

Meeting Minutes

2018-11-11

Attendance: Mark Stanley, Jon Meszaros, Ron Edmondson, Rob Tucker, Terry Walker, Stephanie Patterson

As required by the Stow YES Softball Bylaws, a regular organizational meeting was held in Stow. The meeting was called to order at by Mark Stanley and seconded by Jon Meszaros at 7:35 pm. Items discussed and actions taken were as follows:

1. Meet the board turnout.
 - Have 3 new members. Terry Walker, Stephanie and --
2. New Roles and Positions Available
 - Stephanie will take I-League
 - Terry Walker will take Fever Commissioner position.
 - All budgets come from the same account but are differentiated inside of QuickBooks.
3. Fever 12U/14U parent meeting.
 - This is on track.
4. 12u/14u Fever coaches, family meeting (Uniform sizing) coordinate date
 - Coaches will work together to fcome up with a good time/date.
5. Fever Financials
 - Everything has been zero'd out. Deposits coming.
6. Stow YES financials Sept/Oct
 - Really strong year financially. \$4,000 over on income and \$4,000 under on expenses.
7. 2019 Budget
 - Should be about the same. Expect to have higher umpire and field maintenance cost.
 - Ron will do it again. Always a great profit.

Stow YES

Where positive attitudes are everything.

8. Applebees's Dining to Donate December 13
 - Will email out the flyer. Make sure anyone who goes that night will get us 15%.
9. Golf outing.
 - Date is set at July 13 2019 at 1pm.
10. Retain sponsors and get new ones.
 - Always looking for new sponsors.
 - Need to get a new banner for woodland
11. Sponsors website/field banner/exposure
12. Picture Day will be May 4th
13. Registration Dates 1/19, 2/2, 2/16
 - Going to look at a Wednesday evening
14. T-Shirts for all girls registered? Handel's pledged donation.
15. All forms for registration dates updated?
 - Not yet. Have to audit.
16. Dates are firmed up for next year.
17. Umpire changes/equipment/training pay scale
 - Looking into changes for umpire training.
 - Exploring options of pay based on experience level.
18. High school facility usage/update
 - Nothing to discuss. Things will probably be the same.
19. New equipment purchases
 - Need to do an audit. Nothing big expected.
 - Investigate generator with Mike.
 - Possibly look at a new pitching machine.
 - Investigate popup nets next to pitching machines.
20. Website changes/updates?
 - Need to recreate all the teams and leagues. Then schedule.
 - Need to send an email out to the coaches to see if they are returning.
21. Board shirts/windshirts?
 - Looking into this. About \$25 per shirt.
22. General line item for spirit day benefit?
 - Possibly just set it up for someone in the local community.

Stow YES

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Motion to adjourn – Mark motions to adjourn; Jon seconds the motion; Meeting adjourned at 9:20pm.

Stow **YES**

Where positive attitudes are everything.