



Meeting for September 17, 2023

1. Role Call
2. Discuss Current Board Members Roles and Future Plans
3. Financials-\$22,835.51
4. Norcal Meeting update from Sept 13th
 - a. Select will not play in Down and Dirty or Piece of Rock unless they pay to enter. (not included in select tournament season fees)
 - b. Select fees dropped to \$2600 for 5 spring series tournaments
5. Fall Ball Update
 - a. Schedules out
 - b. Balls to coaches
 - c. Chalk at locations
 - d. Umpires Scheduled
 - e. Dates for closing tournament-
 - i. 8u-10/14-10/15,
 - ii. 10&16u-10/21-10/22,
 - iii. 12&14u-10/28-10/29
 - f. Wilson asked for both weekends but more important is last weekend.
 - g. Jessup camp
 - h. Proposal to change fall ball uniform protocol
6. Opening Spring Registration
 - a. Cut off Dates (Early. Reg and are we going to do a late reg)

- i. Early 10/24-11/21, 2024 date: approx 10/7-10/31
- ii. Reg 11/22-12/31, 2024 date: 11/1-12/15
- iii. Late 1/1-1/9 2024 date: 12/16-12/31

b. Pricing 6u -\$100,140,175

- i. Increase to: 130, 180, 220

c. Pricing 8u-16u \$160,200,230

- i. Increase to: 190, 240, 300

7. Spring Picture Company

- a. Who would like to research and bring ideas to board on candidates for 2024? Veronica will look into this

8. Sponsor Plaques...did those all get handed out? Beyond Cool is asking for theirs

9. Tentative Dates for B Team Tournament Next Year (Aaron)

10. Select try-outs dates- Ben and Aaron proposed Friday Nov 3rd for 10u and 12u if needed. 14u will be Sunday Nov 5th, 1:00 for p & c and 2:00 for all. Back up dates would be Nov 10/11th if rained out.

11. Tentative Dates for Golf Tournament (Aaron) 4/21/24

12. Open Forum

13. Next Meeting Date: Oct 8th @ 6:00