



West Valley Slammers  
Board of Directors Meeting  
December 4, 2023

### AGENDA

Attendees: **Erin Skarbek, Holly Carwana, Tricia Johnston, David Ordonez, Brian Skarbek, Shannon Hoffman, Jason Griggs, JR Sandoval, Marcy Sandoval, Jenny Rempel, Megan Wikramanayake, Lindsey Kouvaris, Tera Murray, Mat Sims, Angela Heredia, Joe Rogove, Laura Woolard**; Guests: Jackie Greenmyer, Ryan Valtscheff, Luis Carbajal, Veronica Sandoval, Kris Hamilton, Kyle Murdock, Rudha Benyumen

- I. Roll Call and Intros
- II. Confirmation of Quorum and Call to Order @ 7:07pm.
- III. Approval of Minutes from November 6, 2023 Meeting
  - a. Motion to approve by JR
  - b. Seconded by Mat
  - c. Approved by a majority
- IV. Financial Report - November 2023 - Tricia
  - a. Reviewed on shared doc/screen
  - b. Income: Bulk of spring registration, donations
  - c. Expenses: field crew, umpires, no major changes from last month
- V. Bylaws Amendment Discussion - Select and A Ball
  - a. Process: review edits, vote by  $\frac{2}{3}$ ,
  - b. Reviewing edits from board members and community, compiled by Lindsey Kouvaris
  - c. Overarching concerns to support rec and league as a whole
  - d. (10 U) Select Language of Bylaws
    - i. Debate regarding language around allowing tournament-only team
      1. Suggestion of exception for this year only OR  $\frac{2}{3}$  of board must vote
      2. USA Softball moving toward preference for hybrid
      3. Being more restrictive than USA Softball will make the league as a whole less attractive
      4. Revised Section 8.1.g - if USA softball allows it, coach states their preference
        - a. 15 votes to approve posting of updated language
      5. Review of other small language changes
        - a. 17 votes to approve posting of updated language
  - e. 12 U A Ball Language

- i. Context: previous approval of bylaws included language requiring 12 players with preference for Slammers
- ii. Jackie presented commitment to the league and rationale for asking for 11 players, previous Slammers players have been exhausted
  - 1. Still actively looking for a 12th but haven't found one yet
  - 2. Current families willing to redistribute costs of 12th player across the team
- iii. Motion for bylaws to be updated to minimum of 11 players
  - 1. 7 votes
  - 2. Two versions will be posted on website for final voting next week
- iv. At present, team may only proceed with registration and uniform orders if a 12th player is found

## VI. Rec 2024

### A. Vote on Play up / Play Down Requests

- a. 10U to 12U
  - i. Player 1: (fall bday) approve with 15 votes
- b. 8U to 10U
  - i. Player 2: (fall bday) approve with 15 votes
  - ii. Player 3: approve with 14 votes

### B. Yard Signs

- a. Yard signs came, QR codes broken
  - i. Fix is \$35/month for one month this year and for 2 mos every subsequent year

### C. Coaches and Registration #s Update

- a. 6U - 56, coaches covered
- b. 8U - 61, 3 head coach volunteers, still need coaches
- c. 10U - 61, 9 head coach volunteers
- d. 12U - 26, 4 head coach volunteers
- e. 14U - 8 (no pitchers or catchers)

### D. Calendar Updates

- 1. 1/20/24:
  - a) Evals for 10U (10am - 12pm), 12U (1pm - 3pm), 14U TBD - at least 2 hours for 10U, 12U and 14U probably less - Snack Shack open for evals
  - b) 6U & 8U Coaches Clinic - 8-9am
  - c) Coaches Meeting (all divisions) - 9-10am
  - d) ADD: equipment swap?
  - e) Schedule Verify Group to come to Bagby? (Laura to reach out)
- 2. 1/13/24: Coach Pitching clinic → promote this to all who have indicated interest in coaching, even if all coaches are not finalized yet
- 3. Field Days - Jason
  - a. 1/13/24 9am-12pm (8-10 spots), 2/3/24, 2/17/24, and Friday before opening day (3/1/24); times TBD and weather dependent
  - b. Light bulbs are out in the storage sheds, reach out to Ken or Ryan, otherwise league wide email for electrician/volunteer

4. Snack Shack - Deep Clean - 1/13/24 9am-12pm (4 spots)
  5. 10U Select Tryouts
    - a. 1/6/24 - 9-11:30am
  6. Volunteer opportunity idea - photography on rec playing days to build
- E. Equipment
- a. JR needs equipment back from previous coaches once coaches are set
- VII. Volunteer FAQs live on the website
- VIII. Next Meeting: January 8, 2023
- IX. Pizza my Heart fundraiser tomorrow
- X. Meeting adjourned at 9:17pm

### **Upcoming Dates**

- December 31, 2023 - Rec Registration Closes (late registration still open until teams filled)
- January 4 & 6, 2024 - 12U Select Tryouts
- January 8, 2024 - Board Meeting
- January 13, 2024 - Free Coach Pitching Clinic
- January 15, 2024 - Late Registration Closes and Rec Coaches Determined January 20, 20/24  
- Rec Evals: 10U, 12U, 14U; 6U & 8U Coaches Clinic; Coaches Meeting (all divisions)
- January 22, 2024 - Draft for 10U, 12U, 14U; Teams formed for all divisions *January 27, 2024 -  
Make Up Eval Day if rained out; 1st day available to Practice; Pitching Clinic Week 1?*
- February 5, 2024 - Board Meeting