# **Shalimar Little League**

Type of meeting:	Board of Directors	Note taker:	Rachell Chauvin
Next meeting:	Wednesday, September 29 (will begin discussing bylaws)		
Attendees:	Tana Jeter, Mike Wong, Tonya Evanchyk, Stephanie Rojas, Kristy Saffo, Angel Parker, Lena Reeves, Zach Roycroft, Becca Brown, Shane Waters, Cody McCreary, Rachell Chauvin, Kyle Carpenter		
Not Able to Attend:	Sean Galkowski, Shane Parker, Brandon Jeter, Robert Sims, Geoff Goodsell, Justin Nunley, Nicki Hone, Samantha Carpenter		
Minutes			
Agenda item: Bal	ance of account		
Discussion:			
Current balance \$26,011.15 as of 09/01/2021			
Agenda item: Calendar			
Discussion:			
Discuss Spring Season, Fall Clinic			
Conclusions:			
Christmas Parade usually first Monday in December			
Online Registration to begin in December			
Flyers to school's 1 <sup>st</sup> week of January for Registration			
In person registration to be January 11 from 5:30PM – 8PM and January 15 from 9:00AM - Noon			
Clinic tentatively scheduled for January 15 for ages 7 and up			
Evals scheduled for January 21 and 22			
Tentative practices start January 31			
Opening ceremonies will be the same format as 2021 All divisions except T-Ball – March 5			
T-Ball – March 6			
Official start of season - March 7			
Action items			
<ul> <li>✓ Coordinate Fall Camps/Clinics (Mike Wong/Justin Nunley will coordinate)</li> </ul>			
<ul> <li>✓ Coordinate Float and Order Beads/Items for Float for Christmas Parade</li> </ul>			
<ul> <li>✓ Confirm Picture time and location (Tonya Evanchyk)</li> </ul>			

## Agenda item: Field Clean Up

## **Discussion:**

County sprayed in-field again; need to schedule another field clean up

## Action items

- ✓ Service Tractor and Golf Carts
- ✓ Discuss more about 2<sup>nd</sup> tractor
- ✓ Work on getting quotes for new cages

Agenda item: Registration Fees

#### **Discussion:**

Keep same or increase?

## Conclusions:

All fees for 2022 will be \$75.00 for all divisions

## Agenda item: Equipment Sponsorship

#### **Discussion:**

Discuss equipment bag sponsorship

#### **Conclusions:**

Just make it Equipment sponsorship so it can go towards all equipment needed for SLL; not just bags Recognize sponsors with banner or something on the wall close to the equipment room

## Action items

 Confirm amount for sponsorship is \$150 or if we will tier the donations/sponsorships

Agenda item: Mascot/Spirit Wear

#### **Discussion:**

Should we have a mascot? Spirit Wear ordering and design

#### **Conclusions:**

Still up for discussion, would like to nail down if we will or won't so we can order new Spirit Wear.

Tonya presented mockups of new shirts

Will offer dri-fit and t-shirts and then have ordering option through a website as well for hoodies, women's shirts, etc.

## Action items

✓ Select 4 options for SLL families to vote on through Facebook or decide to move on without mascot for league