

# February BOD Meeting

Monday, February 5, 2024 @ 6:00p

Emeliano's Mexican Restaurant

1. Call to Order
2. January Meeting Minutes Approval (1 min)
3. Treasurer's Report (10 mins)
  - a. Current bank and Venmo account balances (2 mins)
  - b. Opening Day P&L (3 mins)
  - c. New bank account (3 mins)
  - d. Egg Tourney budget (2 mins)
4. President's Report (20 mins)
  - a. Bylaws & Gen Membership Meeting (9 mins)
    - i. Continued convo about suggested amendments (3 mins)
    - ii. Additional Auxiliary board positions (3 mins)
    - iii. General Membership Meeting (3 mins)
  - b. Rules and Regs Committee (3 mins)
  - c. Field Tarp purchase discussion (3 mins)
  - d. General updates (5 mins)
5. VP's Report (2-5 mins)
6. Tabled/ Continued Business & Position Reports (3 mins each topic)
  - a. Beth
    - i. Food Fundraiser updates
  - b. Erik
    - i. Minis- 8u updates
  - c. Jason
    - i. 10u-14u updates
  - d. George
    - i. Rules/ UIC updates
  - e. Wella
    - i. Egg Tourney
    - ii. NNO
  - f. Lisa
    - i. Team Parent updates
    - ii. Picture Day updates
  - g. Stephanie
    - i. Social Media updates
  - h. Chantel

- i. Uniforms updates
  - i. Dan
    - i. Gear/ Supplies updates
  - j. Sean
    - i. Fields updates
  - k. Mindi
    - i. Snack Bar updates
  - l. April
    - i. All-Stars
      - 1. Blue Book AS tournaments
      - 2. AS Rules
      - 3. Calendar
      - 4. SDSS
  - m. Cassie
    - i. Calendar updates
    - ii. Registration updates
      - 1. PHHS Clinic
      - 2. USA Registrations
7. To- Do's Recap (5 mins)

## **Committee Planning Calendar**

### **Uniforms Committee**

- February: Egg Tourney jersey planning
- March: AS uniform and practice jersey planning; Egg Tourney ordering after BOD approval and Egg Tourney tee distribution planning

### **Clinics Committee**

- September- December: Spring Coaches Clinic planning, Spring Scorekeeper Clinic planning
- January- March: Spring Clinics planning

### **Rules and Regs Committee**

- January- March: All Star rule reviews/adaptations

### **Equipment & Fields Committee**

- January- February: Cleaning, sorting, selling and organizing of Equipment Room, planning Field maintenance

### **Snack Bar Committee**

- January- April: Snack Bar purchasing support

### **Events Committee**

- January- February: Egg Tournament planning & NNO planning

### **Fundraising & Sponsorship Committee**

- January: February Food Fundraiser planning

### **All Star Committee**

- January- March: AS season planning and SDSS planning