

Shalimar Little League Board Meeting

Date: Sunday August 17, 2025

Time: 7:00 pm

Location: Shalimar Little League Concession

Board Members Present - Ed Hartley, Brittany Ryherd, Shawn Ryherd, Courtney Simpson, Demi Dixon, Jared Farland, Kat DeGroat, Katelyn Roberts, Samatha Fairly, Sean Jamieson, Star Duncan, Chase Roberts , Kelly Torres

Meeting Called to Order by Ed Hartley at 7:08pm

Brief Introductions and Opening Remarks –

- **Talked to County about progress. Lori is supposed to contact the company to see when they can start. It will be the two new fields and then updating the t-ball and softball fields. May start on the current fields first before new fields due to not having fence bids yet.**
- **Only purchase made is an ink cartridge**
- **Have access to bank account now**
- **RAD is out here starting Friday nights 10-10 through 12-12.**
- **Review minutes**
 - **Jared Farland voted to approve, Shaun Jamison second**
- **Mission Statement – reviewed and approved to update and publish to the website.**

Executive Committee – Current By-laws allow us a 5 people including president, treasurer, and secretary. Voted Star and Chase. All in favor – yes

Spring Season Schedule – Calendar for start dates registrations, closing registrations, and start for new season. Open registration on November 1. No set date on when we can start but have to consider how cold it might be and practices being cancelled.

- **A meeting in a few weeks to discuss fees, uniform, etc.**

Google Document for a calender where the board has access to see, edit, etc. Katelyn will make one for us.

Fall Ball - We are unsure how many fields we will have access to for fall ball.

- Hosting clinics one day a week for each division for the month of October or they could do one week at a time.
- We would need coaches for each clinic. If they coached in the spring at SLL they will not need background checks. Also, since it is not sanctioned by the League they would not be required to have a background check if new.
- Tentatively proposing Tuesday, September 30th. 1st – 7th grade
- Who is going to reach out to the coaches? Kelly and Jared will reach out to coaches once we have the google doc
- Email blast to parents from last year with flyer
- At Sept 7th meeting we will decide the official dates, coaches, registration, etc. Possibly need a work day to clean up before the clinic. Possibly may need a separate date for softball and then baseball night
- A motion to approve a fall clinic will be made at the Sept 7th meeting.

Code of Conduct Board Form – will also have one for players, parents, and coaches

- Forms were handed out to board for the code of conduct Board Form.
Option was to given to take home, review and bring back at next meeting.
We decided to review now and sign.

Motion to Adjourn Brittany and Jared at 7:45pm

Next meeting – September 7th – Time 6:00pm