**Powhatan Fastpitch Softball**

**Monthly Board Meeting**

January 13, 2024 – 1830

* **Call to Order:** The monthly meeting was chaired by Randy Snider, Commissioner
* **Attendance:**
  + Randy Snider
  + Katie Wall
  + Jessica Weaver
  + Jason Weaver
  + Keith Whitlock
  + Stevie Stout
  + Olivia Bryant
  + Chris Bryant
  + Tommy Skeens
  + Olivia Snider
  + Brett Paulin
  + Beverly Bailey
* **Review of November minutes**
  + Paid $3000+ for school lunches paid off
  + Outstanding equipment collection, Brett has created an inventory Excel spreadsheet
  + Voted and installed new board members for 2025
* **Commissioner Updates**
  + State meeting – Dixie boundaries will stay the same
  + Umpire pay – 114 home games this upcoming season, we decided as a board to keep the pay the same $60/$50
  + Insurance for the organization expires in March
* **Dick’s Sporting Goods**
  + Donated a $500 gift card to PFS this season and the board agreed to use that money to buy a Yeti cooler to auction off at opening ceremonies
  + Coupon weekend will be February 21-24
* **Upcoming important dates**
  + February 15 – state meeting in Bedford, VA
  + We opened registration for the spring season on January 9
  + Player evaluations will be February 22 for Ponytails and under at Landmark
  + Belles and Debs will do a practice and then draft after at Turner Complex (sometime around March 1)
  + Umpire clinic will be February 22 from 10-1:00
  + Coaches clinic will be February 22 before player evaluations (9-10am)
  + Games will start the week of April 8
* **Spring season confirmations**
  + Ink1 will do the jerseys again
  + Fluvanna Photography will do our team/player photos
* **Christmas Parade was a success!**
  + Berry family provided the truck/trailer/decorations
* **Equipment Update**
  + Brett Paulin has all equipment captured in an inventory spreadsheet
  + Equipment status
    - 11 inch softballs – we currently have ~19 dozen game balls
    - 12 inch softballs – we currently have ~8 dozen game balls (need more)
    - May need a few more tees
    - 2 pitching machines – not working, Brett can fix, he needed to order a tire for one
* **Sponsors update**
  + Jessica and Randy have contacted all past sponsors
  + 2 $1000 sponsors have committed for the jersey spots
  + Pure Water Solutions wants to sign on as the third
  + Katie to order (50) paper copies of the sponsorship brochure
* **Umpire in charge update**
  + Beverly will schedule an umpire clinic
  + She will also put together a contact list of all umpires
* **Pitching/catching clinic update**
  + Date had to be rescheduled to February 1 due to weather
  + A few players needed to cancel due to date change and we will credit back their $$ via a registration credit if acceptable
* Open Discussion
  + Discussed either creating an “A” team or allowing the Darlings all-star team to develop earlier to be able to get the girls practicing together earlier
  + Discussion will be continued at next meeting

**Meeting adjourned at 1930**

**Next meeting date – February 3**

*Minutes prepared by Jessica Whitlock, Secretary*