

Elkhorn Xtreme Board Meeting
January 12, 2021
Minutes



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

Call to order 7:09

- I. Treasurer's Report: Current Balance \$14,825.84 - Suzy sent spreadsheets via email
 - A. Projected: \$10,792.
 - B. Left to spend \$4,992. Ideas for purchase
 1. Long sleeve T from Kenny. **TO DO: Amy will price as she identifies spirit wear**
 2. Tournaments.**TO DO: Suzy will reach out to coaches**
 - a) 8U Tournament
 - b) Wiffle Ball Tournament on April 17 for 8U, 9U, 10U, 12U, 13U
 3. Storage Facilities: **TO DO: JR is looking at prices**
 4. Approved: Order helmet stickers
 5. Approved: Tape measures for coaches
 6. Approved: First Aid/Medical Kits
 7. Approved: Equipment wagons for 8U, 9U, 10U
 8. Tabled: Pop-Up Canopies for teams. Wait to see where budget stands and possibly order closer to start of season
 - C. Goal: Carry over \$5,000 to 2022

- II. Uniform fitting Logistics. Saturday, January 16 from 4 - 6PM
 - A. For new players and players who need replacement pieces
 - B. Set-up at 3:30PM (Dan, Kristine, Amy, Andrea, and Tim Tully)
 - C. 4 Tables: Yesbeck 1, Hagan 2, Piedot 1
 - D. 4 Computers: Yesbeck 2, Hagan 1, Lysaght 1
 - E. Pants Station: Check sizes
 - F. Jersey Station: Check sizes
 - G. Check-out & order table
 - H. Order Forms: Jersey/size and Pants/size Order form and Tully's Order. **TO DO: DAN**
 - I. Board members will enter information on the computers and have parents check/verify order and spelling of last name for jersey, **Free Shipping code Elkhorn000**
 - J. Tables: Yesbeck 1, Hagan 2, Piedot 1
 - K. Computers: Yesbeck 2, Hagan 1, Lysaght 1
 - L. Other supplies: Sample sizes, forms, extension cords, pens, hand sanitizer, wipes,

- III. Where to order sponsorship awards? **TO DO: Amy**
 - A. Per JR, previously ordered through Trophy Depot: <https://www.trophydepot.com/>
 - B. American Award second option

- IV. Insurance COI for teams
 - A. Paid
 - B. Suzy sent to coaches to have for league/games

- V. Club/Team Equipment Distribution and Ordering
 - A. With multiple teams using Agility Center. Coaches should only leave bucket of balls, hand sanitizer, and wipes at Agility Center
 - B. Team Distribution: **TO DO: Dan will get to coaches at practices**
 - C. Approved purchase of 2 dozen baseballs/team: \$435
 - 1. 8U, 9U, 10U = Total \$198
 - 2. 12U, 13U, 14U = 237
 - 3. JR will order from Tully
 - D. Approved purchase of online coaching resource: All Coach Training: \$187 yearly
 - E. Approved PlyoVelocity Weighted Throwing Set (1 Youth Set \$55, 1 Adult Set \$65, 1 Mini Trampoline)

- VI. First Week of Practice Review
 - A. Kids were doing well with COVID restrictions and masks
 - B. Jeb Loth is the only coach available for 8U practice until closer to season. He is doing well with this age that has a short attention span. Suggested that he reach out for a parent volunteer to help until Assistant Coach is available. If none are available, reach out to other coaches for rotating support.
 - C. JR shared feedback from a new parent which was very positive. Child feels welcome
 - D. JR distributed hats at practice this week to all but 9 players (and 3 new potential 8U players). More M/L hats this year

- VII. Potential new players for 8U
 - A. 3 players (2 families) will be attending Saturday practice
 - B. Sibling discount for twins
 - C. May need to work on an individual payment plan so not to unduly burden/inhibit new families from joining

- VIII. Sponsorships - Amy
 - A. Chevy Follow-Up: **TO DO: Amy** will follow-up with Kunes this week
 - B. Michael Fitzsimmons \$350 Triple Sponsor
 - C. Emails sent to multiple potential sponsors: Salem Brewing, Tania (State Farm), , Whisky Ranch, Johns Disposal, Watershed Saloon, Adams Electric, Perk-up, Stillwater, Fiddlesticks, Elkhorn Dogs LLC, and One Power Sports

- D. Response to Facebook page: Deb Decor - Silver Supplement Solutions (looking at \$350 Triple or \$600 Homerun)

- IX. Brat Hut Dates: Saturday May 8th and Sunday, August 15
 - A. Put on team calendar: **TO DO: JR**
 - B. Create event on FB **TO DO: JR**

- X. 2021 Volunteer Committee - Who has expressed interest?
 - A. Sandra Getka
 - B. Sindy Morales

- XI. Volunteer Checks
 - A. Send a friendly reminder to those who have not sent checks. Only 7 returning players are missing checks. (plus) 3 new players. **TO DO: JR**
 - B. In the email include the Brat Hut, Tournament Dates, and Fair Dates so families can plan.
 - C. Suzy will reach out to those who have already volunteered to see how they want their check disposed.
 - D. Second Brat Hut and Fair can count towards 2022

- XII. Akadema mailed missing items.

- XIII. Field Updates - Suzy
 - A. Currently, have fields planned but waiting for Park & Rec (Karl)
 - B. Turf fields: Coaches told to schedule games at 6:00PM so not to conflict with high school use. We can not interrupt HS practice
 - C. Dan will be at Park & Rec Meeting tomorrow
 - D. St. Patrick's field is back-up for 8U, 9U,10U.
 - 1. EASD will drag and maintain but concern as to how often
 - 2. EASD will charge \$35 to line the fields.
 - 3. Proposal to puy chalker and have coaches line the field before the game.
 - 4. Proposal to pay Express to drag the field or possibly exchange purchase of Quick Dry for field maintenance. Decision to be made after the Park & Rec meeting.

Adjourned 9:25PM

Next Meeting: TBA