**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*