



Meeting minutes from Monthly Meeting held at Pantherplex on 2/17/25

These notes are not a verbatim transcription of the meeting. Attendance record kept by the secretary.

Minutes: - November and January minutes were approved.

Refunds/Credits: - Nothing new was shared.

Budget/Balance: - @\$38,000

Registration Fees: - Nothing new was shared.

Social Distancing COVID-19: - Nothing new was shared.

CCRP: -

Use of Fields and Facilities: We will still have funds for next year to use at Pantherplex gym.

Mike reviewed indoor times and locations. Send your outdoor requests to Mike.

There have been complaints about damage done to NCMS and Shiloh. Mike is meeting with staff from Shiloh. We will need to switch to foam balls for hitting and should be throwing and hitting towards concrete walls. Coaches could take videos or pictures of the gym at the first and last practice times to show document the condition of the facility. If there are issues, make sure you share them with the maintenance personnel.

Equipment: - We would like a committee to inventory and keep track of equipment. We should have a sign in and out form.

Fields and Sheds: - We will have access to use the sheds starting 3/16. We will have field day on 3/8. Each team will be assigned a field to get ready prior to 3/15 and then maintain those fields throughout the season.

Cape Horn will be professionally prepared for \$500. Donnie has agreed to practice here one night a week and drag it. We will look at getting other fields professionally done after schools are out or maybe during spring break. C field is the priority.

Try Outs: - Will be held the week of July 21st (tentative date) and then again in August.

There are a few teams that are still looking for players.

Fall Ball: - Nothing new was shared.

Advertising/Website/Facebook: - Signs are out. Keep an eye on them and make sure they are not disappearing.

Clinics/Training: - Thanks to all that helped. The second one was switched from 3/9 to 3/2.

Rec: - Registration is open and is going very slowly. Still looking for coaches. Mike has signs out. Feel free to advertise this. Make sure we are staying out of other teams' jurisdictions.

There are 7 girls who want to play rec at the 14U age level. Mike is working on a solution to get them on a team.

Team Updates: - Some teams are still looking for players. Get your needs to Mike so that we can advertise this.

Fundraising: - Guidelines were reviewed. You must run your idea by Mike or Drea who will take it to the board and get approval from the board. All flyers must go to Lisa and when you email them to her include Mike.

-Pictures- March 22, schedule will be out soon. We will do a separate night for rec. (This was changed to March 23 after the meeting)

-Crab Sale/Feast: - Will hold at Lineboro on 9/6.

-Golf Tournament: - Nothing new was shared

-Calendar Raffle February 2024: -believe it is close to \$7600. Will have final number next month.

-Spring Fundraiser: - We will be doing the Chocolate Fundraiser. We will leave them at the \$2 bars and Drea will start on this once the calendar raffle is done.

-Tournaments: - Once you register get Mike the receipts. Make sure you are looking at PA and other sanctions. **Make sure you pay attention as some are making them pay at the plate.**

Ours- They are slowly filling up. We can use Jaycees for spring but not the complex. MVHS, Cape Horn, HES and Panther Park.

Spring Fling: -April 12th and 13th for 10-14 U and May 3rd and 4th for 12-18U.

Teams will need to help with the fields and work them.

Fall Classic tournament: Nothing new was shared.

Halloween tournament: - Nothing new was shared.

Background Checks: -Must be done for all assistants and volunteers. If you have to pay a fee for other Sanctions, you can submit your receipts to Mike for reimbursement.

Uniforms and Spirit Wear: - The uniform committee and board will be meeting with the potential vendors on 2/24.

Coaching: - Nothing new was shared.

CPR/AED/First Aid: - We are also looking for someone to run the CPR class. We could not submit to have the AED replaced with funds from self-help. Mike applied for a grant. If not, we will purchase one with our funds.

Donations: - Nothing new was shared.

CML/League information:- Nothing new was shared.

USSSA: - Nothing new was shared.

Survey- Nothing new was shared.

Hall of Fame: - Nothing new was shared.

Elections: - Nothing new was shared.

Pins: - Nothing new was shared.

Parent, Coaches and Players presentation/other: - Nothing new was shared.

Events:-

Cascade Lights- We should be receiving another donation.

Pool Party/Hall of Fame- Nothing new was shared.

Holiday Gathering- Nothing new was shared

Game Changer: - Nothing new was shared.

PCA- Nothing new was shared.

Guest Players: - Nothing new was shared.

Community Involvement/Information: Nothing new was shared.

Hot Shots Scholarship: - Nothing new was shared.

For the Good of the group: - Insurance forms will be good through June.

Reviewed the snow emergency plan.

When at Pantherplex be careful crossing the street from the parking lot to the building.

Looking to have a field (Teams will be assigned to each field to maintain it) we should have a checklist at each field. We also want an Equipment committee. Let Mike know if you are interested.