



West Valley Slammers
Board of Directors Meeting
March 31st, 2025@ 7pm
AGENDA

- 1. Roll Call-**
- 2. Confirmation of Quorum and Call to Order-**
- 3. Public Comment Time-** (2 minutes per comment, following Robert's Rules of Order)
 - We kindly request visitors to sit in designated areas and listen.
- 4. Approval of Minutes-** (5 minutes) [3.3.25 Board Meeting Minutes](#)
- 5. Cause for Applause-** (1 minutes)
- 6. 8U Division Feedback-**Jeff Nichols (5 minutes)
- 7. South Bay Sports Training (Ben)** (5 minutes)
 - West Valley Slammers Sponsorship
- 8. Financial Report- Nikki** (10 minutes)
 - February Financial report
 - Final Tax update
- 9. Field Maintenance-**(5 minutes)
 - Purchase new dirt shed, size and price quote
 - diaper changing table in 1 bathroom
- 10. Update to League Playing Rules- Nikki/Lindsey** (10 minutes)
[Chapter 4-League Playing Rules](#)
 - Language on who can/can't use pitching machines
 - GoRouter one-way comms and Defensive wristbands, discussion and vote
 - Update to Uniform Code
- 11. Injury Report- Nikki/Angela H** (10 minutes)
 - [Two Injuries to report for the month of March](#)
- 12. Volunteering Update-Angela White** (5 minutes)
 - Point volunteering platform update
- 13. Schedule Update- Sam** (5 minutes)
 - Rescheduling-possible rained out games
- 14. Picture Day/Hit-A-Thon- Jenny/Lindsey** (10 minutes)
 - Sunday, April 27th
 - [Picture day schedule](#)
- 15. Bagby Classic- Nikki** (10 minutes)
 - Coordinator
 - Dates confirmed-Update from LGCS on Alexis Briski Tournament
 - Field space needed
 - Volunteers signups
 - Snack Shack shopping/Food Trucks
- 16. Elections- Lindsey** (10 minutes)
 - Begin planning for board elections in May and [election timeline](#)

- Nikki will reach out to to confirm if you are staying in your role for the upcoming year

17. 2025 8U Division-Steve/Nikki (10 minutes)

- 8U-2025 Gold and Silver Championship Games
- Future outlook for the 8U division

18. 2025 All-Star Update-Lisa/Megan(10 minutes)

- All-Star committee-CPA, All-Star coordinator, UIC, plus all divisional PA
- Interviews for potential All-Star Coaches
 - Date: April 14 or 16 depending on availability
 - Interview new candidates only?
- Summer All-Star Fee
 - Dependent on number of tournaments
- Begin planning Summer All Star tryouts, determine tryout schedule
 - Sunday May 4th
 - Save the date via social media
 - Tryout schedule determined by all-star committee
 - Confirm field space - 3 fields ok?
 - Will get number of volunteer opportunities to Angela ASAP
 - Field Prep
 - Snack Shack
 - Check in station
 - Clean Up
 - Station set up and Support
- Confirm All Star uniform selection
 - Would like to use SquadLocker
 - Families will order directly from site and have uniforms shipped to their homes

19. Closing Ceremonies and Championship Games- Nikki (10 minutes)

- May 10th, 2025
- Trophies ordered
- Ideas for closing ceremonies-pancake breakfast, teams parade, All-Star team and coaches announcements, run the bases.
- Morning 6U games, closing ceremonies, afternoon championship games

Next Meeting: Monday-Monday May 5th, 2025

UPCOMING DATES:

Spring Break- League Closed-No League Activities

Hit-a-Thon: Sunday, April 27th

All Star Tryouts: Sunday May 4th. 2025-TBD

Next Board Meeting: Monday, May 5th

Closing Ceremonies and Championship Games: May 10th, 2025

