



West Valley Slammers
Board of Directors Meeting
September 8th, 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.
- 4. Approval of Minutes-** (5 minutes) [8.4.25 Board Meeting Minutes](#)
- 5. Cause for Applause-** (2 minutes)
- 6. Board Seat Update-Nikki** (2 minutes)
 - Field Director, 12U Player Agent, Uniforms
- 7. Financial Report- Nikki** (20 minutes)
 - August Financial Report-[P&L](#) and [Balance Sheet](#)
 - Continue discussions on League Budget
- 8. Fields/Equipment/Safety-Nikki** (10 minutes)
 - Field Director, Equipment Chairperson, Safety perform inventory and report at the October board meeting
- 9. Injury Report-Nikki** (5 minutes) [9/7/2025](#)
- 10. Fall Ball Update-Nikki/Mat-** (30 minutes)
 - USA Softball registration update
 - Volunteer Hours- Field day, midweek snack shack hours
 - Rec-Uniforms in, first games played
 - Fall Stars-2 12U Teams, 2 10U Teams, 1 8U team
 - Interleague Schedule-First two weeks out, remaining schedule coming
- 11. Bagby Classic-Nikki** (20 minutes)
 - November 8th and 9th-Ongoing Bagby Classic Coordinator/co-coordinator and Committee update, next steps
- 12. Bylaws Revision-Lindsey** (20 minutes)
 - [Section 1.6- Member Conduct](#)
- 13. Begin Planning Spring Season-Nikki** (10 minutes)
 - Registration opens on-11/3/2025, closes on-1/5/2025
- 14. Closed Session Meeting-**

UPCOMING DATES:

Fall Ball Opening Day: Sunday, September 7th
Fall Ball Ends: Sunday, October 26th (away games)
October 25th & 26th - Bagby Closed, Halloween Fun Night
Bagby Classic: November 8th-9th
Next Board Meeting: Monday, October 6th, 2025

