



West Valley Slammers
Board of Directors Meeting
January 5th, 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) [12.1.25 Board Meeting Minutes](#)
- 5. Cause for Applause-** (2 minutes)
- 6. WVS Board Positions-Nikki** (10 minutes)
 - Vote in new Field Director-Michael Maida
 - [Open Board Positions](#)-Continue to source candidates- publish on socials and website
- 7. Financial Report- Ben** (20 minutes)
 - December Financial Report-P&L and Balance Sheet
- 8. Equipment and Field Maintenance-** (10 minutes)
 - Equipment Swap 1/10 9-3pm
 - January and February Field maintenance dates
 - Equipment, field material ordered
- 9. Volunteer-** (5 minutes)
 - Field maintenance and snack shack deep clean volunteer dates and email
 - Cross reference outstanding volunteer requirement from previous season
- 10. Safety and Operations-** (5 minutes)
 - Need Date for February team manager meeting hosted by Operations and Safety Director and an experience team manager
- 11. Continue Planning Spring Season-Nikki** (35 minutes)
 - **Calendar Dates for the following-**
 1. Coaches meeting held by Chief Player Agent-
 2. Manager and coaches clinics-
 3. Umpire Clinic-
 - Spring Clinics-**Lindsay**
 - Registration update and team formations begin- Divisional Player Agents please identify the number of coaches needed
 - Uniforms
 - City Park Permit Update
 - USA Softball and Bagby classic update-
 - 12U-A Bowman-team roster and fees
- 12. Bylaws Revision-** (35 minutes)
 - The 8U rules (chapter 6)-Lindsay
 - 8U Standings

UPCOMING DATES:

Rec Evaluations-1/10 Bagby F1-10U 10am-12pm and 12U 1pm-3pm

10 & 12U draft-Monday 1/12

Equipment Swap-1/10 9am-3pm

Select Team Tryouts-1/24

Next Board Meeting: Monday, February 9th, 2025 @7pm

Registration Ends: 1/5/2026

Opening Day: 3/7/2026