

**Orono Board of Directors Meeting
November 10, 2020**

Attendees:

Kara Wheaton
Lainey Rodgers
Patrick Hermann
Brandon Oslund
Erika Kastamo

Toby Tyler
Anne Hess
Kelly Rodgers
John Ferril
Debbie Benson

October minutes approved.

New Slate is approved. We have 11 on the board.

Finance – John

- Budget Status – budget was sent to all. Not much has changed. Even with equipment expense will still be \$1500 up at the end of the year.
- **Spring Registration Fees – Motion to approve fees. Debbie motions, Anne seconds. All approve.**

D1 - \$100	8U - \$245
D2 - \$175	10U - \$365
D3 - \$200	12U - \$395
- Anne – we need to communicate very clearly the differences between D2 and 8U. 8U is a feeder program into 10U/12U.
- John – anything the board puts money into for an overnight tournament has to be completely softball related only. It is a liability issue to use funds not directly related to softball.

Equipment – Patrick

- List is made for order
- Pitching mats most expensive

Travel Teams – Brandon

- **Vote on new By-Laws. Anne motions, Debbie seconds. All approve. Brandon will type up and Kara will email to all.**
- For spring Tryouts on February 28th, we will use Flex again, but we will set up. Will try to create pods to decrease length of time girls are there.
- We will have 3 gyms during hours and then full gym space after hours for tryouts.
- Anne- we need something for 8U tryouts. Brandon - Perhaps at the pre-tryouts. Kara - with board members without players that age. Will talk more about 8U offline.
- For Fall Ball- if there is enough for three teams, then perhaps 1 top level team and 2 parity teams. Do need to spready out pitchers and catchers. Kara- try to keep spring teams in tact if possible.

- Kelly – if friends aren't together, the combined team practices help

Player Development – Ericka

- First Open Gym – Had 13 girls. One gym was fine. We can keep equipment there
- Could use pitching mats in January when they arrive.
- Clinics:

Open Gym Court 5 (25 people max on the court) at the AC from 3-5pm on:
11/8, 11/15, 11/22, 12/6, 12/13

Open Gym 2 courts (50 people max on the courts) at the AC from 3-5pm on:
1/3, 1/10, 1/17

All ages clinics 3 courts at the AC or the HS gym from 3-5pm on:
1/31, 2/7, 2/14

Try Softball Night 2 courts at the AC (I believe court 1 & 2) from 6-8pm on:
2/25

Pre-Tryout 3 courts at the AC from 2-5pm on:
2/21

Tryouts 5 courts at the AC after hours rental (5-8pm) on:
2/28

New Business

- Rec/D – wording for booklet- Kara will talk to Cari
- Game plan for sponsors at January meeting – John and Debbie to help with this
- Due to covid, no December get together

Upcoming Meetings

December – off

January – 12 6:30

February 9 at 6:30

March 9 at 6:00 (Spring Team Formation)

April 13 at 6:30

May 11 at 6:30

June – no mtg?

July 13 at 6:30