

Meeting Minutes

2019-08-18

Attendance: Mark Stanley, Jon Meszaros, Rob Tucker, Brian Hastings, Terry Walker, Stephanie Patterson, Rachel Edmondson.

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 7:00 pm. Items discussed, and actions taken were as follows:

- A giant thank you to Brian Hastings for his years of service to the board.
- Rec season Financials – Ron
\$17,234.40 is our current running balance.
- Fever Financials 2018 -Ron
All 0'd out.
- Budget 2019/ carryover?/spend on needs?
Will have to address needs.
- Starting a campaign for building/ storage at Kimpton?/
Golf outing proceeds?

Stow YES

Where positive attitudes are everything.

- Applebee's fundraiser- Jon
Gonna do another Applebee's night on Dec 5.
- Fever Tryouts/Rosters – Terry
Everything went well. 18U still has some openings.
- Fever coaches/ assistant coaches- Terry
Coaches are set.
- Change locks on high school fields?
- Current fever equipment/ needs – Terry
Will evaluate closer to season
- 14 U rec ball for 2020. Do we offer under Stow YES?-
Mark
Will be something we decide on down the road. Haven't had more than 2 teams per year. Putting them in other leagues is tough.
- Umpires gear/ umpire in chief 2020?
Isaac intends to continue on as umpire in chief, but could change depending on if he relocates.
- Start working on dates for 2020?
Jon put together some tentative dates. Early draft provided. Will look into the dates further.
- Board members/positions 2020?
Will look into this as the season gets closer.

Stow YES

Where positive attitudes are everything.

- “ Meet the board” night. Do we hold this?
Decision is to do it again.
- Meeting schedule rest of year?
Switching into some kind of monthly schedule.
- Suggested topics? I’m sure I missed a few.
Looking into adding field mix.

Stow **YES**

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