

HAMMERS BOARD MEETING AGENDA AUGUST 17th 2023



ZOOM ONLINE

<https://us06web.zoom.us/j/86222268277?pwd=RXJrTS80M3o1NmdENitMel>

Current Board members:

Giles Haycock- President
Rob Roth- Vice President
Katie Doyon- Treasurer
Jen Schwab- Member at Large (HS Girls representative)
Mike Perkins- Member at Large (HS Boys representative)
Vacant- Member at Large (Youth teams representative)
Secretary- Open

ESTABLISH QUORUM

APPROVE MEETING MINUTES DATED 6/21/2023

BOARD MEMBER RESPONSIBILITIES

- General task allocation

BOARD MEMBER NOMINATIONS/ELECTIONS

- Vice President- currently held by Rob Roth since July 2021
- Treasurer- currently held by Katie Doyon since March 2023
- Member at Large HS Girls- Jen Schwab since March 2023
- Secretary Open [Miranda Shoats](#) voted in ends july 25

Update on HS Girls- Jen Schwab

- Introduce coaching staff
- Fees set at \$150 for Hammers, RC fees ?, USAR fee is \$25?
- Upcoming tournaments?

Update on HS Boys- Todd Gates, Mike Perkins, Rob Roth

- Introduce coaching staff
- Fees set at \$150 for Hammers, RC fees ?, USAR fee is \$25?
- Upcoming tournaments? - **sept 30th and oct 14 pitches required for boys**
Evergreen accommodation for 20 - october 21.
2 more short fat tackle dummies heavy...

Mike vp ends july 25

Rob at large hsb july 24

Dates on the agenda so camera is shared.
Camera training- camera point person Jeff Warren

Update on TRY- Giles Haycock

FINANCIAL UPDATE

- Update on balance/budget
- Upcoming expenses
- Update re: \$5000 grant money from Dicks- purchases made!

FEES/SCHOLARSHIPS/DISCOUNTS

- Current cost per player (per division)- Treasurer
- Current fees

COACHING-

- Mission statement/common goal- BRAINSTORM
- Hammers coaching clinic for new coaches/volunteers and/or handbook- update from Todd Gates re: purpose/plan

RECRUITING-

- Recruiting table at CEC
- Fort Collins Recreator/Loveland Parks and Recreation
AD in recreator 1k for a quarter add? Investigate.
Handout for the parents to kelly

OPEN FORUM FOR MEMBER QUESTIONS/CONCERNS

SUCCESSION PLANNING- CHANGES TO BOARD IN JULY 2024

- President- Giles Haycock (plans to vacate position 2024)
- Member at Large- HS Boys Representative, currently held by Mike Perkins
- Rob Roth Vacating 2024
-

Mike and parks board multi event field - notification