



West Valley Slammers
Board of Directors Meeting
May 5th, 2025@ 7pm
AGENDA

- 1. Roll Call-**
- 2. Confirmation of Quorum and Call to Order-**
- 3. Public Comment Time-** (2 minutes per comment, following Robert's Rules of Order)
 - We kindly request visitors to sit in designated areas and listen.
 - Brian Skarbeck- public comment on use of pitch com devices
- 4. Approval of Minutes-** (5 minutes) [3.31.25 April Board Meeting Minutes](#)
- 5. Cause for Applause-** (2 minutes)
- 6. Vote on playing rules-** [Chapter 4-League Playing Rules](#)
- 7. Financial Report- Ben** (10 minutes)
 - April Financial report
 - Budget
- 8. 2025 All-Star Update-Lisa/Megan**(10 minutes)
 - 8U development team-Rachel Fuchella
 - All-Star Fee
 - Third team updates
- 9. Hit-A-Thon Update- Jenny** (5 minutes)
 - Fundraising total
- 10. Sponsorship- Michelena** (5 minutes)
 - Summer team sponsorship
- 11. Volunteer Update- Angela** (5 minutes)
 - Volunteer Buyout
- 12. Equipment/Snack Shack-** (5 minutes)
 - Coaches return keys and equipment-dates
 - End of season deep clean/volunteers needed-dates
- 13. Closing Ceremonies and Championship Games Update- Nikki** (5 minutes)
 - May 10th, 2025-Pancake Breakfast and Championship Game
 - Volunteers needed
 - Tie dye station-while supplies last
- 14. Election Update- Lindsey** (10 minutes)
 - Voting Ballots close on **May 7, 2025**
- 15. Bagby Classic Update- Nikki** (10 minutes)
 - Bagby construction update
 - Field space
- 16. Begin Planning Fall Season-Nikki** (10 minutes)
 - Registration dates
 - Update website for upcoming fall season

Next Meeting: Monday-June 2nd, 2025

UPCOMING DATES:

Next Board Meeting: Monday, June 2nd

Closing Ceremonies and Championship Games: May 10th, 2025

Bagby Classic: June 14th/15th, 2025