



West Valley Slammers
Board of Directors Meeting
March 5, 2023

MINUTES

- I. Roll Call
Present: Joe, Tiffeny, JR, Trisha, Jason, Ken, Bobby, Holly, Stacey, Sarah, Jason, Bethany, Brian, Marcie, Michelena, Trisha, Guest: Shannon
- II. Confirmation of Quorum and Call to Order
Confirmation of quorum and call to order at 7:08 pm.
- III. Approval of Minutes from February 6, 2023
JR made motion to approve. Bobby seconded. Unanimously approved.
- IV. Financial Report for February
 - A. Trisha presented financial report for February. Still need to pay Ryan's guys for labor on backstops. February was last bill for gardener.
 - B. Select Team Finances – Discussion held about how the select team gets to spend its money. We decided to give the select teams the ability to do tournaments and then friendlies, they pay out of pocket. Now, some of the coaches would like to have more control over their money. A recommendation was made that a policy be in place for a due date for receipts/ reimbursement requests.
- V. Opening Day Recap
 - A. All went very well. Lots of compliments on the fields. Brian emceed very well. Need a better sound system. Thank you to Bobby for getting the mayor. Snack shack went great. We will revisit the rules for the banner contest next year and consider going back to only allowing handmade banners to be considered.
 - B. Snack Shack Volunteer Schedule: Have several weekends not covered for snack shack. We've seen that people will say they will do it, but then won't respond when it's time to schedule their shifts. For next season, we may consider a buyout options. Need about 2-3 volunteers per shift. A recommendation was made that teams be assigned shifts and make the team managers responsible for making sure volunteers cover the shifts.
- VI. Uniforms- Uniforms arrived mostly on time and were packaged beautifully, but none of them have a sponsor name printed on them. Spoke to the company. They offered a discount for next year. They suggested sending them off to have a heat transfer label. Discussed how to approach the sponsors about the error. Will continue pushing company to correct their error.

West Valley Slammers uses softball as a tool to teach the benefits of an active life and to help youth develop physically and emotionally toward adulthood. Our players learn to set goals, test limits, acquire self-discipline and deal with the ups and downs, which are a reflection of life.



- VII. Field
- A. Backstop padding- Backstops are complete. We are going to order padding with Bagby logo and Slammer logo printed on them.
 - B. Bullpens?- Volunteers are needed to work on the bullpens. 10 people would be ideal. Home plate on 2nd has been replaced. Pitching rubbers have been ordered. We have the dirt. Just need volunteers.
 - C. Getting bricks installed. - We did not get bricks installed by opening day. Have one 8x8 that will need a special install.
 - D. We bought a pump about a month ago to help drain the water. We could use another one. Will purchase a second one soon.
- VIII. Picture Day/ Hit a Thon
- A. Schedule? – Schedule is set and an email will be sent this evening to team managers and coaches with all the details. The photographer has switched to an online ordering system. Parents will need to register for the gallery to get a free memory mate. If advance pay credits are purchased, parents will qualify for free shipping.
 - B. Raffles/Prizes?- Have a couple of donors that have offered giveaways (Cinelux and Sports Basement)
 - C. Last minute Issues/Items- What will happen in the event of rain? Tiffeny will reach out to the photographer.
- (Side discussion: Rain. Could extend season by one week. Could consider Friday make-up games and double-headers on Saturdays.)
- IX. All Star 2023
- A. Coach Interview Date: Applications are due April 1st. Interviews will be April 3rd before the Board meeting.
 - B. Tryout Date: April 30th
 - C. Preventing All Stars from distracting rec teams during final week of spring?- Discussed prohibiting All Star team meetings until after rec season has ended.
 - D. Cost- Joe will meet with Trisha to discuss possible cost, but it will be more than last year. Uniform and tournament costs have increased.
- X. Bagby Classic 2023- June 16-18. Cost will increase to \$650.
- XI. Items for next meeting
- A. Discuss board positions.
- XII. Meeting was adjourned at 8:48pm.

Next Meeting: Monday, April 3, 2023 at Bagby Barracuda Tank

West Valley Slammers uses softball as a tool to teach the benefits of an active life and to help youth develop physically and emotionally toward adulthood. Our players learn to set goals, test limits, acquire self-discipline and deal with the ups and downs, which are a reflection of life.