

## **SLPSA Board Meeting- May 23, 2021**

Present: Adam, Jeff, Dan, Susan, Shelley, Jen, Jana, Jodi, Robin

Additional: Tammy Butau-Cox

### **Approval of April Minutes:**

1<sup>st</sup>: Jeff

2<sup>nd</sup>: Jen

Motion approved, minutes approved

### **Approval of Agenda:**

1<sup>st</sup>: Jeff

2<sup>nd</sup>: Jen

Motion approved, agenda approved

**Next Meeting:** June 20<sup>th</sup>

**Financials:** \$34,000

Checks clear: \$5000

All invoices have been paid

2<sup>nd</sup> payment of registration has been collected.

5 volunteer checks= cashed. The rest have been shredded.

Upcoming: Mid June partial payment to 16U Asst. coach.

All tournament funds have been deposited

\$500 cash from concession profit

\$530 for the shirts

Went over the survey results from the tournament

10 responses, all favorable, a few things to think about next year.

Feedback from Board:

- Set schedule for next year as far as board coverage, more evenly distributed.
- Food inspector did come- we were okay, but we need to make sure we are prepared each year.
- All hands on deck for the entire day
- Longer shift for volunteers, roles/responsibilities
- Possible increase of volunteer fees?
- Send Dan any related feedback you have for the tournament

**National Board Protocol:**

Per handbook: Association will pay for the tournament registration fee that finished first or second, gold or silver bracket. National call up procedure- needs to be followed.

Families: Gate fees, pins, etc.

Jodi, Jana and Shelly will be working together to put together an order for pins for Nationals

**June Calendar:**

- Approved
- Was able to secure Wed. night airport fields for the month. \$250/June
- Fields, coaches will need to step in and help drag and line. Jen's dad will help once HS is done.

**Pictures:**

- Proposing dates for pictures (inside)
- Sunday, June 13; Friday, July 9
- Adam will follow up

**Panther Pride:**

- Going great, kids are enjoying from both visiting teams and the Panther Pride team

**Summer Training:**

- Still spots left for pitching on Sunday evenings.
- Laura R. has been helping with 14U- interested in wanting to do more
- Possible Sunday evening? Opposite of pitching?
- Shelly will connect with Laura

**Motion:** Shelly will move forward to work with Laura on hitting

1<sup>st</sup>: Jeff

2<sup>nd</sup>: Robin

Motion approved

Update FB page to highlight Optimize and Tyler Miller

**Fundraiser:** Papa Murphy's Card

- Sold 140 cards
- Profit: \$2000- earmarked for the fields
- Malmberg's fundraiser started today- Jana will share it on the FB page.

**14U Red**

- Is reporting attendance issues- and for future games/tournaments. Adam sent out an email to every 14U red family stating the expectations.
- Katie would like to have a rec player join, and CH has three possible 14u players.

- Conversation with parents/coach is happening this week.
- Amber/Laura have expressed some concerns with Katie and the interactions/conducting practices, etc.
- Continued conversation- Susan/Adam will be a part of the meeting.
- We will take two players- the first two that register?

Motion: We will open registration for two players to be added?

1<sup>st</sup>: Jeff

2<sup>nd</sup>: Jen

Motion is approved

2020 Mission and Beyond...table until June.

Board Membership:

Tami would like to be Team/Apparel Coordinator

Motion: Tami would be the Team/Apparel Coordinator

1<sup>st</sup>: Jeff

2<sup>nd</sup>: Jen

Motion approved

Tami will be the Team/Apparel Coordinator

Meeting Adjourned: 9:05pm

**Next Meeting: June 20<sup>th</sup>**