SAU 16 Softball Committee Meeting Agenda Monday February 13th, 2023 | 7pm-9pm

Attendance: Elise Amarosa, Christine Conner, Patrick Sturtevant, Bobby Leonard, Chrissy Leonard, Mike Tully Joe Contois, Kerri Rodgers, Shannon Valli, Abby Mills, Josh Mills, Tracy Williams

Meeting open at: 7:02pm

Item:	Discussion:	Actions:	Responsible/Due date:
Approval of meeting minutes from 1/9/23	Josh made a motion, Patrick second, none opposed, minutes approved		
EJBSL Board Update: Christine EJBSL Code of Conduct - have parents/ coaches etc use this too - Christine Storage unit - contents insurance - check bill	Code of Conduct - Baseball uses Baseball is organizing CPR, AED training and First Aid. Tentative date of April 8th Working with Exeter Fire Recommend all coaches be certified Baseball/softball may cover the costs so coaches don't have to Planning on doing a Fisher Cats outing for the whole league softball and baseball in July Background checks - baseball does every other year Took out insurance policy on our gear at the storage facility	Tracy will check to make sure we are not being charged by storage unit Christine will check with baseball	Coverage is for \$12k

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		Joe and Patrick will check on contents	
	Storage Unit - List?		
Treasurer Report			
Upcoming Payments:	Granite fields and Seacoast Hampton - both checks went out	Tracy sent out checks	
Seacoast Hampton - Xtreme indoor rental balance due \$2000			
Granite Fields - eval day balance due	Xtreme is 96% paid No big expenses paid out except Granite fields and Seacoast		
Collins Sports - eval day T's balance due 3/3? Collins Sports - uniform payment due 4/14?	Upcoming payments Eval t shirts - March 3rd Uniforms 4/14		

Partner Town Meeting Update: Christine	Elise and Christine met with the partner towns		
Champ night - move? -Christine 14U - will be hand scheduled via a 14U meeting after the draft Team composition criteria - Rye	Representative from all towns present Umpires was a big discussion Chris Snow from Hampton willing to help with Umpires Excited about a coaches meeting Pitching machine at 8U was a big discussion Hampton, Seabrook and Portsmouth were onboard and advocated for them		
asked	Need to set aside time to go over machine and work on dialing them in for coaches SNH has access to a ton of fields		
	Towns have a general idea of how many teams they will have this year, but will not know until close of registration		
	Trophies and Awards for Champs - In the past was divided by the number of towns participating. More	Motion made by Kerri, second by Chrissy all approved	

	equitable share. Each age division has their own fee per team? 8th grade graduation in Rye is Champ night	Will work on this after meeting with the partner towns again	
	Championship night at the Rec for 8U, 10U, and 12U, 14U will be on a separate night	Will be scheduled separately	
	14U will be scheduled on the weekends, except some of the Rye games		
	Team Composition Criteria - strive for balanced teams, eval day, ranking, true draft, pitcher and catcher	Maybe develop a criteria for next year?	
Umpires: Update - Josh	Chip backed out and will no longer provide his service		
Clinics - ?	Josh has been working on Umpires, calling, texting, emailing to create a		
Zero tolerance policy on coach/parent poor behavior - can table for now but	The response from pillar umps - happy we reached out and will do what they can to support us, number of umps is dwindling		
start thinking	Dan Doucet? Did not ump last year Nicole Tocci? No one knows her Matt J? He can do the younger ages	Joe will reach out to Matt Janelle	

about it and tackle at next meeting	Most that we have reached out to have said yes, some have moved away Code of conduct toward Umpires Coaches meeting – Go over code of conduct for parents and coaches, philosophy of the league, rules, etc. Clinic - Ump and Jr. Ump \$65 patch, \$50 and \$40 for shadowing kids (only 10U)	Josh - draft a code of conduct so we have it for the next meeting	
Background Record Checks: We need someone to take this role on ASAP Propose to move to every other year checks for returning coaches - Christine	Committee member role that needs to be filled - Kerri volunteered to take on this role Sports Engine Webinar noted that background checks only need to be done every other year. Baseball is doing every other year. As long as using the same email, it will recognize that a coach has filled it out in prior years. Must be through Sports Engine, can't be USA Checks - Will do three per team	Patrick made motion to move to every other year, Joe second, everyone in favor	
Registration: #'s/general update - Chrissy	Currently we have 133 total registrations (2 may be baseball) At end of Feb last year, 145		

	Breakdown for Age Group 6U - 6 8U - 28 10U -37 12U - 44 14U- 15 16U - 3		
Playing up?- Christine	Playing Up: most are 8U to 10U level 4 players Must attend own age division eval and eval for division they would like to play up to If space allows on team rosters		
AreUIn update - Nicole	RUIn - partnering with for a few years, program for low income families, own website and membership. List all the rec sports who partner and accept that. Scholarship Never had more than a handful in the past. How to have families accountable for current RUIn membership Working with Nancy on the baseball side	Mike will add link for RUIn to the website	
Alayna McKenzie Xtreme player from epping out of	Requirement for Xtreme is to be rostered on rec teams Trying to avoid players skipping rec and playing on travel teams		

town registration - Joe	Can't take in kids from other towns if could negatively change numbers for teams		
Registration - friend requests - Christine	Friend requests honored at 6, 8 and 10 Do not honor requests at 12, 14 and on		
HS girls and summer ball reg issues -Christine	Roster them on a rec team and then they can roster on a summer program		
Coaches - survey of ones signed up - could Chrissy or Nicole take this on?	Coaches survey - need to attend eval day	Patrick will create a survey monkey for coaches to figure out what age level they would like to coach, assistant coach or head coach, child's names, comments Abby will need to push for open coach positions of social media	
Committee Updates:	Final Rules document has been created - revise number of games for each age group	Mike will add Rules to the website	
Rules:	Schedule for Eval day is finalized	Abby, Mike, Chrissy, Christine -	

