Dec. 2nd, 2024

6:00 PM in SMS Commons

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| --- | --- | --- |
| President- Brandy O | Treasurer – Brandon L | Secretary - Laura A |
| Local Director – Brandy O | Admin Director – Matt K | Sponsor/PR - Wendy B |
| Softball Director- Vacant | Field Coordinator - Tim Pearl | Umpire Coordinator – Vacant |
| Equipment Coordinator- Robbie Adler | Travel Director- Kyle K |  |

Old Business

* Approve Oct Minutes- MSP
* Budget Report- Brandon
  + Current balance –$5926.17
  + Money Tied to Travel- All transferred
  + $700 matching fund check- Sponsor?

New Business

* Turk Travel Update:
  + Status of 3 teams as of 11/21 (10U & 13U have been offered Refunds)
    - 10U- Kyle Kelly (Team has been refunded)
      * 5
      * Talked about reconsidering if interest increases in the spring.
    - 12U- Zach. They have started doing winter workouts.
      * 10
    - 13U- Brandon Lasby (Team has been refunded).
      * 3
  + Teams snap teams and registrations are set-up. Deadline was 11/20. Where do we stand? Refunds were offered on 11/21 for both 10U and 13U.
  + Contract was added into registration
  + How can we make this more solid/Timely for next summer?
    - Tryouts in Mid July
    - $100 deposit and registration done within 72 hours
    - Equal Monthly installments beginning in September.
  + Matt would like to see a requirement put in contract that all players will play in a rec spring league unless the team is playing in their own spring league.
    - Next year we will require all travel players to play in a spring league. This can be a league as a team (at 13U and above) or any rec league team. Players who don’t play in a spring league will be removed from the team and not get a refund unless a replacement is found. This will be in our contract. A potential refund will be prorated.
  + Min expectation of what winter workouts will look like.
    - Attendance expectations need to be clear and communicated.
    - Needs to be consistent for all and consequence communicated to parents.
    - Play time philosophy needs to be communicated early and often.
    - Winter workouts need to include indoor practices (at ETA only 1 team at a time)
  + How will uniforms be ordered?
    - All teams in the future will go through same vendor.
* Local Update
  + Registration update as of 11/29
    - 53 players registered (plus 8 that haven’t finished checkout)
    - Last year we had 102 registrations on 11/29
    - How do we get the word out and promote more?
      * Matt will send flyer to Wendy for GBE and I will talk to Kristy about peachtree.
      * Brandy/Robbie will hand out flyers at tree lighting.
    - Matt sent the flyer to the elementary PE teachers on 12/2.
  + What do we do with Dawgs?
    - Let register and be a branch of us? Full benefits? Maltby?
    - Tony has talked about starting a league for 13+
  + Coaches?
  + Last Years List:
    - See attached list
    - New ones that put coaching on registration
      * Richard Anderson (Issac- Farm?)
      * Dallas Anderson (Eathan- Pony)
      * Brandon Huber- (Braxtyn, Sawyer, Lane)
    - Laura/Brandy- Can you reach out to those who have expressed interest so far and confirm their interest? Let them know we probably won’t make decisions until January as a board. Give them a survey link that will help us get what we need for background check. Could also reach out to those on the list that haven’t registered to find interest. Again, we will need to decide as a board on final decisions. <https://forms.office.com/r/Qju5ZeJMnP>
* Field Updates
  + Reese Park- 2nd field.
    - Matt was there last week. Looks like they may have Infield mix under a tarp.
    - No fences yet
  + Start-up
    - How is it looking?
    - the plan is to use this for machine and t-ball.
* Fundraising/Sponsorships
  + - Update from Wendy on Sponsorships
    - No sponsorships have been completed yet. One registration did list a company.
    - Fundraising Plans?
      * Popcorn Fundraiser (raise cost or change size of bag)
    - Spirit Wear Tabled for January.
    - Jamboree?
      * Do earlier. Have pics same day. Make a community event to showcase SYB. Maybe tag team with a HS baseball game? Maybe a double header?
* Jan Meeting: (What Needs to be done?)
  + - Facility Use Plans- Matt
    - Coaches List- Brandy & Matt
    - Date for Jamboree

Calendar

* Open Registration- Nov. 1st, 2024
* Evaluations Feb. 15th (all) & Feb. 23rd (Make-ups)
* Draft on March 1st online at 7:30pm?
* Practices begin on March 10th.
* Meeting Schedule – 1st Wed of each month @ 6:00 pm
* Next Meeting: Week of Jan. 6th
  + Brief meeting after Maltby meeting.
* Meeting Adjourned @ 8:14