

3/17/25 Meeting Minutes

Boad

Meeting Minutes Approval (Sharda)

Treasury (Toni)

- General Update (Bank balance = \$107,779.07)

Evaluations & Team Formations

Non-public board discussion

- 3/24 Parent Meeting – Nicole, Matt, Salena
 - 3/22 Coaches Meeting - 10-11am @ North, EQ pickup afterwards
- Waivers/In-district - Salena/Becca checked. Only need 2 waivers. In process
- Registration #'s
 - 8U: 21 (one moving up to 10's) so 20 girls
 - 10U: 33 + 1 girl from 8U = 34
 - 12U: 24
 - 14U/16U: 13

Royal Rampage (Toni)

- Aquila updates 4 fields. Need to talk to SLP about concession stand
- 5/31 & 6/1 = 10U (Full) & 12U
 - Discussion of opening up 12U to clubs (ideally would have 4 more teams)
 - Decisions to NOT open to clubs
 - Going to cap it at 12 teams, waitlist only now. If we get enough teams on the waitlist, we can open it up
- 6/14 = 8U (Full)
- Nicole/Brent - Shirts

Fields & EQ (Chris & Matt)

- EQ Pickup on 3/22 after coaches meeting.
- Field reservations complete
- Updated sign up grid please - Matt working on
- Breck field to be Mon/Tuesday

Sponsorships/Donations/Events (Dan/Steve)

- Restaurant Night Planning- combine with HS team? Nicole connecting with Kate Lutz.
- Uniform Sponsor (Steve) \$750 donation secured for 10U level. -Nicole follow up on logo, likely to be placed on arm sleeve
 - Need to follow up on other categories, including plaque
- Twins Coaching Grant (Steve) no word yet on if we got anything

- Updated grid level – Dan to update

Coaches (Becca/Nicole)

- Coaches meeting 3/22, Nicole/Becca to update packet for coaches
- Plenty of coaches shirts size L-XL, not a lot of mediums. However, most coaches are returning and do not need new shirts
- Discussion of Ella Shai – can she coach 6U? Joe Schallenberger considered, but he's got limited availability
- Coaches for this year update
 - Need a main coach for 12UC – have Steve Spaulding, Erin Brown, but need someone else

Compliance (Salena)

- 5 outstanding and in-process

Umpires (Nicole/Toni)

- Umpire clinics on 3/11 was a success (Salena)
- Another umpire clinic scheduled for 3/19 @ Alice Smith (Set up at 5:45pm, start clinic at 6pm) this way high school girls can join. If not enough registrants MEU will open to other people interested.
- Talk about scheduling umps for our own network vs. MEU

Spring Ball

- Tournament registrations
 - Some shuffling needed based on B/C levels

Uniforms (Nicole)

- Need order placed 3/19. Looking at early April delivery hopefully...