Eval Day: final schedule	Need to add a line - if you can't make it - what do you do? Patrick - Have coaches do an end of year eval of kids on team? Brentwood and Exeter rec said they will blast registration flyers Reach back out to schools to blast out again Eval day is the 12th	Post on website, facebook, email blast Consider this if we have time at the end of the season	
Coach Selection - need to set a date!	We will have the names of the potential coaches on the 5th when registration closes	Coach selection committee will choose a date and notify softball committee	
Fundraising: Dropbox account - tie it to which account (SAU16			

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photo email) - Abby	Any future fundraisers need to have at least read access to paypal		
Electronic	account		
payments -			
Cheddar Up vs Zelle vs Paypal			
(Finances) - Abby			
Super Bowl squares - Abby	Raised around \$2000 with super bowl squares		
Super Bowl			
squares report and feedback on			
process/money			
etc Abby			
Pricing for	Waiting for Baseball to get new		
Business	sponsorship forms		
Sponsors	Don't want to put forms out there and		
	have baseball reach out to same companies. Get a list from baseball		
	and who they want to target		
	Sponsors on uniforms Banners for softball fields	Need by 3/17	
	Prize factor for kids in raising money and selling calendars.		

Calendar raffle stuff - ready to go for eval day? - Lisa	Lisa will base off numbers from last year 10-15/20 calendar raffles per player Also include online sales Will be ready for eval day to hand out		
Sports Engine: Update - Christine SportsEngine Update - background checks, scheduling - Christine Who has/needs access - Christine Scheduling program? Christine & Mike T Diamond Scheduler -	Diamond Scheduler can work with Sports Engine \$200 for the season Sports Engine is working on their own scheduling program How to bring outside teams in to Sports Engine	All members motioned to pay \$200	
Christine & Mike			

Website: Update - Mike T Committee list information on website, Name, Email, Phone(?), Position, etc	Committee contact list Phone numbers? Emails? Website is outdated: Update the Riptides and Xtreme program pages on the website (Like the format of the Riptides write up, can we provide this level of detail for Xtreme - pricing, etc) Point parents to this during recruiting, tryouts, etc. Push content	Christine will edit Xtreme info and send to Mike	
Access to coaches portal - ideas for partner town access	Mike will continue to work on this	Mike will update at next meeting	
Fields: Update - Christine	Brentwood- \$3500 toward the upper		

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Brentwood - large expense coming	field, paid about \$3700 for lower field last year		
this spring (\$3500), clean up day 3/25	Tracy will be sent the invoice directly Christine is working with Andy for field request times		
Exeter Rec	Met with Greg at Exeter. They are looking to renovate Park St. Valuable for 6U and 8U Porta Potties enclosure buildings??? \$14000 price tag, looking for donation \$3000 donation ???? Currently only ADA accessible playground in Exeter	Willing to spend the money if there are porta potties? Joe motioned with grounds that there is a bathroom there, Patrick second, all in favor to donate \$3k Christine will email Greg @ Exeter	
Newfields	Working with Jenny in Newfields	Rec	
Misc:			
Interest in 8U tournament			
Uniforms - need vote	\$25 per shirt for same shirts as last year \$16.50 a shirt for dry fit style t-shirt	Elise Motioned change to dryfit shirts, Kerri second, all in favor	
	Visors??? Create a store with a black visors for families to order	Christine will order	
Medical Equipment at each field	Sidest visors for farmines to order	uniforms and look into visors	

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Emergency info sheets First Aid/CPR - EFD - work with baseball to come up with dates for coaches to attend - Christine - looking for someone to take this on			
Spring training – reach out to schools for gym availability			
One day clinics			
Coaches meeting - select date (right after draft)	End of March/early April?		
Dick's Coupon codes? - Christine Coaching for pitching and catching	Baseball gets it and sends it to us	Christine will send it out when she gets it	
Parking Lot for			

Next Agenda: Photos - Bob J	Is there an upfront cost for them to	Abby can report back at the next	
THORSE BOD'S	come out? Action photos?	meeting	
Summer league team contract of commit with			
deposit			
Additional access to SAU16 email account - 1 additional member? - Christine	Christine would like someone who may be in a future position as Softball Director to be the 2nd person	Re-visit at next meeting	
Team Composition Criteria	Do we formalize this over the summer in prep for 2024?	Re-visit when time allows	

Meeting adjourned at: 9:27pm

Next Meeting: moved to Sunday 3/5/23 at 7pm

Director of Softball - Christine Conner Fields - Bobby Leonard/Josh Mills Umps - Josh Mills Equipment - Joe Contois Registrar- Chrissy Leonard/Nicole S.

Treasurer - Tracy Wiliams

Website - Mike Tully

Fundraising - Lisa Duchesne

Corporate Sponsorship - Lisa Duchesne

Communications - Abby Mills

Safety Coordinator/background checks -

Secretary - Elise Amarosa

Uniforms - Christine Conner (temp)

Summer League Coordinator - Christine Conner (temp)

Rules? - Lump with safety?

Shirts/Trophies/Coach's Award - Board or committees?