

Elkhorn Xtreme Baseball
Board Meeting Agenda
December 10, 2020

In attendance: Suzy Hagan, JR Lysaght, Amy Piedot, Dan Yesbeck, Kristine Yesbeck
Excused: Lyda Smith

Call to order: 7:23pm

- I. Treasurer Report / Budget
 - A. Suzy has QuickBooks Set-Up, reconciled and balanced
 - B. Current Balance \$18,740.96
 - C. Outstanding - \$0.00;
 - D. Incoming - \$3,361 coming from registration fee Feb 1 and \$150 Kwik Trip.
 - E. Volunteer Checks - Still missing a few, Suzy will update the spreadsheet
 - F. There may be about \$400 Outstanding from Tully. Suzy is waiting on invoice
 - G. Insurance renewal bill will be coming in February
 - H. Board voted to keep rollover of \$5000 each year
 - I. Board voted to add Tournament funds for 8U, 9U, 10U

- II. Volunteer Committee (Fair, Tournaments, Brat Huts)
 - A. Sandra Getka and Sindy Morales have expressed interest
 - B. Lyda said she will help for set-up committee, and with the fair
 - C. **TO DO:** Once practice start, send volunteer flyer home with players

- III. Fundraising- **Amy**
 - A. Kwik Trip donated \$150 and has additional fundraising opportunities.
<https://www.kwiktrip.com/community/fundraising> . Considerings at Pizza for Tournaments
 - B. Brat Hut
 1. January 1 Sign-Up - Jon Keough
 2. No more open dates this year
 - C. SquadLocker - We get 10% of sales. \$241.01 available/ \$10.80 is pending
 - D. Amazon Smile Account - JR TO DO
 - E. Mike Fitzsimmons sponsoring - \$350 - Triple Sponsorship
 - F. Tonia Bonow (State Farm) expressed interest. Amy is trying to connect. May be \$600
 - G. Second Salem Brewery - Christ Christon, son George on 10U
 - H. TO DO: Once practice start, send sponsor flyer home with players

- IV. 8u Team Recruitment
 - A. Currently 7 players and 1 inquiry
 - B. **TO DO:** Amy will send to Jackson and Westside, Suzy will put on Elkhorn Community page (Kathrine Hoffman)

V. Team Player Numbers and Divisions

- A. 8U - 7 players - AAA - Still recruiting
- B. 9U - 11 players - AAA
- C. 10U - 13 players (1 practice) - A Ball
- D. 11U - No team
- E. 12U - 12 players - AAA
- F. 13U - 11 players - AAA
- G. 14U - 11 players - AAA

VI. Home Dates for Teams

- A. Suzy talked to Jon Anzalone and HS Fields will be busy in early spring. Schedule like last year. 13U and 14U will have a hard time getting Fields much before Father's Day weekend (June 15) during the week. Softball fields will be busy until June 22 with HS and Xpress will have after.
- B. Karl said QuadCounty will start around May 17 - June 30. Thinks that Monday or Tuesday will be a designated Xtreme date for Harris Park.
- C. Start season with more away games
- D. 8U, 10U, 11U St. Patrick's Field
- E. 12U Harris Park Fridays
- F. 13U and 14U may need to schedule Fridays and Saturdays for HS
- G. Sunset and Turf as available possibly open
- H. Karl said Park & Rec is getting new scheduling software
- I. **Suzy** plans follow-up call in January

VII. Practice Schedule

- A. Club practices start January ?
 - 1. Tuesday/Thursday - Alternate Pitching and Catching only for 12U, 13U, 14U players but have younger team coaches to learn drills. Schedule 1 night/month for 8U/9U/10U Catchers
 - 2. Saturday/Sunday
 - a) 8U and 9U Saturdays 3:30-5:30PM (on March 20th 4:30)
 - b) 10U Saturdays 5:30 -7:30PM
 - c) 12U Saturdays 8:00-10:00AM
 - d) 13U and 14U Sundays 4:30-6:30PM
 - e) Extra open time: Saturdays 7:30 - 9:30PM (½ Agility Center) - Open Xtreme Fun Nights /Parent Date Night
- B. Team Practices minimum 1/week starting in April through season
- C. Prefer 2/week until season starts
- D. Avoid using games as practice

- VIII. Coaches Meeting/Clinics
- A. Coaches Meeting: December 19th from 10AM -11AM, Coaches Room
 1. **Suzy** will print Coaches handbook
 2. Make sure the Coaches have notified parents of upcoming practices
 3. **Dan and JR** will set agenda
 4. **Dan** will send out an email to the coaches
 - B. Coaches Clinic - **Dan and JR** will go to first practices to show how to use HS equipment
 - C. High School Coach Observation - January 17?? - **JR** will ask Jon Anzalone
 - D. Coaches Handbook/Folders will be passed out
 - E. Will include Baseball Fundamentals Book, returning Coaches will demonstrate for new coaches
- IX. Equipment Inventory
- A. Coaches will get equipment bag in March
 - B. Do we need to buy anything this year? \$1800 for club (\$300/team)
 1. Practice Balls - **Dan** will order from Tully
 2. Fungo for 8U - **JR** will order
 3. HECOSTIXS - Order 7 - **JR** will order
 4. 7 Easy Up Tents - **JR** will price out and send quote to Suzy
 - C. Where to store next year? - We will rent a storage facility for 4-5 Months.
 - D. Annual Inventory in August to determine what will be purchased
 - E. **Amy** will reach out to Kunes regarding Equipment purchase
- X. Uniform Fitting
- A. January 16 from 3:30-5:30PM location reserved as practice time
 - B. Order and payment online. Will need 3-5 computers
 - C. **TO DO: DAN** Send Google survey asking returning players what they plan to order for uniform so we can stagger fitting times
 - D. 8U, 9U will be largest groups
 - E. Plan B - Hagan's
 - F. Ask Tully about fitting day
- XI. 2021 Tournaments Xtreme are Hosting
- A. The Great Border Battle: June 25 - 27 for 12U-14U (13U and 14U signed up)
 - B. The Border War: July 9 - 11 for 11U-13U (11U signed up)
 - C. Budget Review - Add 1 tournament for 8U and 9U and a 2nd tournament for 10U
 - D. **TO DO: JR** will look for tournaments
- XII. Bylaws
- A. Each board member will review for next meeting
 - B. Suggest parent volunteers - liaison, come to Board Meetings

XIII. Outstanding Board Positions

- A. Secretary, Promotion & Marketing
- B. Team Coordinator
- C. Volunteer Committee Members, Chair is non-voting members

XIV. Other

- A. **JR** will order the stickers decals and car magnets once numbers
- B. **Amy** will organize fan gear with Kenny Reynolds - Overwear Apparel
- C. **Suzy** will get price and **Dan** from Sports Pics. Exploring Club photographer for individual & team photos. Line up by February. Hope to take outside in spring
- D. **JR** will send Amy information for Advia plaque
- E. Amy has PO Key from Lyda. Dan and Suzy will need to switch over PO Box before the end of term.
- F.

Adjourned: 10:15PM

Next Meeting: Coaches Meeting December 19