



## **Centennial Baseball Board Meeting Minutes**

**Date: 2/09/22**

**7:35pm – Call to order – Motion to Start - Bob**

### **In Attendance:**

Val Henwood, Danielle Harbison, Scott Torok, Bob Woehr, Glenn Baun Sr., Matt Blatz, Peter Wolff, Scott Logan, Anthony Slmek, Pat Parson, Tim OConnor, Pat Harbison, Sam Heron, Eveyln Petro, Megan Taylor, Rebecca Flannery

### **Officer Reports:**

Treasurer: Financials – Good shape this year

Need to review old Southampton and Centennial taxes

Val:

Travel uniforms – all ordered

In house uniforms – getting started

Sponsors – going really well – over 5k with committed sponsors submitted

Need to send out an email blast about sponsors and incentive

NEED coaches – how do we get people more comfortable?

Skills evaluation – bring people aside to see if any parent is interested

Express the fact that it is developmental for both kids and parents

Clinic for assistant coaches so they understand what the expectations are

What is time commitment?

Danielle:

Website: Getting it updated in next couple of weeks

Team Swag Store: Starting next week

Glen Baun Sr. – Gym availability – gave some pressure so that baseball can get some time in.

Connie Mack Update –

Scott - 2 teams possibly 3 teams

Travel Teams Update:

2/9/2022

[Type here]

Pat/Matt:

Suburban Meeting:

Pitch count – need to keep count on your team and the opposing team

No mention of umpire shortage

Team commitments are due 3/1 and rosters 4/1

Uniforms are very important and must have consistent uniforms, no duplicate

7u travel – when do they need commitment? Pat will find out at next meeting

Allstar Game – Memorial weekend

In house report: 99 kids

Late Penalty: \$20, Feb. 28<sup>th</sup>

Fundraising:

6 sign sponsors to date

Weis Market: may give some money as a grand opening?

Need to add Link on website for information on sponsorship

Facebook: Continue to boost Registration Listing - Danielle

Facilities Use Applications:

Submitted and approved - Val

Fields: Permits: Scott needs to check

All in house practice and games at Southampton?

Monroe – (3) small baseball fields along with the 90 footer

Travel at Monroe?

In house Player Evaluation: Need to meet about evaluation plan ASAP

Evaluation date: early March 10<sup>th</sup>

Draft: March 10<sup>th</sup> or 11<sup>th</sup>

Coaches Clinic: 16<sup>th</sup> or 17<sup>th</sup>

[Type here]

#### In House Schedule:

Practices start: last week of March

Quickball: Saturdays at Southampton Community Center

6 year old transition league?

Need to see how many kids

#### Request for player teammates during registration:

Quickball – OK for requests

Family members – OK

Head Coachs – child and 1 request

#### Dugouts:

Field 1, 2, 4, 6 to get dugouts – 1 per year?

PE stamps on dugouts?

Load Calculations – Pete can help if needed

Scott to make the initial call to township for approval

#### Old equipment –

need to give to charity

Stipend – Park and Rep for every kid that registered – put it back into the field

#### Munro Fields:

Need to check shed for field equipment:

There should be a Tracker and liner – in what shape?

#### Field clean up and preparation for season

Integrated Turf Quote: Val motioned to accept, Bob second

Scott – proposed motion to pay a little extra money to fix 1 field/year - \$1000k additional – Val Second

[Type here]

Coach Credentials/Background Checks:

Scott to send out to all volunteers

Will send reimbursement check for fees if someone asks for it. – provide a receipt and we will reimburse

Around the Horn:

President:

Travel team accounts

Executive board – to define a policy for bank accounts

will check with TD bank how to have separate ledgers for travel teams with coach and Bob on account – did not follow up

Matt Blatz:

Need Field For Scrimmage in early/mid March – Field 6 possibility

Field Crew – Need to define schedule for volunteers

Val proposed rotating schedule, 2-4 days per season, need schedule to be finalized

**Motion to close** – Scott – Pat second – 9:05pm