

Meeting Minutes

2019-11-24

Attendance: Mark Stanley, Jon Meszaros, Rob Tucker, Terry Walker, Stephanie Patterson, Ron Edmondson, Michelle Kissner, Jeff Turner.

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 7:30 pm. Items discussed, and actions taken were as follows:

- Stow YES financials
 - Good amount of carryover from last year.
- Fever Financials
 - Deposits for each team have been made. Will work with Fever coaches on their financials moving forward.
- Budget 2020
 - Budget is going to be a joint effort between Ron and Mark.
- Treasurer transition progress
 - Things are progressing well. Getting the accounting software installed. Meeting soon on some additional processes to get figured out.

Stow YES

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- Fever update
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- Unpaid SYB invoices
 - There were quite a few times from last year that invoices weren't paid.
- Applebee's dining to donate 12/5, make sure that we share FB posts.
 - Will send another reminder email.
- Set up volunteer table at Applebee's?
 - 7-9pm seems to work
- Vehicle update
 - Will have something to drag fields with by next season.
- Dick's sponsorship
 - They're going to contribute again this year.
- Other sponsors
 - Will reach out to same sponsors as this last year.
- Returning coaches
 - Mark will reach out to coaches from last year.
- Registration dates set
 - Oregon Trails reserved. Rob will drop off a check.
- Picture day set
 - May 2nd.
- Uniforms
 - Penny is working with Jon on them.
- 2020 forms
 - Forms should be done. Rob will get to board members for additional proofing.
- 2020 board roles
 - No known role changes.

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- 2020 umpire in chief
 - Isaac will be umpire in chief again.
- Golf outing date?
 - Working with Fox Den on available dates.
- Other
 - Going to try to get a rough inventory of what we have in storage. Any equipment needs, now is a great time. Next meeting looking like Dec 15.

Stow **YES**

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