**Powhatan Fastpitch Softball**

**Monthly Board Meeting**

January 4th, 2022 – 6:34 p.m.

**1. Call to Order:** The monthly meeting was chaired by Rudy Elder, Commissioner.

**2. Attendance:**

Mr. Rudy Elder, Commissioner

Mr. Chris Bryant, 1st Commissioner

Mr. Jason Weaver, 2nd Commissioner

Ms. Jessica Sullivan, Secretary

Ms. Karen Reid, Treasurer

Mr. Randy Snider, Member at Large

Mr. Jeff Chumney, Member at Large

Mr. Chip Payne, Debs Director

Mr. Mat Fletcher, Ponytails Director

Mr. Andrew Gross, Angels Director

Ms. Sarah Elder

Mr. Terence Sullivan

Ms. Beverly Bailey (On Phone)

**3. Opening Remarks**: Mr. Elder kicked off the meeting and turned it over to Ms. Reid to present and discuss the Organization bi-laws. The bi-laws were distributed to all attendees. Voting members have 7 days to review bi-laws and provide comments to Ms. Reid. The bi-laws will be presented and voted on during the February 7th meeting.

**4. Registration:** Registration Site will open on January 5th, 2022. Mr. Elder presented the registration fees as follows: $80 for T-ball and $120 for all other levels, a $20 discount will be provided to families with multiple players. Ms. Reid motioned to put it to a vote, the motion passed unanimously.

**5. Equipment:** Mr. Elder would like to conduct an equipment inventory prior to the start of the spring season. Going forward the Division Directors will be in charge of the equipment for their division and will be responsible for coordinating pick up and return of equipment with the league Equipment Manager, Chris Bryant.

During this conversation Mr. Fletcher brought up the issue of losing softball balls among the overgrown weeds and poison Ivy around the fields.

 **Action item:** Mr. Elder stated he would reach out to Mary Anne Woodel, Powhatan County Recreation Manager, to see if the County could assist with the removal of the overgrowth and Poison ivy.

**6. Coaches:**  New coaches will be voted in during the February 7th meeting. Mandatory Coaches Clinics are tentatively planned for either February 12th or 19th, 2022. New for the 2022 spring season coaches will be provided with a Coaches Packet which will include Coaching Guidance and contact list for all coaches. All coaches are required to obtain a background investigation prior to the start of the 2022 season.

 **Action item:** Mr. Elder asked Mr. Weaver to look into the most efficient way for our coaches to apply for a background investigation.

**7. Player Skill Clinics:** The organization will hold Player Skill Clinics for all player levels either on January 22nd or February 26th, more information will be sent out soon.

**8. Upcoming Important Dates:**

**Next Meeting February 7th at 6:30 p.m.** - May Memorial Church

**March 5th and 6th** - Player evaluations coordinated by Division Directors with support from Division Coaches.

**Week of March 7th**- Practice begins

**April 2nd** - Opening Ceremonies

Meeting concluded at 8:03 p.m.

*Minutes prepared by Ms. Jessica Sullivan, Board Secretary.*