

Elkhorn Xtreme Baseball Club
Board Meeting
11/15/2019

Call to Order: 7:00PM

Present: Suzy Hagan, Lyda Smith, JR Lysaght, Amy Piedot, Kristine Yesbeck, Dan Yesbeck

- I. Christmas Parade
 - A. Items to toss.
 1. Double Bubble, squishy baseballs
 2. Lyda ordered baseballs and will pick up Double Bubble from Sams
 - B. Trailer
 1. Paddock's offered their 16 foot trailer
 2. Will set decorating date once we hear from Matt
 3. Everyone is supposed to think of ideas/themes for the float
 4. Food Drive - We need to remind families to bring food. Do we need a shopping cart for donated food?
- II. Registration updates
 - A. 3 players left to register online and 1 registered player needs to be fitted.
 - B. Need 2-3 players for 8u and 1 to 2 for 9u
 - C. Discussed building the online processing fee in to Xtreme fee
 - D. Discount codes will be few and easier next year since the \$100 deposit will be paid online and automatically subtracted from total.
- III. Uniform Order Updates
 - A. JR will cross check spelling of names before ordering
 - B. Bulk order and then add additional orders as we get more 8u / 9u players
 - C. An excel sheet will need to fill-out excel forms to order
 - D. Goal is to have order placed no later than December 15.
 - E. Hope to have by first practice January 7 or at least in the month of January
- IV. 2021 Registration Event / Fitting ideas for Improvement
 - A. Bins for jersey sizes
 - B. Stickers with sizes on jersey
 - C. 45 minutes for each team
 - D. Set up stations for baseball and registration. Cycle players through stations.
 - E. Have 6th station for fitting and 7th station for Tully
 - F. Youngest group should go first so they have more time for helmets
 - G. Each station needs to have player list
- V. Review draft of Coaches Handbook & attachments
 - A. Suzy sent draft to Board Members
 - B. Board Members are to review separately
 - C. Get feedback to Suzy by December 1st
 - D. Dan will print December 2nd - 3rd and get to Suzy to assemble in binders
 - E. Birth Certificates. Discussed if we need to keep copies

1. If a coach keeps a copy we recommend redacting non-relevant information
2. We need to make coaches aware that some tournaments require birth certificates.
3. Remind coaches to have that line of communication open with parents so they know when to bring Birth Certificates

VI. Transparency

- A. Add Board Minutes to website
- B. JR added to tab to website
- C. Each Month should have Treasurer notes

VII. Discuss upcoming coaches clinics/have coaches sign waiver

- A. December 8th & 15th 6-8PM
- B. High school coaches will go over rules for the field house, expectations, equipment, age appropriate drills and philosophy on what we want taught and the direction we want Xtreme to move towards.
- C. Head coaches will also receive a coaches handbook with valuable information that will be needed for 2020 for fields, practice areas, player info, game changer, etc.
- D. Have coaches sign Code of Conduct
- E. Include updated roster
- F. Dan will create an introductory email template for coaches to send families

VIII. Website: JR's demonstration on how to use - tabled

VIII. Fundraising for 2020

- A. We plan to use 2019 income as a base to setting budget
- B. After each WC Fair we will determine how much money needs to be raised for the year?
- C. Ideas for 2020
 1. Brat Hut - Sign-up January 1st before 7:00AM, 1 Saturday/1 Sunday
 2. Use food license at Duesterbeck's Brewery (all ages) and Memorial Day Tournament (8u & 9u families)

IX Incorporating Community Service. Discussion on how to involve the players. More discussion needed

- A. Food Drive (Parade)
- B. School Supply Drive
- C. Date Night / Whiffleball Tournament with cost of admission being either school supplies or food donation. Possibly see food at tournament

Next Meeting: TBD - Building float

Adjourned: 8:30pm