



West Valley Slammers
Board of Directors Meeting
June 5, 2023

MEETING MINUTES

I. Roll Call: Holly, Sarah, Christine, Erin, Brian, JR, Marcy, Ken, Tricia, Bethany, Lindsay, Matt, Jenny, Stacie, David, Bobby, Jenny, Tara, Michalena

II. Confirmation of Quorum and Call to Order @ 7:04pm.

III. Approval of Minutes from May 8, 2023

- Christine moves to approve, Sarah seconded. Unanimously approved.

IV. Financial Report for May

- Tricia presented financial report for May.
- Income: Hit-a-thon deposits in. Select team made last payment. Summer all star income.
- Expenses: background checks, equipment, tournaments, remaining Spring field crew and umpire payments, trophies, uniforms
- Discussion of golf cart; hasn't been paid yet. ETA: this week.

V. Report/recommendation from Executive Board on discipline

- 12 yes, 2 no, 1 abstain
- Discussion of future clear guidelines on disciplinary action for alcohol consumption (e.g., Bagby classic, your team will be removed)

VI. Board Elections Results

A. Introduction of New Board Members

VII. Reviewing Constitution, Bylaws, and Playing Rules [SLGH1] page by page

- Line by line review/vote
 - $\frac{2}{3}$ vote yes to allow Joe to make formatting changes without vote
 - WVS Constitution Draft Revised Summer 2023
 - WVS Playing Rules Revised Summer 2023
- Post online
- Return to vote on document in entirety 6/14 (Google meet)
 - Need $\frac{2}{3}$ approval (12 members)
- 6/14 vote will only be on Constitution and Bylaws; did not finish Playing Rules

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revisions due to time

VIII. Bagby Classic Update (not discussed due to time)

IX. Fall Ball Planning (not discussed due to time)

A. Price?

B. Schedule?

C. Rec and All Stars?

X. Items for next meeting

A. Vote and Approve Constitution, Bylaws

Adjourn @ 10:28

XI. Next Meeting: Wednesday June 14, 2023 via Google Meet

Upcoming Dates

June 5, 2023 Board Meeting

June 14 Board Meeting

June 16-18, 2023 Bagby Classic

July 10 Board Meeting

July 15 Fall Ball Registration Opens?

August 15 Fall Ball Practices Begin?

September 10 Fall Ball Games Begin?

October 29 Fall Ball Games End?

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