

## Meeting Minutes

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2019-02-17

Attendance: Mark Stanley, Jon Meszaros, Brian Hastings, Ron Edmondson, Rob Tucker, Terry Walker, Stephanie Patterson, Mathew Lagasse, Brian Hastings

As required by the Stow YES Softball Bylaws, a regular organizational meeting was held in Stow. The meeting was called to order at by Jon Meszaros and seconded by Mark Stanley at 7:30 pm. Items discussed, and actions taken were as follows:

- Late registration night/ Jon
  - Had 10 signups. Should maybe do this every year.
- Total Registration so far/ Mark
  - 135 girls currently registered.
- 14U team /7 so far
  - Still only at 7.
- Other communities 14 U/ Mark
  - Have reached out to other communities. Nothing formal yet.
- Identifying coaches per league
  - I-League
    - 4 Teams. All have coaches.
  - A-League
    - 39 Girls.
    - Looking at 3 teams.
    - 3 coaches identified.
    - Probably do a waiting list and see what happens.
  - B-League
    - 3 teams of 11.
    - 2 coaches identified.
  - C-League
    - Previously discussed.

**Stow YES**

Where positive attitudes are everything.

- Refund cooper? Overbooked
  - Happy to provide a full refund.
- Equipment roundup, commissioners need to be present 3/10? what time? Matt/ Michelle/Stephanie
  - Looking like 3/9 is a better fit.
- Coaches meeting /clinic 3/16 2:30 pm-5:30 pm High school commons
  - 2:00 – 3:00 is probably a better fit. Allows for 30 minutes before the coaches clinic.
  - Fever coaches are welcome for the clinic.
- Commissioners write a welcome email to all coaches with clinic info/Jon
  - Will send links for Lindsay's law and golf outing.
  - Jon has an email he'll forward out.
- Coaches meeting/ clinic agenda / Mark
  - Will hand out equipment and discuss rules and expectations.
- Roster/ Uniform deadlines
  - March 15th
- Sponsor banners on website /Rob
  - Happy to add banners from sponsors.
- Add Terry to the Board on the website, Remove Lauren/ Rob
  - Already done.
- Sponsor appreciation day's?/ Stephanie
  - Looking to do some appreciation nights for sponsors.
- Lottery fundraiser /Ron
  - Tickets are purchased. Needs rosters.
- Things to change on coaches meeting forms. See below items 16-23 /Rob
  - Will look into each item.
- Remove \$5.00 deposit from coaches form?
  - This is for the key to the lock boxes.
  - Update to 2<sup>nd</sup> key will incur a \$5 fee.
- Coaches code of conduct. Handout form and have one signature

**Stow YES**

Where positive attitudes are everything.

- list day of meeting
  - Seems reasonable.
- Remove equipment agreement form?
  - Wording is that the coach got the form.
- Remove number of pitching machines. Just mention that they are available upon request
  - Sounds reasonable.
- Fix date on community coaches meeting
  - Consider fixed
- Coaches shirt section needs to be changed to Young's screenprinting
  - Point to youngs.
- Porta potty section needs changed to April 1<sup>st</sup>
  - Need to confirm with principals.
- Update page 6 new dates
  - Rob will update.
- Fever business/ Terry
  - Background checks need completed for a few.
  - Head coach and assistant are welcome for coaches meeting.
- Send pictures from events to Jon and Rachel for social media
  - Agreed
- Placed Ritchie's order / Mark
  - Should have the new dimple balls for pitching machines.
  - Going to order a few new chalkers for the fields as well.
- Next meeting date?
  - 3/24
- Anything else?
  - Nothing right now.

Motion to adjourn by Mark Stanley and 2<sup>nd</sup> by Ron Edmondson.

**Stow YES**

Where positive attitudes are everything.