

Meeting Minutes

2019-08-18

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

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:

- Board Member Positions/Roles 2017
 - Mark is going to resign as president.
 - Going to transition into treasurer.
 - Jon Meszaros unanimously voted in as President.
- Financials/ Ron
 - Nothing new from last meeting. Things are financially very strong.
- 2020 Budget?/Ron
 - Budget considerations under consideration right now.
- Fever business/Terry
 - Would like to include a few extra items for coaches. Popup tent, wagon and extension cord. Looking at \$200 per team. Will look into it and buy as needed. Terry would like to move any additional money into

Stow YES

Where positive attitudes are everything.

a fund for bereavement etc.

- Rent a space for fever uniform fitting/Halloween party?
John/Terry
 - Silver springs barn seems to be a good fit. Possibly do movie night and a Halloween party.
- Volunteer/special event parent/ "Team parent" involvement 2020?/Stephanie
 - We should do this. Stephanie will investigate and push further.
- 3 year campaign? for building at Kimpton/ golf outing proceeds? Budget surplus?/ Other thoughts?
 - This seems to make the most sense. Bit of a waste of money to keep renting space.
 - Continue to investigate the feasibility of a building at Kimpton.
- Continue working on Stow Yes calendar 2020
 - Will keep investigating how valuable a resource this is for our rec coaches.
- Field maintenance update/ rest of fall/ Ron W/ Matt
 - Looking to continue maint.
- Order chalk/drying agent/ Mark
 - Will order enough for the next season and stock boxes.
- Field boxes/ lock change? /Jon
 - Makes sense.
- Website updates/changes? /Rob
 - Looking into further automation options.
- 2020 rule discussion?
 - Identify any rule issues by Feb 1.
- 2020 registration form updates, changes?/ Rob

Stow YES

Where positive attitudes are everything.

- Nothing currently needs with forms.
- T-shirts for every girl at registration?, partnering with Handels, need to find other sponsors for the shirt.
 - Will work with sponsors and Young's.
- Pitching and or coaches clinic/ Jon
 - Keep it the same as last year. Promote as much as possible.
- "Meet the Board" date?/ Jon
 - Oct 13. Looking good as a date for the party.
- Anything else?
 - Might look into the Stow chamber of commerce events.

Stow **YES**

Where positive attitudes are everything.