**5/8/24 BGSA Board Meeting**

Attendees: Brian, Dave, Crystal, Andy, Jillian, Colleen, Paul, Steve, Claire, Mike, Jenna, Matt, Corey, Billy

**Summer Registration #s as of 5/8/24**

14U – 11 (discussed bringing up 3 from 12U to make 14) (A Division)

12U – 16 (that would leave 13 if 3 are pulled up) (A Division)

10U - 18 (discussed bringing up 4 from 8U to make 2 teams of 11) (1 team for A Division / 1 team for B Division)

8U – 17 (that would leave 13 on 8U if 4 are pulled up)

\*TVL currently has A league / B league (no playoffs for B) – we do have the ability to move from A to B division if we aren’t able to compete, decision can be made early in season.

\*Concern that we would need to pull up girls for tournament team because there are quite a few girls who are registered for summer who play on club teams.

\*Decision will need to be made to either move kids up or make cuts to get to the right #s for the teams.

\* Final evaluation is on Friday 5/10. League Directors will need to discuss #s and who is moving after evaluations is complete. We need to finalize invites to parents to play on Summer by Saturday (5/11) morning and give deadline of Sunday 5/12 (EOD) to respond.

* Safe Sport has to be completed by all coaches and anyone helping / in the dugout.
* Background check has to be completed for all coaches
* Email to be sent to voted in coaches with instructions on what needs to be completed.

**Summer Tournaments**

\*10U/12U/14U tournaments all registered and Paid in Full

\*8U – 7 teams are currently registered (4 paid / 3 not paid) / Corey and Steve will reach out to Fearless to discuss opportunity to play based on email from league director.

\*Confirmed we will have a tournament team for 8U / 10U and Corey will finalize our registrations and Paul will process payments. As of now there are not enough girls to create a tournament team for 12U and 14U; Billy will communicate with 12U families to confirm if they are unable to play on tournament team and he will let Corey know by end of Friday 5/10.

**Uniforms**

\* Mike needs finalized summer teams by Monday 5/13 to place order for Uniforms (Need 4 weeks from order to receipt.)

\*Working on redesign / Mike is meeting with Owner of C&C

\* Mike is looking for new vendor for Tournament Shirts & online store

\*Coach Shirts – Polos for new coaches only

\*Crystal made a motion for Quarter Zips for board members spending up to $50 – motion passed.

**Golf Tournament**

\*Corey has created flyer to send out in next few weeks to promote.

\*Corey was looking at Event Caddy to support payments / sponsorships for event. Required to set up Stripe to accept payments (2.99% + $0.30 transaction charge). $300 set up charge.

\*Corey will meet with Paul’s contact at BYBA to discuss website they use to manage their golf tournament. Cost is $1200

**Sponsorship**

\*Urban Air is offering Discounts for end of year parties if anyone is interested ($26 Per Child)

\*Taylor Rental is invoicing still but they shouldn’t because of sponsorships. Corey will reach out.

\*We received a raffle license to be able to do 50/50, etc for fundraising

**Batting Cages**

Matt will price out screens to have a few new ones in the batting cages.

**Photos**

Jillian will reached out to Heather Best about scheduled photo shoot for action/custom photos the 3rd week of June.

**Financials**

Paul provided an update

Batting Cages – still have balance due

**Planet Fast Pitch**

Matt has received a quote for Pitching & Catching lessons - $200 / session – 9 kids (2 instructors) for 1 hour. He still is awaiting answers to a few questions, something to discuss in the next meeting.

**Special Olympics**

July 27th (Steve will be meeting for specifics and will share)