



## **Meeting minutes from Monthly Meeting held at NC Senior Center 11/18/19**

These notes are not a verbatim transcription of the meeting

Attendance record kept by the secretary

### **Bingo:**

Drea thanked all those that came out to set up. She thanked the volunteers who helped throughout the evening. She stated that she tries to only rely on the coaches and board members for set up and clean up while the rest of the volunteers are players and parents that have volunteered. It was also shared that the bingo was a success even with 2 other bingos happening locally. We made a profit of over \$6500 with 54 less tickets sold. We were able to use half of the hall instead of the whole hall. This was done due to less tickets sold and so that they could keep the apparatus in the building due to the cold temperature. Drea reduced the payment to HVFD accordingly. All of the purses/wallets had gift cards included as several business donated them this year. Next year's Bingo is on the calendar for Sat. Nov. 21, 2020.

### **Pitching:**

Sam will start her pitching clinic Saturday December 7, 2019 at Hampstead Elementary. She is offering hour time slots starting at 9 for \$20 a session. There will be 3 spots per session and you can sign up for different times based on your schedule. Each pitcher must supply their own catcher. Fees are to be paid to the Hot Shots however you need to register via the link that was sent out. The link will be emailed to all coaches. Parents will have to complete a registration form and give it to Sam.

Pitchers and Catchers will start Wednesday December 4, 2019 at Coppermine 4 Seasons. 8U/10U/12U will be from 7-8 and 14U/16U/18U and adults will be 8-9. It will be on the same field as last year and we have the whole field. (Soccer field)

### **Registration:**

Reminder that all players must register on Stone Alley. If you do not want to pay by credit card click on the check option and mail check to Mike. For those players that are playing up an age group just select the age group that they are eligible for. Don't worry about the age thing this is just to show our numbers to the rec council.

Mike read off the list of players names per team that still were not registered on Stone Alley. Final payments were due a while ago (November 1, 2019) please talk to your players and parents about getting the money in.

### **Rec Council:**

The rec council will be increasing the per player fee from \$15 to \$25 as of Aug. 2020. If they do not do this they will be out of money soon.

Coppermine 4 Seasons was at the last meeting and they are trying to build a relationship with the rec council. They are working on getting a turf field and should have two full size softball fields.

### **NCHS:**

Still not sure what is going to happen to NCHS. There are buyers who are doing a study at this time. Once the sale is final we have to be out of there as our insurance will no longer cover us. Hoping to have the use of this location until June. The space will be available for renting. They are working on putting in solar panels. Sherriff's space is staying in the building as part of the deal. Discussion was had about contacting the commissioners with letters.

### **Indoor Practice:**

Times were given to the coaches for Sunday practices starting Dec. 1 at NCHS, Shiloh, MVHS as well as Saturday times available after pitching at HES and NCHS 3-5 in upper gym.

Reminder that we can be bumped for wrestling events.

Equipment will be at schools and will need to be shared. Mike has ordered more indoor balls.

### **Holiday Gathering:**

Will be held again at Greenmount station for last year's coaches, board members and their significant others. Date Jan. 4<sup>th</sup> 2020 at 7:30. Please let Mike know by 11/22 if this date works or does not work. If it doesn't for the majority we will need to look for a date in February.

### **Panther Park:**

Dave Davis was awarded the contract for this. The Rec Council will contact him.

### **Teams:**

Chris heard folded his 18U team. Mike is trying to find teams for the players. He had hoped to talk to the families prior to the news becoming public but that did not happen.

### **Clinics:**

Our clinics will be January 26 and February 9. (McDaniel will be hosting their clinic on Feb. 2 and 9.)

### **Coaches Clinics:**

Hot Shots will pay the registration fee, Coaches are required to pay for their lodging and other expenses.

### **Budget:**

We have @\$28,000 in our account before Bingo deposit.

### **Uniforms:**

Drea shared that the travel/tournament teams will be getting two shirts and two pairs of pants. Those teams that are going to the World Series will get a third shirt provided by the organization prior to them leaving for the world series. Until then all players are to wear the other two organization provided uniforms. The shirts are slightly different but will still be recognizable as a Hot Shot uniform. We are working on having samples to do sizing at the mandatory parent/coaches meeting in January. That date will be out soon.

### **Website:**

Things are going well. Lisa has a question for Mike about the sponsorship form that will be asked after the meeting.

### **Advertising:**

The blurbs went out through the school system. Working on flyers going out. Hot Shots will reimburse for the printing of the flyers to go up in businesses. Jonathon placed the signs. A reminder was given about placing the signs on state property as the signs may be removed.

### **Strength and Conditioning Clinic:**

Jen will be offering a clinic on Monday and Wednesday evenings at Coppermine 4 Seasons. There will be two 45 minute sessions a night starting at 5:30 . The fee will be \$75 for 8 sessions or \$125 for 16 sessions. This is being done as a 60-40 split. 60% of money brought in will go to Coppermine 4 Seasons and Jen is donating the 40% into the account at Coppermine 4 Seasons to pay for our rental fees.

### **Stevenson Clinic:**

Vince and Tony are working on getting the softball coach to come out on a Saturday in January. The details are not set. Hoping the coach will donate her time.

### **Photographs/Videos:**

A blurb should be added to the presentation and signature page stating that pictures or videos may appear on Hot Shots Facebook and Website Pages.

### **Opting out Fundraising/Volunteering:**

It was questioned on whether or not we should continue to offer this as an option. Several parents are not showing up for the mandatory fundraisers to help stating that they paid the opt out fee. This has been clearly explained at the mandatory parents meeting that the opt out means that they are opting out of selling/buying tickets not helping out. Coaches need to make sure that the families are showing up for their jobs. A suggestion was made to increase the fee to \$150 instead of \$100. Further discussion was had about the same parents, coaches and board members showing or not showing up to volunteer.

### **December Meeting:**

There will not be a December meeting as we are having the Holiday gathering. There will be a board meeting in December. A date will be given to the board members soon. Discussion was had about canceling the meeting. If the meeting is canceled for December then that means there will be one less meeting to attend in order to get the minimum meetings in to vote. Mike shared that there are plenty of other meeting for them to attend and get their minimums in.