

Board Meeting Notes - February 11, 2019

Attendance: Mike Bugliarello, Katie Coyne, Butch Coyne, Molly Coyne, Gia Schneider, Sarah Ortiz, Ron Chun, Christine Knecht

Player Agent: 3 Little hitters, 5 6Us, 5 8Us, 6 10Us, 2 12Us. Asked Ron Chun to be 12U coach.

Vice President:

- Opening Day:
 - Hit-a-thon starts at 8am: 2 parents per team to measure, coaches present putting balls on tee
 - Ceremonies start at 11am, teams line up at 10:30am
 - Need volunteers for set-up and running sales, raffle baskets, snack snack, booths, bouncies, etc.
 - Butch/Floyd have sound systems
 - All teams need a raffle basket; theme ideas in team binders; LH share one basket
 - Sell old shirts for cheap; HAT shirts need \$35 pledge minimum
 - Get Little Hitter shirts for parents to buy
 - Heidi: knows balloon guy; Sarah: photo booth backdrop
 - Have nice lunch at snack shack, get tables and chairs to encourage people to stay (Butch)

Uniforms: consistent printer to build uniform base, reuse over the years

- Butch/Molly: email head coaches for polo sizes→ deadline 2/15
- Swag orders in process

Safety: Carley track ACE and concussion, Deadline March 1

Equipment: sell gear (new infield masks), balls (sell incrediballs for 6U), equipment exchange, get foam bats/balls for little hitters, team bag distribution

Quakes: Practices Mon, Fri, Sat

Scheduling/Clinics:

- More events on C field
- Advertise clinics on website and in display cases
- Update website calendar
- Put clinic descriptions as link on website, chronological and division relevance
- Steve Hill Clinics 3/16 and 3/30
- Organize Friday night player clinics
- Plan coaches clinics 2/26, 2/27

Snack Shack:

- Budget - \$8,000 (supplies), \$500 (equipment)
- Look into outdoor fridge unit to keep condiments cold
- *Find weeknight volunteers to open SS
- Buyout = \$75; when schedule comes out people have 2 weeks to buyout, or they are responsible for finding a replacement (exempt: 6U/8U - head coach and manager, 10U/12U - head coach, assist coach, manager); games will not start without a volunteer per home team
- Molly - Gsuite: update buyout form and rules; remove Lindsay
- Print snack shack tickets