

Danville Girls Softball Association Board Meeting Agenda

June 6, 2021

<u>MEMBERS</u>	<u>PRESENT</u>	<u>ABSENT</u>
Angela Quiett-President	X	
Danialle Schmitz-Vice President	X	
Brian Muncy-Treasurer		X
Jessica Pedigo-Secretary	X	
Carrie Bolen-Concession Coordinator	X	
Sam Alexander-Communications Officer	X	
Dee Dee Muncy-Registrations Coordinator	X	
Jack Schmitz-Fundraising Coordinator		X
Tony Quiett-Scheduler	X	
Greg Basler-Field Manager	X	
Dan Robinson-At Large	X	
Denman Pigg-At Large		X

President - Angela:

- Future season credit
 - Decide what the amount will be, and the standards to use to decide who would qualify
 - There will be no future season credit. We will communicate the option for insurance better in future registrations.
- ByLaw amendments
 - Currently there is a 90% attendance requirement to change bylaws.
 - Angela made a motion to change this to 75%.
 - Jessi seconded the motion.
 - Unanimous vote yes to change the rule to 75%.
- Background Check Standards
 - Decide what standards will be used moving forward regarding background checks that are flagged.
 - There currently aren't standards on what is a definite for not being able to coach. We decided the following convictions are a definite restriction: any active cases, any kind of violence, anything child related, and felony theft.
 - Increase the 2 year time frame for renewals
 - Renewals will be every 5 yrs for anyone that is continually active in DGSA.
 - If someone is inactive for 1+ year, they will need to submit a new background check.
 - CPS check on parent helpers.
 - CPS offers a check on anyone for free.
 - DGSA will include verbiage that we reserve the right to a CPS check on volunteers if deemed necessary.
 - For future seasons, it will be specified that parent volunteers are not a coach and cannot in any way represent themselves as a coach.

Treasurer - Brian Muncy

- Review May bank statement

Concessions - Carrie Bolen

- Updates/Repairs needed
 - Shutters and/or windows need repaired
 - Storage closet needs cleaned/organized
- All Star Tournament
 - Angela is the point of contact
 - Tony will handle scheduling
 - Greg get plan together for preparing the fields
 - Jason (UIC) will coordinate umpires
 - Entrance is \$5/person for the weekend, 10 & under is free, must have wristband to re-enter
 - Greg will run the grill 10:15 - 11:45
 - Need 3 people in concession stand, plus Carrie

Maintenance - Greg:

- Roofing repairs - are we moving forward?
 - Greg's guy is \$6,000 to replace dugouts and repair shed
 - Jessi will double check Casey's quote. It was \$6,800 and think it was to replace dugouts and shed.
 - The board will decide via text once things are confirmed.
- Diamond 1 dugout update
 - Will hopefully be done Monday (weather dependent)

Miscellaneous:

- Community Day - July 31
 - Yes or No
 - Due to timing, we are tabling for this year and will start working on plans for next year.
 - If yes, figure out who's in charge of what
- All-Stars
 - continue tryouts or do coach recommendations?
 - Unanimous vote to continue tryouts
 - Once interested girls are signed up, coaches will be asked to rank them to be used as additional information to evaluate with
 - Final selection remains with the All-Star coaches
 - Parents can wait in the parking lot, but will not be present at the evaluations
 - Bylaw changes will be voted on at July's meeting.
- Scheduling -
 - Middle school and travel teams can't start games until we do.
 - Travel teams will go on a waitlist and have a ½ season contract moving forward.
 - Teams that have a prior relationship with DGSA will get top priority
- Sam is checking on getting a street sign put up at US 36 directing people to DGSA fields.
- There have been multiple incidents with a parent going against the Code of Conduct via emails, text messages, and conversations.
 - This parent has made derogatory comments to coaches and Board Members on numerous occasions. Some incidents have been along the lines of harassment. They have apologized after some incidents, but the behavior never changes.
 - At one point they pulled their daughter from the league, then wanted to come back.
 - This behavior has been present for two seasons. (Fall 2020 & Spring 2021.)
 - The Board discussed multiple options:
 - The first option was to ban the family entirely.

- The second option was to issue “probation” for the parent with a zero tolerance rule implemented where the first incident to happen would result in the family being banned.
- The third option was for the family to take 1 year off (2 seasons), which would make them eligible to play with DGSA again Fall Season 2022.
- After extensive discussion, the Board voted unanimously to go with the third option. The family will take one year off from DGSA and can return for Fall Season 2022.

Upcoming Dates:

- Tournament begins:
 - Avon - 8u - June 5 (13 teams, double elimination)
 - Danville - 10u & 12u - June 7 - June 12
 - Avon - 18u - June 21
- MLB Grant decision: June 10, 2021
- Next board meeting: **July 11, 2021 @ 6:00 PM at DGSA fields**