



West Valley Slammers
Board of Directors Meeting
January 8, 2024

Attendees: Erin Skarbek, Holly Carwana, Tricia Johnston, David Ordonez, Brian Skarbek, Shannon Hoffman, Bobby Palacios, JR Sandoval, Marcy Sandoval, Jenny Rempel, Megan Wikramanayake, Lindsey Kouvaris, Tera Murray, Mat Sims, Steve Eggers, Carrie Morena, Angela Heredia, Laura Woolard

1. Confirmation of Quorum and call to order @ 7:06pm.
2. Approval of previous meeting minutes December 4, 2023
 - a. Motion to approve by Holly, seconded by Brian, approved by majority.
3. Approval of previous meeting minutes December 12, 2023
 - a. Motion to approve by Brian, seconded by Holly, approved by majority
4. Financial Report - December 2023 - Tricia
 - a. Income: A ball registration deposits, clinic income, discounts (siblings), sponsorships, spring registration, scholarships
 - b. Expenses: no changes since last month, no major expenses
 - c. 1099 Filings for Umpires and Field Crew: Tricia to handle
 - d. Scholarships: we have had more requests than we've budgeted, still have 3 more families waiting, can pull from general fund
 - i. Allow additional scholarships pulled from general funds
 1. Approved by majority vote
5. Rec 2024
 - a. Player Agent Updates: Registration #s, Coaches, Team Formation, Etc.
 - i. 6U: 93 registrants, 8 teams, 5-6 head coaches, need 2 more
 1. Discussed allowing request for bringing in fully formed team from a particular school, allow at this age/level, may allow a slightly smaller team so as to not put 1-2 girls not affiliated with the school on the team at the risk not feeling included/a part of the team
 - ii. 8U: 104 registrants, 9 teams, 5 head coaches, need 4 more coaches
 1. Will reach out to some individuals directly, blanket email, otherwise make teams and then need to make teams and ask for volunteers
 - iii. 10U: 83-86 registrants, 7-8 teams, 9 or more head coach volunteers

- iv. 12U: 41, up to 45, registrants depending on play ups; 4 head coaches = 4 teams
- v. 14U: 19 registered, tend to have late registration, 1 head coach, 4 asst coaches
 - 1. If divide into two teams, will need another head coach
 - 2. Fair to have evals in case we have late registrations
 - 3. Two pitchers, 2 catchers registered
 - 4. 3-4 potential play ups, received forms from $\frac{2}{3}$ players who requested
- b. Vote on Play up / Play Down Requests
 - i. 9 6U to 8U play up requests for fall bdays
 - 1. Approved by majority vote
 - ii. 12U to 14U play up requests
 - 1. 2 requests
 - a. Each approved by majority vote
- c. 1/13/24:
 - i. Coach Pitching clinic
 - ii. Field Day: 8/9 volunteers, Jason has plan for Saturday
 - 1. David to reach out to Jason if he has more work for additional volunteers
 - 2. 2/3 and 2/17 additional field days
 - iii. Snack Shack Deep Clean: 4 volunteers signed up, Marcy will be there to lead
- d. 1/20/24:
 - i. 8-8:50 am: 6U & 8U Coaches Clinic - Brian
 - ii. 9-9:50 am: Mandatory Coaches Meeting (all divisions) - All Player Agents, President, UIC, Field Director, Publicity, Volunteer
 - 1. Set expectations up regarding equipment return
 - iii. Equipment swap throughout, run by volunteers
 - iv. Schedule Verify Group to come to Bagby
 - v. Evals
 - 1. Proposed alternate structure: additional stations total to keep more players moving/engaged
 - 2. 10U (need two sessions for 80 players); need more volunteers, 5 total each session
 - a. 10am-12pm, first half of alphabet
 - b. 3-5pm, second half of alphabet
 - c. Angela to prep; Erin will communicate by email
 - 3. 12U
 - a. 1-3pm
 - b. Tera to prep
 - 4. 14U
 - a. 3-5pm
 - b. Mat to prep

- vi. Back up plan for rain, move to 1/27
- e. 1/22/24:
 - i. Draft for 10U, 12U and 14U - president, chief player agent, divisional player agents, head coaches
 - 1. 14U - 5pm
 - 2. 12U - 6pm
 - 3. 10U - 7pm
 - 4. All player agents be familiar with draft rules before the draft
 - f. Sponsorships
 - i. Not discussed
 - g. Uniforms
 - i. Waiting until team formation
 - ii. Boombah will likely be jersey provider
- 6. Team Managers Meeting - Wednesday 2/7 @ 7pm
 - a. Run by Laura, Angela and Holly
 - b. Zoom
 - c. Laura: discuss fingerprinting and volunteering - collect checks, track hours, shred checks when hours completed
 - i. Clipboard in ball room to sign in/out
- 7. Field Days - Jason
 - a. 1/13, 2/3, 2/17 (see above)
- 8. Select 10U and 12U - Tryouts last week
 - a. 10U - 27 players tried out, team of 13 constructed to cover vacations and other commitments
 - b. 12U - 13 players tried out so far, expecting 2 more, expect to take all 15
- 9. Volunteer (see 6c)
 - a. Sign Up Genius
 - b. Track Hours
 - c. Incentive/ Reward for the first team to 100% participation in each age division
 - i. Snack shack voucher for whole team
 - ii. Equipment for team - e.g., bownet?
- 10. Equipment
 - a. To start the season, set up with balls and tees
 - b. Some equipment not coming back from fall ball, need player agents to reach out to previous coaches to get bownets, etc back right away at the end of the season
- 11. Next Meeting: February 5, 2024
- 12. Meeting adjourned at 8:57pm.

Upcoming Dates

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