



**Elk Grove Girls Softball Association Board Meeting Agenda  
Tuesday October 16, 2018 6:00 p.m.  
Hattendorf**

**Attendees:** Scott, Millie, RJ, Matt, Jimmy, Jackie, Michelle, Nick, Jamie

**Agenda:**

- Call to Order – RJ
- Approval of Last Meeting Minutes – RJ
- Important Dates
  - Jamie to review calendar / update dates for next meeting
  - Registration dates:
    - Open November 1st discounted
    - Jan 01 lower discount
    - Registration day, Saturday January 12<sup>th</sup> at the Pavillion (9-1pm)
  - Winter Training
    - Start January 13th
    - Coaches training – Scott to work with Park District
  - Pictures – Saturday, April 27<sup>th</sup> (coordinate with baseball if possible)
  - Bingo – Saturday, April 27<sup>th</sup>
  - Season Key Dates
    - Start Practice – April 1<sup>st</sup> (Weather permitting)
    - Start Season – May 6<sup>th</sup> (Weather permitting)
    - Season End – June 15/16<sup>th</sup>
    - All-Star – June 22<sup>nd</sup>
    - Play-Offs – Week of June 24<sup>th</sup>
- Budget – Michelle
  - Money out for pool party
  - Money out for concessions
- Rules Committee
  - Committee = Scott, Nick, Michelle, Jamie (TBD Matt, Jackie)
  - Move to one master rule book with division levels broken out under each category
  - Clear definition on ties or weather related cancellations
  - Standardization of time limits on games with baseball
- Winter Training Committee
  - Committee = Matt, Jim G, Jose A, Jamie
  - Determine learning and outcomes for each division and the volunteers would own a division to continue learning with those outcomes
  - Get T-Shirts for the volunteers
  - Catching / Pitching will include the rules for that level
  - Keep price the same - \$25
- Expected outcomes for each level for managers
  - Winter Training & Regular Season
  - More immersive manager training and take them through drills
    - Require coaches to come to winter training

- Matt will bring a draft of the expected outcomes to the next meeting for review
- Parade Update
  - Parade is moved to September and there were concerns on whether or not we will get participation, need to gauge
- PDRMA Update
  - Update on the park district, they have voted not to dissolve the association agreements at this time and have sent a proposal to PDRMA on alternatives to splitting entirely. Jimmy mentioned they plan to have an answer by November 8<sup>th</sup>
  - Talking on election process, RJ would like to provide candidates to the park district for pre-approval if we are going to become an advisory board, that way we know we won't have any challenges with those we choose to elect.
  - Recruiting Umps: Scott will reach out to high schools and Harper for kids to umpire for the season. We will also share on the local facebook sale sites (Jamie & Millie)
- RJ mentioned potentially doing a mid-season tournament day to raise money for charity
- Registration:
  - Nick will finalize the pricing/ages for registration and send to Millie / Jimmy to get in the park district system for registration and for Millie to start promoting.
  - Jamie will look into an electronic way for people to sign up for the email blasts