

**Meeting called to order @ 6:10pm**

**Location:** Pizza Gallery

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

**Members not in attendance:** Tracy Crockett

**President addressed:**

Introduction: President introduced elected board members present

Discussed the difference between elected and appointed. Elected being those that were voted in and will vote on decisions that need to be made.

Appointed positions introduced. Motion made to appoint Mark Huffman as Baseball of Operations 8/8 voted.

Motion made to add Jeff Kapatoes as VP of Majors since Jimmy King has stepped down. Members voted 8/8 approved.

VRP rules were discussed, advised managers to review the documents provided within that section of our VSSL website.

Chain of command mentioned.

Shed codes were discussed.

Interleague rules are not changed. Nick will receive those rules from Scott F. Will share out when received.

Open positions: need volunteers to step up, please reach out if you would like to volunteer. Fundraising Coordinating and Scheduler are the major roles that need to be filled ASAP.

**VP-**

Introduced herself.

Shared she does receive a lot of information from families. Shared that no changes will be made for players without the approval of the Player Agent or VP of baseball/softball.

Secretary/Uniforms:

- Board member shirts/hats
- Uniform plan expectations
- Covid waivers expectations

Treasurer:

Discussed current budget.

Shared that we have hired a CP firm to manage the books.

-shared concerned about fundraising numbers for spring

- there is a decline in enrollment noticed that we are not having as many new minor players enrolling.
- advised generating reserve fund as well
- will share about budgets for division

Questions brought up regarding items that were previously approved. It was also discussed that the equipment numbers are currently low and no surplus.  
Discussed having a budget per items that are recurring so we have an idea moving forward.

### **VP of Softball**

Teams have been assigned and all players are ready to go.

Managers/Team moms are all appointed.

Softball Wall was discussed: there are steps that need to be taken that cost additional funds and companies that are willing to do it (i.e. architect, permits, contractor). County needs to be approved.

### **Player Agent:**

Baseball is ready for fall, VP's did an amazing job placing players and setting up teams.

Junior/Seniors have been combined. AA was combined into AAA as a result to registration numbers.

Registration:

Spring Registration was addressed.

-Discussion on date, pricing, family discount structure, uniforms.

Last year 20 board members/VP's that only paid \$30

50/70 division only paid \$35 dollars if they were already playing in another division.

Usually open on November 3rd for Spring. It's an early bird option.

December went up to

January 1st 170 + 30 registration fee until Opening Day

37 people paid opt out fee for volunteering

Spring must be zoned for VSSL.

Currently only 4 players are registered for Fall that cannot play in Spring.

In spring they will need to provide utility bill that deems them in our area. If players attend a Viera/Suntree School then letter from school are needed.

Discounts: Discussed providing a discount

Motion made to add board, VP's, UIC Concessions, Scheduler, Uniform- 100% discount

Managers who register before December 1st will receive 50% off for Spring. (for one player per team managing)- 8/8 approved

Make a motion to price Nov: \$105 plus 30 for

Dec 1st: 125 + 30

January 1st: 170 + 30

Multi player family: 20 off for each additional child

Voted: 8/8 approved

1. Opening Day/Assessments: will need to be revisited since fields will be closed after fall ball. Tentatively mid January for assessments.

Safety Manager: (not preset)

Addressed COVID expectations

UIC:

For Fall, Sign up Genius within our league.

For Spring: District 2 will have a sign up genius that will include all umpires

- \*Umpire clinic will be provided, potential to have on our fields

- \*discussed these are volunteer positions only

- \*encourage to come out and volunteer to umpire during the fall so you can check it out

- \*any questions to umpires/ shoot either Jon or Aran

\*Plan also being considered for in house umpire training that will include highschool students as well to provide opportunities for students to receive volunteer hours.

\*Minors can be behind the plate as long as they are trained. Minor cannot be the only umpire on the field.

\*Suggestion made to have UIC come on to practices and actually talk to families to recruit

\*monthly UIC committee meeting within D2 starting in November everyone is invited.

**Old business:** still in progress will be ready to go by Spring

**New business:**

Update in-house rules, forms will need to be updated on website for the 2020-2021 league year

Suggestion brought up regarding maybe giving them shirts as incentive

Shed question: can we clean softball shed, advised they can clean it /county will be adding an electrical box outside of softball shed before spring

Ramp: is in bad shape, will determine if county will cover cost if not we will take care of it.

Next meeting: TBD

Motion to adjourn @ 7/27 all approved.

