

## ***August Board Meeting***

**Present:** Tanya Hartwell, Jen Rhoads, Jodi Coleman, Shelly Major, Derek Roe, Rich DiVito & Stacy Nugent (3<sup>rd</sup> meeting) Guest: Amy Bennett, Josh Glood & Kristi Cobbs (2<sup>nd</sup> meeting) plus Carlo Faccini (1<sup>st</sup> meeting)

**Missing:** Jeff Baskin & Dan Berendes

### **Motion to approve July Minutes:**

1. Rich D.
2. Jodi C.
  - *Motion Approved*

### **Motion to approve August Agenda:**

1. Jen. R.
2. Jodi C.
  - *Motion Approved*

### **Financials:**

- \$24,718 current balance (doesn't account for \$5,360 in outstanding checks (coaches/Panther Pride)
- Waiting on Panther Pride and Fall ball Jersey invoice.
- Checks from Pins and swag from the store (\$2,500 in checks still to deposit)
- Bank balance should be back down to \$10,000 or so by winter, aligns w/last year.

### **Scorecard update:**

- HS only adding two new Scorecards, one for Baseball and one for Softball varsity. Current varsity Softball Scorecard will move to JV softball fields. Board will pull back donation motioned for approval last month.

**Scream Proposal:** Adam would like access to 14U & 16U contact list to gauge interest level of sister club like team. If there's enough interest from parents/players, he would share details out with all 14U – 16U athletes.

### **Motion to Scream Approval by Jen R. for:**

- Allow access to 14U/16U players to gauge interest in 14U "SLP Club" team for next year.
- Allow Scream to play under SLP flag and insurance.
- Will try to support field space request but can't guarantee that it's possible.
- Board will revisit/reassess "Scream" program Pros/Cons 1 year from October.
  1. Derek R.
  2. Shelly M.
    - *Motion Approved*

**Fall Spirt wear store:** Jodi suggests we open spirt wear for 1 week. Board agrees but ask Jodi to confirm items are back in stock.

### **Motion to Approve Stacy Nugent as New Board Member: Jen R.**

1. Rich D.
2. Jodi C.
  - *Motion Approved*

**Roles & Responsibilities Revisions:** Table discussion until next month after new Board positions are approved to ensure key roles are filled appropriately. Jen noted that 12 spots are hard to fill, prior years only 10 roles have been filled as max volunteers on Board.

**Fall Training:** Shelly asking for approval to pay for Lori George to come back for fall pitching clinics and a catching clinic.

**Motion on Fall Training by Jen R:** pay \$650 for Lori George to come back for fall pitching clinics for 5 weeks at \$65 pr/hr. x 2 hours per night. Catching for 5 weeks at \$50 per/hr. for 2 hours per night totaling \$500 & pending nights to be scheduled

1. Rich D.
2. Stacy N.

➤ *Motion Approved*

**Survey Questions:** Discussed sharing recap of summer survey to SLP community around what we heard as concerns and what we are going to do to address some of the concerns moving forward? Proposal to do Panther Round Table – annual meeting toward the end of the year, possible in September?

**Next month's topics to add/discuss:** Batting Cages and Net take down.

#### **Fall Ball:**

- Registration currently 89 Athletes – **Updated 8/3/23: plus 1 registration, fall total 90 athletes.**
- Really heavy at 10's, projecting 3 teams.
- Fall ball coaches: Need coaches at 14U, 16U and 3<sup>rd</sup> 10U team.

**8U Blue Coach (12 players):** Motion to Approve Steve Kleppen coming back to coach by Jen. R.

1. Rich D.
2. Derek R.

➤ *Motion Approved*

**10U Blue Coach (11 players):** Motion to Approve Jamie Larson to coach by Jen. R.

1. Stacy N.
2. Jodi C.

➤ *Motion Approved*

**10U Red Coach (12 players):** Motion to Approve Connor Stolz coming back to coach by Jen. R.

1. Stacy N.
2. Jodi C.

➤ *Motion Approved*

**10U White Coach (12 players):** No coach, will email parents to gauge interest.

**12U Blue Coach (12 players):** Motion to Approve Anthony Vertalino coming back to coach by Jen. R.

1. Rich D.
2. Jodi C.

➤ *Motion Approved*

**12U Red Coach (11 players):** Motion to Approve Mike Jeziorski coming back to coach by Jen. R.

1. Rich D.
2. Jodi C.

➤ *Motion Approved*

**14U Blue Coach (11 players):** Motion to Approve Jer. Johnson coming back to coach 14's plus having his daughter Josie play up for fall ball to fill catching need on team by Jen. R.

1. Stacy N.
2. Rich D.

➤ *Motion Approved*

**16U Blue Coach (10 players):** Motion to Approve paying Natalie Nusbaum \$750 to coach by Jen. R.

1. Shelly M.
2. Derek R.

➤ *Motion Approved*

**Motion to Adjourn:**

1. Rich D.
2. Derek R.

➤ *Motion Approved*