



REGULAR MEETING AGENDA

Date: Thursday, October 12th, 2023

Time: 7pm

Location: Round Table, Cameron Park

Members Present: Penny H, Valerie S, Valerie L, Leanne S, Rich F, Danielle F.

Community Members Present: Tim L.

- I. **Call To Order:** 7:23 pm
- II. **Approval of Minutes:** No minutes from previous meeting due to not enough board members present.
- III. **Public Comment:** No public comment.
- IV. **Treasurer's Report:** \$51,732.46 as of 10.12.2023.
- V. **Meeting Modality:** Will have the option to host meetings via Zoom to see if we can increase participation and have flexibility with schedules.
- VI. **Select 2024**
 - a. Coaches
 - i. 10u – Daniel K and Rich M
 - ii. 12u – Tim L and Andy L
 - iii. 14u – Depends on tryouts. A few parents are interested to coach if we can field a team.
 - b. Schedule (Registration, Tryouts)
 - i. Sunday, December 3, rain out date is following weekend, December 9
 - c. Player selection
 - i. Head coach, select coordinator and one board member.
 - d. Select and Rec
 - i. We encourage all the Select players to also play Rec, but not required. You must still register as a Rec player and then pay additional Select fee. If the Select player is a second year player, they will play up a division in Rec and not need approval to move up.
 - e. November 28 – Information meeting regarding Select tournament information released
 - f. Select Uniforms and payment due by January 1, 202

- VII. Registration:** Rec Registration opens November 1. Select players will have a short window to complete the Select portion of registration and fees.
- VIII. Spring Rec Fees:** Fees will increase due to all other rising costs (Umpire, uniforms, insurance) Spring 2024 is proposed at \$195, with early registration at \$185. Late fee is \$225.
- IX. Adjournment**
- a. Next Meeting Wednesday, November 8th (6pm @ Round Table and Zoom) If you would like our zoom meeting link, please email president.
 - b. Following Meeting Wednesday, December 14 (6 pm Location TBD)