**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*