

SLVLL BOARD AGENDA MEETING



03/31/2026 @ BC Pizza

Members Present: Adam, Scott, Desiree, Heather, Tim, Justin, Pat, Mike, Brendan, Marcus, Jared, Heidi, Shalee, Chenelle, Kyle, Erik

Call To Order - 7:10pm

Approve Minutes From Previous Meeting - motion to approve by Brendan, Seconded by Scott.

Review Agenda - Nothing to add

1. Opening Day - **Shalee**
 - a. Feedback/Info - was great to be back outside for the opening day. Snack shack was a hit.
 - i. Ways to improve? - Live oak parents were super impressed with how our snack shack ran. \$120 for Internet for the year, hotspot. Zeffy has been a hit.
 - ii. Removal of the word "GOD" from opening day? Topic for future discussion.
2. Home Run Derby - **Amanda**
 - a. Status - just under 12k as of 7:30pm 3/31/2026
 - b. Volunteer Sheet - Sign up.
 - c. T-Shirts - Encourage the fundraising but don't make it a must do in order to receive a shirt.
 - i. Motion to revisit a shirt for every kid that shows up to the HRD and swings the bat. who attends, Mike Motioned, Scott Seconded, Friendly admendment by Jared, seconded by Scott That every kid that shows up gets a shirt, AND anyone who gets a donation but doesn't come also gets a shirt. Motion passed with one abstention.
 1. Kids wear those shirts everywhere.
 - ii. Breakdown from prev year
 - d. Website Update With Schedule/Event
3. Division Rep Check-In - **Justin/Scott**
 - a. Justin got an email early in the season but everything seems to be going smoothly.
 - b. Uniforms - Scott and Justin checked in with teams about uniforms. Upper divisions were not happy with the quality of work on their uniforms, lower divisions seemed happy except for the LL patches.
4. Pitcher/Catcher Clinic/Practice - **Marcus**

- a. Spring Break - Jared recommended that each division comes together and put the pitcher/catchers into a station. So all the managers come together. Wednesday at Quail is a good time to do it. Tuesday/Thursday - at Highlands
 - b. Volunteers - Justin, Scott, Marcus, Pat, Brendan
5. UIC Report - **Erik**
- a. Game Time Clarification
 - i. AA/AAA/Majors - no starting a NEW INNING
 - 1. AA - 1h 40m to 2 hours (current)
 - 2. AAA - 2 hours (current)
 - 3. Majors - 2 hours (current)
 - 4. Interleague - D39 time limit 4 innings or more no new innings after 2 hours for AA, AAA, and Majors.
 - 5. Motion to change AAA from no new innings after 1 hour 50 minutes to 1 hour 45 minutes for local league and leave AA as-is with no new innings after 1 hour and 30 minutes. Interleague games still stay at no new inning after 2 hours. Erik Motioned, Shalee seconded. Motion passes.
 - ii. Number of Coaches
6. TOC's/All-Stars - **Adam**
- a. Host Minors TOC Again - 6/7- 6/14 2026?
 - i. Availability - more can do the TOC than the All-Stars for volunteering when polled.
 - b. 9's Tournament - 3rd week of June/4th week
 - c. All-Star Selection Process
 - i. League Age Pure + 1?
7. Upgrades/Requests - safety bases this year.
- a. Gamechanger Upgrade - stream games from tablets, Heather mentioned tablets for score keepers.
8. Treasurer Report - **Desiree**
- a. Down almost 14k, income still to come in from HRD, Summer clinics, fall ball.
9. Snack Shack Report - **Tim**
- a. Showing up on time and leaving on time is the main problem. Consistent volunteers also will help things run smoothly.
 - b. work on making a committee so not one person is opening and closing EVERY game that happens.
10. Board Member Status - **Adam**
- a. Finding replacements - Also need to update position requirements

Meeting Adjourned at 8:52pm