



West Valley Slammers
Board of Directors Meeting
May 8, 2023

MINUTES

- I. Roll Call
Joe, Christine, Tricia, Ken, Brian, Michelena, Bobby, Bethany, Shannon, JR, Marcie, Mollie, Sarah, Francesca, Holly, Jason, and guests: Laura, Martha, Erin, Carrie, Chris (coach)
- II. Confirmation of Quorum and Call to Order at 7:06 pm.
- III. Approval of Minutes from April 3, 2023
Christine made motion to approve. Joe seconded. Unanimously approved.
- IV. Financial Report for April
Tricia presented financial report for April. Parking attendant hired.
- V. Board Elections May 20
 - A. Recruiting efforts to date were discussed.
 - B. Slate of candidates to date were read and discussed.
- VI. Spring Rec Update
 - A. End of Season/Closing Ceremonies
 - B. Trophies have been ordered and will be in the snack shack on closing day.
- VII. All Star Summer 2023- Discussion tabled to allow for time.
- VIII. Revising Constitution / League Playing Rules (annually)- Tabled for discussion at next meeting.
- IX. Bethany would like to implement a volunteer buyout program. Will be discussed further at next meeting.
- X. Bagby Classic 2023 June 16-18- Discussion tabled to allow for time.
- XI. Summer Rec Program Discussion
Brian stated that he believes coaches should be able to form a team with a shorter All-Star season, especially for 8U, with less tournaments for the summer. There is a current practice that a girl cannot turn down a selection for an all-star team. Would like to change the rule allowing for a girl to turn down a team. Coach can pick the program they want. Time commitment is the biggest issue. Would like clarifying language for All-Stars... Coach's ability to define the program,

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coach selection process, ability for girl to turn down a team, etc. Discussion was help about amending the bylaws to allow for an all-star "lite" program.

XII. Items for next meeting

A. Vote on changes to bylaws.

XIII. Meeting was adjourned at 9:18pm.

Next Meeting: Monday June 5, 2023 at Bagby Barracuda Tank

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