I. Roll Call

- In attendance: Joe, JR, Marcie, Christine, Bethany, Ken, Mollie, Sarah, Jason, Bobby, Brian, Michelena, Holly

II. Confirmation of Quorum and Call to Order

- Call to order and confirmation of quorum at 7:02 pm

III. Approval of Minutes from December 5, 2022

- Comments: N/A
- Motion to approve – JR motion to approve, Bobby seconds motion, all in favor and minutes approved

IV. Financial Report for December / Treasurer update (Veronica)

- Joe walked through December financials

V. Spring Rec Update

A. Registration Numbers—266 girls as of 1/5/2023

1. 6U: 65 girls; 8U: 83 girls; 10U: 57 girls; 12U: 44 girls; 14U: 17 girls

- As of today (1/9/23) we have 279 girls registered which is in addition to the select teams that have 36 girls

- 67 6u, 88 8u, 59 10u, 46 12u and 19 14u but one is going to drop

B. Coaching Update (Sarah)

- Really need one more coach for 14u and one more for 6u. Spoke with one of the 6u St. Christopher's parents who is working on finding another coach as there are 20 6u girls signed up from St. Christopher's

C. Timing for Evaluations

- January 21st – 9am for 10u and split into two groups, 1pm for 12u and 2pm for 14u

VI. Coaching Discounts?

A. Select team coaches

- \$100 for select coaches per season
- \$100 for all-star coaches

B. Rec coaches

- \$100 coaches

- Vote on \$100 refund for coaches (rec, all-star and select) for the 2023 season only. Joe put up for a vote. All voted yes, with the exception of Marcie who did not vote and Ken who was a no vote.

VII. Clinics Update (Christine)

A. Cutting Edge update

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- Put out one more email to get more girls to sign up. Hasn't had a strong response thus far. The clinic that was scheduled for 1/7 was postponed due to rain and will be added at the end.

B. Additional Clinics?

- Will do one more pitching clinic with Sheila at a later date that will be marketed towards older girls who have progressed out of Cutting Edge.
- Coaches Clinic – look to schedule this early February to help give tips and tricks to new coaches who are looking for guidance on how to run practices, games and pick up new skills.

VIII. Sponsorship Update

- Joe will send out a general email to the league about sponsorships.
- Tracking on a similar path this year as last year on number of sponsorships thus far.
- Can't do much once uniforms are ordered as their name cannot be on the back of a uniform so important to get as many sponsors as possible prior to ordering uniforms.

IX. Field Days Update

A. Backstops

- Really no update since it's been raining so haven't been able to paint the boards

B. Bull pens?

- No update since it's been raining and haven't been able to do any work.

C. General cleaning/maintenance dates?

- Jason to pick a few dates and will let Bethany know so we can put them in sign up genius

D. Ordering and delivering dirt

- January 20th to pick up 4 yards of dirt

X. Spring Uniforms

A. Ways to streamline/make ordering easier?

- Will ask Bell Elite if we can give them the 6u and 8u orders as teams will be formed prior to evaluations
- Ordering rec coach shirts – 4 per team and they will be dry fit
- Ordering select team shirts for coaches – one red and one blue shirt

XI. Volunteer management

A. Snack Shack

- We need a plan on who will cover the snack shack on the weekends when Marcie and JR aren't available. Marcie and JR have a list they will share with Bethany on how they will handle managing the shifts in their absence.

B. Field Help

C. Other Help

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- Have a parent volunteer for 8's and 10's as a backup umpire in the instance the junior doesn't show up. This would be managed by the team manager and is to be covered at the team manager/coaches meetings.

XII. District Meeting January 12 (Joe/Christine)

- Items to be covered – field space at Famatre as we don't want conflict with soccer; what other fields can be used in the district, can we put up banners for sponsors, can we put up a banner on field 4 to say Home of the Slammers; talk about the MOU and re-upping that.

XIII. Items for next meeting

A.

XIV. Next Meeting: Monday February 6, 2023 at Bagby Barracuda Tank

- Meeting adjourned at 9:10 pm

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