

Meeting called to order @ 6:04pm

Location: VRP

Members present: Cheryl Duarte-Martin, Dan Jordan, Jonathan Ross, Matt McGee, Aran Hissam, Nick Galluzzi, Lorena Brown

Members not in attendance: Tracy Crockett, Donna Brand

President addressed:

- The 2020-2021 Constitution was updated and approved.
- After 1 week we had 100 players register for fall ball. Currently we are at 185 players.
 - Looking like a regular fall season
 - Discussed those division with low numbers and what we can do to find players

* No All-Star divisions this year

* Bank names have been transferred

* Treasurer and President met with the CPA firm to begin process for the year

Update on equipment:

*Baseballs and softballs are needed, will require \$3200

*looking at also purchasing catchers gloves for minors

Motion was made to approve \$3200 cost of balls for Fall season. Motion was 2nd, all members voted: 7/7 approved.

*more research will be done on catchers gloves (potentially purchasing 5) decision on this line item will be made in the near future.

Fall Season will begin 9/14 and run through 11/21.

9/12: will distribute equipment

9/13: managers meeting.detailing fall expectations

Appointed positions were mentioned and shared. Members reviewed candidates for each position.

Discussion on current open positions and the need for more volunteers was mentioned..

Recommended to look for more parents to step up, focusing on lower divisions that will be here longer.

Motion was to approve appointed members on the list for the 2020-2021 seasons...motioned was 2nd and all members in attendance approved: 7/7

Registration updated:

As of 8/25 any player that registers for fall will have the registration fees included in that process.

Currently 58 registered players have not paid registration. Players that have not paid in full by the start of Fall Ball will not be added to a team.

*Some divisions do not have enough managers for Fall. VP's will begin to reach out to registered players for volunteers.

*players must be registered and paid before the draft to ensure that they are added to a team, emails and updates on social media will be shared to ensure parents have ample time to pay.

Calendar:

- Teams formed by 9/1
- Uniforms selected and communicated by 9/4
- 9/14 practiced begin
- 9/28 games begin

Uniforms:

Discussed timeline, process, selection

VP's must notify coordinator ASAP on managers.

Emails will be sent out with shirt/hat options. Will use the same emblem as last year and include a VS hat.

Goal for uniforms is 9/28.

COVID 19-

*addressed that all players will need to have a waiver filled

*waiver will be sent to each manager, and players will be expected to submit their consent form by the first day of practice.

*managers will collect forms and then place them in the pressbox to remain there for the season.

Board member shirts-

Decision will be made on color and options. Google form will be sent out to board members for their selection.

Old business:

Turf is still missing in Suntree batting cages but will be added soon.

Security Cameras: have found companies that can provide service, comparing service plans at this time (cellular would be required). Camera's will be motion activated.

AED insurance claim was completed, VRP has 2 AED's (currently not on site). Will be included by Fall Ball.

New business for next meeting:

Softball Wall, Misspelled names

Upcoming dates:

Managers meeting on 9/13 location TBD @ 6pm

Board meeting on 9/20 location TBD @ 6pm

Motion made to adjourn meeting @ 7:22pm