



Meeting Minutes

11/12/23

Board members in attendance: Cindy Farrell, Candice Howard, Geoff Kuzas, Mark Lipstreu, Tessa Tegel, Alex Vukoder, Chris Falconer, Dan Carlquist, Eric Pirolo.

Meeting called to order: 5:05. Motion made and seconded to approve Oct minutes.

Dan

1. Prospects camp for baseball
 - a. were going to do elite camp for only travel because of mixed skills but would have lost a lot of participants and money
 - b. Dec 3, 10, 17 at high school. For travel only.
 - c. Jan 7, 14, 28 for everyone, travel and rec.
 - d. \$30/day (1.5 hour session). Travel players who do both weeks get a discount for the 2nd week.
 - e. Advertise in Flyer Place, social media, last year's registration list.
2. Sculpt - winter practice for Rec baseball and softball
 - a. Feb. 17 - March 30, 9am - 5pm every Saturday.
 - b. Will run by rec coaches.
 - c. \$150/hour = about \$8,500. \$4200 down, pay the rest before the start. 388 kids last year, which is about \$22/kid.
3. Registration
 - a. Open earlier this year to get coaches sooner.
 - b. Add refund clause.
4. Richfield park
 - a. The center field is the best field for the F league. Will cost \$22k to get the grass off and re-level it. Richfield doesn't want to maintain the field, so we would need to. Would need to rent roller and tractor to pull it. Maybe get some high school volunteers?
5. Rec fees – decide at next meeting.

Chris

1. Teams are set for travel softball. 9 total teams - 4 travel, 5 rec. 2 more than last year.
2. End of year carnival went well.
3. Family meeting - Nov 18.
4. Have gotten some sponsors - \$4 to 5k.
5. Uniform redesign - girls will vote at family meeting. Will use Custom Apparel. Parents can order online.

Candice

1. Need to pay for domain. Candice will follow up with Kathy.
2. Will send out another email about open board positions.

Mark

1. Ritchies and Final Score for uniforms. Will see designs soon and let coaches pick. Should be settled by Dec. 1.
2. Need to start playing other communities because we don't have enough kids. More club leagues will be starting soon. Need to reach out to Highland, Copley, etc.
3. 14U owes money that needs to be closed out.
4. Still need commissioners.

Cindy

1. Will not use Angry Ducks for spiritwear again.
2. Still have open board positions.

Alex

1. Birthdate cutoff moved to Jan 1 instead of May 30.
2. 14U team joining STAL league.
3. March 3, 10, 17 - high school girls will put on clinics. Open to all softball girls. They would like a \$1,000 donation again if possible. Waiting to hear about grant from Bath Community Fund. Should hear by Dec 1.
4. Youth Day for softball - April 6. Rain date - May 4.

Umpire Fees increasing. Umpire Training will be run by Sean Drvenkar.

Next Meeting: Dec 10, 5 pm at Alex's house: 3648 Sanctuary Dr in Bath.