

**SLPSA Board Meeting
June 20, 2021**

Present: Adam, Jeff, Jen, Shelly, Jana, Susan, Dan, Jodi, Robin

Absent: Tami

May 2021 Board Minutes:

Motion to approve:

1st: Jeff

2nd: Jodi

Motion passed, minutes approved

June 2021 Board Minutes:

Motion to approve:

1st: Jeff

2nd: Jodi

Motion passed, minutes approved

Next board meeting: July 18

Financials updated: Jen

2/3 checks for Nationals, 12U, 14U.

Next week: Assistant, Umpires, field sites. Pins are pending...

Confirming umpires and settling with Three Rivers coverage

Nationals:

Pins

- Jodi, Jana, Shelly will make decisions around pins.

Pins: Board cover \$2 a girl to make it \$60.00 even.

Will order 1000 pins upfront

Motion: Purchase 1000 pins for \$3.10 each and will buy them in increments of 10 pins for \$30, up to 20 pins for \$60

First: Jeff

Second: Jodi

Motion passed

Team Pictures:

July 9th team pictures

Location: TBD

Teams have been notified/coaches have time slots/photographers have been notified

Home Field Schedule

Shared July schedule

6 home games in July

Jen's dad has been doing the fields and will into July
Some teams might not be practicing into July, but left them on the schedule

Field Signs:

Home/Away signs

On each dugout- installed on the fields

\$126 for the four signs

Pitching Machine:

Blue sling-shot machine- only used 3-4 times

Motion: Purchase blue sling-shot pitching machine from Adam for \$100

1st: Jeff

2nd: Jodi

Motion approved

Panther Pride:

*Much appreciation for the assignment of teams- it has been a great experience

*Goes until the 3rd week in July

Update on Pitching/Hitting:

*Going well, might need to split up the pitching (2nd group) into two sessions

*For Fall, look at offering pitching? Hitting?

*Possibility to work with Abby- 4 week training

*Dome ball for Fall/Winter

*Come back with a Fall plan in July

*Shelly is going to work with Tony Stone about other opportunities

Fall Ball:

*Starts August 20

*Practice will start the week of the 16th

Motion: *Registration Open: June 28, Close: July 31

1st: Jeff

2nd: Jodi

Motion passed

Motion: *Fees: Same as last year : 8U- \$50, All other \$150

Fee structure:

1st: Jodi

2nd: Jeff

Motion passed

Motion: *Jerseys will be t-shirts- for all Fall ball

T-shirts included

1st: Jodi

2nd: Jeff

Motion passed

Summer Survey:

Lean towards a more open response, free form

Susan will put it together- and send out.

Right after qualifier weekend- 10, 12- next weekend- and then 14, 16- after qualifier

8s the end of July 24

2021 Mission- What do we want?

- Program awareness
- Fee increase? Communication?

We will find a date and a place- TBD and we will get together and brainstorm ideas.

Meeting adjourned: 9:16 pm.