**Powhatan Fastpitch Softball**

**Monthly Board Meeting**

February 3, 2025 – 1830

* **Call to Order:** The monthly meeting was chaired by Jason Weaver, Member at Large
* **Attendance:**
  + Randy Snider- Commissioner
  + Brett Paulin- 1rst Vice Commissioner
  + Jessica Weaver- 2nd Vice Commissioner
  + Jessica Whitlock- Secretary
  + Karen Reid- Treasurer
  + Member at Large- Jason Weaver
  + Member at Large- Tommy Skeens
  + Player Liaison- Olivia Snider
  + Chris Bryant- Debs Director
  + Rudy Elder- Belles Director
  + Stevie Stout- Ponytails Director
  + Katie Wall- Angels Director
  + Keith Whitlock- Darlings Director
  + Olivia Bryant- SweeTees Director
* **Review of January minutes**
  + Spring photos will be 5/10/25 with Fluvanna Photography
* **Current Registration Status**
  + 72 total players to date; 16 of them being new to PFS
  + Break down by division
    - SweeTees- 26
    - Darlings- 17
    - Angels- 15
    - Ponytails- 5
    - Belles- 9
    - Debs- 0
* **Advertising for registration**
  + Would like to put $100 to advertising PFS on Facebook.
  + Jason to send out email to anyone with affiliation to the organization within the last 24 months
* **New Concession Stand**
  + Proposed to dedication new concession stand in honor of “Dee” Whitt. A proposal has been typed up and signed off by family.
    - This proposal will be submitted to the Board of Supervisors along with a $1500 check for the plaque. If approved the process will proceed, if not approved, the check will be returned.
    - Jason Weaver proposed a vote to the board, Katie Wall and Rudy Elder seconded the vote proposal
      * Vote: 1- No; 12- Yes
    - Dedication process will proceed based on board vote
* **Coaches meeting- 2/22 prior to player evaluations**
  + Would like to have guidelines for conduct to present at this meeting.
  + Address Powhatan vs. Powhatan games and expectations
  + Any suggestions or input, email Randy Snider
* **Player Evaluations- 2/22**
  + Landmark center is unavailable for the scheduled date, will need to look for an alternative facility
* **Brett Paulin- Update on Grounds and Equipment**
  + Pitching machines have been fixed and are working properly
* **Jessica Weaver- Update on Concessions**
  + Nothing to report at this time
* **Karen Reid- Update on finances**
  + See attached financial sheet
  + +547 from clinical that was done at Ironbridge 2/1
* **Jessica Whitlock- Update**
  + Nothing to report at this time
* **Division Directors**
  + Nothing to report at this time
* **Open Discuss**
  + Revisit the possibility of having an “A” team and a “B” team in Darlings Division
    - Put to a vote by Jason Weaver
      * 2 members did not vote
      * 2 members voted **yes**
      * 9 members voted **no**
  + Goochland’s previous commissioners have resigned. 2 new people have taken over that role.
  + Buckingham to possibly have a Belles or Debs team this spring season
  + Concession stand is tentatively scheduled to be completed by Opening Ceremonies
  + The pavilion will be torn down and rebuilt this month
  + Based on the budget for this year, the parking lot where Turner field is set to be paved.
  + Old concession stand is set to be torn down at a later date, TBD
  + If we do a clinic in the future, will set up prepay at registration time
  + Jenny field is up next for resurfacing
  + New roof will be put on shed at Turner and Jenny.

**Meeting adjourned at 1927**

**Next meeting date March 3, 2025**

*Minutes prepared by Jessica Whitlock, Secretary*