

IT THE KIDS • IT'S ALL ABOUT THE KIDS • IT'S ALL ABO

Scott County Softball Club Board Meeting Minutes

Date of Board Meeting: September 15, 2023

Time of Board Meeting: 5:01pm **Location:** Concession Stand, Marshall Park Softball Fields Georgetown, Kentucky 40324

Meeting started by Heather D'Hondt: 5:01pm

1.) Those in attendance: Heather D'Hondt, Sam Jones, Jessica Helmick, Andrea Francis, Ashley Mueller, Mike Mueller, Billy Helmick, Zack Francis, Tiffany Jones, Melanie Helton, Richard Helton, Kim Mauney, Lorenza Rodriguez,

2.) Public Comments: Kim Mauney inquired about an 8U draft due to concern of stacked teams.. Her proposal was that every girl in the fall has to go through a draft and those girls can stay together in the spring, with the maximum number of girls to stay on a team beyond 1 year is 4.

3.) Approval of the Minutes: Ashley Muller approved Jessica Helmick Second. Majority Yay. No Nay. Motion carries.

4.) Old Business:

Dugouts: It was shared that bids were due by Sep 15 but bidding was a closed process so we are unsure if anyone has submitted.

Sanctioning: Heather submitted rosters and forms to USA rep, the rep has not contacted back yet.

5.) New Business:

Concession Training: Anyone who will be opening and closing concessions should stay after the meeting to be trained. It was also shared that we need parent volunteers for concession stand and we discussed teams taking a loss for a game if someone does not show up on their assigned date. Halloween tournament: Our end of season tournament is October 28th at Great Crossing Park. We need volunteers for decorating and concessions. This tournament will be Halloween themed and each team will be wearing costumes! The concession will be selling halloween themed foods and we will be decorating the fields!

Photographer for fall pictures: We need a photographer for fall photos and each photographer that would like to be considered needs to place a bid with the league and will then be voted on.

Fundraisers: It was decided that for the fall season we are going to be doing a "Color in the softball" fundraiser where each space on the softball is worth a certain amount of money. Each player is expected to color in the spaces as donations are made until the softball is fully colored in. Please reach out to your team parent if you have not received your digital softball image for your child.

D bat clinic: D-Bat is hosting a clinic on October 24th and 25th 5:30-8:00pm. The cost is \$69 per girl and it is for all ages. Sam Jones made a motion to do the D-Bat clinic, Birgen D'Hondt second. Majority yay, no nay, motion carries.

Sunscreen grant: We will be advertising for sun screens, after we advertise for one year then we can apply for a grant to get sun screens installed over our bleachers.

Secretary Position: Our current secretary has resigned and we need to fill that spot until October. Jessica Helmick made a motion to make Andrea Francis our new interim secretary and Ashley Muller second. Majority yay, No nay.

Signs: The Marshall Park signs need to be replaced.

6.) Financials: Jessica Helmick shared financials for August 2023. See attached worksheets. Sam Jones motioned for debts that need to be paid to be paid. Sam Jones made motion to carry. Ashley Mueller second. Majority yay. No nay. Motion carried.

Summer Slam: We made \$5585 from our summer tournament.

Our next Board Meeting is set for October 13th at 6:00pm at Marshall Park Concession.

<u>Meeting Adjourned:</u> Richard Helton made a motion to adjourn the meeting, Sam Jones second. Majority Yay, No Nay.