



West Valley Slammers  
Board of Directors Meeting  
December 124, 2023

### **AGENDA**

**Attendees: Erin Skarbek, Holly Carwana, Tricia Johnston, David Ordonez, Brian Skarbek, Shannon Hoffman, JR Sandoval, Marcy Sandoval, Jenny Rempel, Lindsey Kouvaris, Tera Murray, Mat Sims, Angela Heredia, Steve Eggers,**

- I. Roll Call
- II. Confirmation of Quorum and Call to Order @ 7:02pm.
- III. Proxy Vote: Laura assigned to Holly; Joe assigned to Erin; Jason Assigned Brian
- IV. Motion by Erin to adopt the bylaws with revisions to sections 8.0-8.8 (Select Rules)
  - A. Seconded by Brian
  - B. 18 votes; Approved by over  $\frac{2}{3}$  of the Board
- V. Motion by Erin to adopt the bylaws with revisions to sections 8.0-8.9 (Select Rules plus 12U A ball team minimum change from 12 to 11)
  - A. Seconded by Steve
  - B. 1 Vote; does not pass
- VI. Erin reiterates that all interested in Select must register for Rec by December 31, 2023
- VII. Reminder that all can still participate in Krispy Kreme Fundraiser
- VIII. Meeting adjourned at 8:10

### **Upcoming Dates**

December 31, 2023 - Rec Registration Closes (late registration still open until teams filled)  
January 4 & 6, 2024 - 12U Select Tryouts  
January 8, 2024 - Board Meeting  
January 13, 2024 - Free Coach Pitching Clinic  
January 15, 2024 - Late Registration Closes and Rec Coaches Determined January 20, 20/24  
- Rec Evals: 10U, 12U, 14U; 6U & 8U Coaches Clinic; Coaches Meeting (all divisions)  
January 22, 2024 - Draft for 10U, 12U, 14U; Teams formed for all divisions *January 27, 2024 - Make Up Eval Day if rained out*; 1st day available to Practice; Pitching Clinic Week 1?  
February 5, 2024 - Board Meeting