**Powhatan Fastpitch Softball**

**Monthly Board Meeting**

December 12, 2022 – 1830

* ***Call to Order:*** The monthly meeting was chaired by Jason Weaver, Commissioner
* ***Attendance:***
  + Jason Weaver-Commissioner
  + Secretary- Jessica Whitlock
  + Umpire in Charge- Beverly Bailey
  + Chris Bryant- Debs Director
  + Brett Paulin- Belles Director
  + Randy Snider- Ponytails Director
  + Stevie Stout- Sweetees Director
  + Zoe Lucas- Player Liaison
  + Olivia Bryant
  + Damon Baus
* ***Opening Remarks-*** Review of November Boarding Meeting minutes confirmed by Randy Snider and seconded by Chris Bryant. Concession stand profit of $10,607 reviewed along with the voted and approved members of the board.
* ***Sponsors***
  + Adding sponsors to the Powhatan Fastpitch Softball website
  + Mail out thank you letters to the sponsors
  + Doing weekly/monthly “shout outs” to our sponsors on our Facebook Page
* ***Concession Stand***
  + How to cover concession stand for Spring Season
    - 2 parent signup’s per coach would cover the season
    - Train new people to open and close the concession stand
    - We need at least 3-4 people for weekends and at least 2 adults for weeknights
    - You must be at least 16 or older to work in the concession stand
    - Open sign up to Belles and Debs players
* ***Fields***
  + Fields have been reserved from 2/2023 to 12/2023
* ***Registration***
  + Registration will open 1/2023
* ***Tournament Hosting***
  + We are not slotted to host any district tournaments
  + Would like to bid on all 5 State Tournaments which would be 2 separate weekends
  + Vote on this matter next meeting
* ***Background Checks***
  + Per our insurance policy, every volunteer must complete a background check. This includes coaches, assistant coaches and concession stand volunteers
  + Background check offered through insurance which is $3.00 per person and Powhatan Fastpitch Softball will cover that fee
  + There are not exceptions to this background check completion, everyone must complete no matter occupation or other licenses that are held
* ***Pictures***
  + Fluvanna Photography vs another photographer
  + Do the other girls (Belles, Debs) want individual and team pictures?
  + Photographer for opening ceremonies
* ***Player Clinics***
  + Clinic ideas for older girls
  + College players or instructions such as Kerri Cobb or Rita Lynn and availability to do clinics for girls
  + Involve older girls from Debs and Belles division to come to practices with younger girls
* ***Opening Ceremonies***
  + Volunteers to help
* ***Uniforms***
  + Someone to oversee ordering and organizing
* ***Dick’s Sporting Goods***
  + Meeting 12/16 to discuss sponsorship, coupon distribution, credit amount, and gift cards
* ***Spring Season***
  + Registration opens 1/2023
  + Evaluations first weekend in March
  + Practices start last weekend in March
* ***Umpire Pay***
  + Beverly to reach out of neighboring counties to ensure we are up to par on the amount we are paying out umpires
* ***Code of Conduct***
  + Proposed Code of Conduct distributed to attendees of the board meeting
  + Proposed Code of Conduct will be voted on at the next meeting
  + How to attach Code of Conduct to registration or other way to distribute to coaches, players, and parents
* ***Disciplinary Committee***
  + Voting members of the Board vs. separate committee
  + Plan to discuss in more detail at the January meeting

***Meeting adjourned at 1921***

***Next meeting January 9, 2023, 1830 at May Memorial Church***

*Minutes prepared by Jessica Whitlock*