

## July Board Meeting

**Present:** Adam Stromgren, Jen Rhoads, Susan Leet, Rich Divito, Tanya Hartwell, Jodi Coleman  
Natalie Nusbaum, Amy Bennett, Josh Glood, Stacy Nugent, Kristi Cobbs, Dan Berendes, Shelly Major

**Missing:** Jeff Baskin, Derek Roe

### **Motion to approve June Minutes:**

1st: Jen  
2nd: Jodi  
Motion approved

### **Motion to approve tonight's agenda:**

1st: Tanya  
2nd: Jodi  
Motion approved

### **Financials:**

\$20,672

Does not include fall ball fees, umpires, summer training, uncashed checks, coaches pay and coaches refunds and additional background checks and fees.

Should be back down to \$10,000 or so- where we usually over the winter.

### **Fall Ball**

Registration- we are at 45 registrants- with one week remaining.

Really heavy with 10's.

Fall ball coaches: need coaches

Jerseys: Jodi/Tanya have decided on the tshirts

### **Board Meeting:**

Move the fall meeting from Aug. 13- will discuss new day.

### **3M Volunteer Update:**

We did not have anyone register. If we don't by Tuesday we will forfeit our spot.

### **Survey Questions**

League play/Tournament play (survey question)

Did your team play at the appropriate level this year?

### **Certificate of Insurance:**

\*Discussion of what it covers and the process of coverage.

We are taking the levels based on the recommendations from the insurance companies- this is their directive. We cover what we are being told to cover.

Recommended for future to do a mid-season survey

**Scoreboards:**

3 brand new scoreboard- 1 baseball, 2 softball

\$80,000

Our recommendation was to move the JV field scoreboard and use the money to create a field at Westwood.

We have been asked to contribute to the scoreboards.

Jen: Motion to donate \$1000 to the HS

1st: Rich

2nd: Jodi

Oppose: None

Motion passed

**Fall Ball Proposal:**

Recommendation to start games at 9am. (Saturday and Sunday)

Move: No

Stay the same: All Yes

Adam will report vote

**SLP Community Event**

Saturday, Sept. 16

Table the event- and do Homecoming instead

**Summer Training**

Wrapped up hitting tonight- we had better numbers tonight- hard time filling spots

Pitching: the same three girls every week.

Training has not be utilized

Hiring the HS girls to do some training during the summer days- skills nights? With the Varsity players.

Amber: Shelly will work with her to set something up.

**New Board Members:**

Discuss process and options

Motion for Tanya Hartwell as the President: Rich Divito

1st: Dan

2nd: Jen

Motion approved

Susan and Adam have completed their terms.