Shalimar Little League Board Meeting

Date: Sunday September 21, 2025

Time: 6:00 pm

Location: Shalimar Little League Concession

Board Members Present - Ed Hartley, Courtney Simpson, Demi Dixon, Jared Farland, Katelyn Roberts, Star Duncan, Chase Roberts, Kelly Torres, Kat DeGroat

Meeting Called to Order by Ed Hartley at 6:13 pm

Motion to Approve Minutes: Jared motion and Demi seconds

Fall Ball -

- Coaches three baseball, three softball and one for both
- Three age groups split Softball has 7-8 (12), 9-10 (20), 11-12 (12)
- Baseball Night 7-8(24), 9-10(25), 11-12(7)
- We will limit the teams to 30 kids per group. We will allow walk ups if there are spots in that age group.
- Softball Mitch, Kat, Dave and Kelly will coach softball and haven't filled out the form
- Jared will be reaching out to a few more coaches for baseball
- Specifics for clinic in field and outfield drills and then cages for hitting. Thirty-minute stations
- Groups will be given different color armbands
- Waiver needed? Ed will ask Wendel
- Weather backup plan. Will move to the following week
- If clinic is successful, we will host another one in November.

Spring Schedule -

- Calendar is available via a group chat. Below is the approved

Nov. 3 Registration Open

Jan. 4 Registration Close

Jan. 8 Coaches/Safety Meeting

Evals Week of Jan 12th

Drafts Week of Jan 19th

Schedules to be made following week and teams contacted

Feb 2 - Feb 27 8 total practices(hopefully)

Feb 28th Opening Ceremonies
Mar 2 - April 24 14 games
April 27 - May 15 Double elimination Tourney
Total of 16 scheduled Games

- Registration and how we will handle will be discussed in future meetings ie early bird discounts, etc.
- Jared motioned to approve, Star second. Unanimously approved

City of FWB Consolidation Offer -

- It would be around 200 more kids that we would be taking on.
- The City doesn't have softball
- Renew lease for fields with county December 16th. Currently paying \$350 per month to lease the fields.
- Willing to offer a dollar amount per kid that signs up such as \$\$ per kid or a lease fee agreement. It will be used for insurance, fields, etc.
- City Seal Patch on sleeve, and Shalimar Seal on the other sleeve
- Would like a 3-year agreement
- Concessions would be allowed to be run but would need to bring anything in.
- Agreement M-F utilize 5 fields and 2 junior fields.
- Charter and name would still be Shalimar Little League with a DBA of Shalimar/FWB Little League
- Going to council meeting on Tuesday and we must have a decision by
 October 1 as it is the start of our fiscal year.

New Fields Update -

- First meeting in October and ask if we can go ahead and do the two new fields this fiscal year.

New Business Update -

- Demi Kiwanians is interested in partnering with us and raising funds. For example, pancake fundraiser which generates from \$2,000 \$4,000.

 Christmas fundraiser setting up Christmas tree off deliver truck.
- Sponsorship form will be done in coming weeks. We will deliver last year's plaque and the new sponsorship form
- Concessions run by high school, bands, etc. We could donate some money earned back to schools/clubs or set up a donation bucket.
- Concessions next year Friday night special and then also we can do something like Taco Tuesday etc.

- Next meeting date: October 5th 6:00pm

Motion to Adjourn at 7:03 pm. Jared motion to adjourn and Demi and Chase second.