

Agenda

Call to order 5:26 pm

Determination of Quorum

Proof of Posting

Financial Report

Approve Minutes Last Meeting

Open Discussion (Limit of 3 minutes per speaker)

Old business. – Rings, 1st and 2nd places for all-stars, 72 teams total for end of season tournament

1. Basketball

A. Season Update – reg. season ended 2-4-23

- EOS tournament starts 2-6-23

- 72 teams

- Mon-Wed in Hangar and Intermediate gyms only

- Concession only in Hangar

- Mark & Chris meeting with Super. To sign paperwork for middle school gym usage

- Thurs and Friday playing in Hangar, Intermediate, and Middle School gyms

- Friday has one additional game in each gym

- Reminder to Coaches – players and coaches DO NOT get concession for free

B. League update

- We have All-Star coaches for Whitney

- Coaches mtg for all-stars on Sunday after EOS tournament

- Dedri asked for wristbands, all agreed

- Whitney players will enter for free, all other teams will need to be in uniform.

- No Babysitting, call Chris if kids get dropped off.

- Banners will be given to sponsors after all-star tournament

- no more Sunday only tournaments this year.

- for EOS tournament, 1 person will do books (visiting team) and 1 person for clock (Home team)

2. Baseball – Season starts 4-1-23, scrimmages only

- need to pull permits for opening day parade

- pictures will take place on opening day

- line-up for parade will start at 9am, parade will start at 10am, back at the city park by 12pm, games will start at 2:30pm

- using Frankie Rose field for pictures

- will be asking the city to utilize the old WWFL field for extra parking

A. Registration

- tryouts Boys 2/13, girls 2/16
 - Registration ending 2/11/23
 - city working on fields, Clay dry information will need to be given to the city
 - Need to schedule a work day at the city park, later voted on 2/18/23
 - Chris filling out paperwork to get a 6 head Dr. Pepper machine for baseball concession
 - Will talk to Ready Ice for donations
- B. League update– Kopperl not making some teams, will be coming to Whitney
- Rio Vista will be using Whitney fields as home fields, they are responsible for paying umpfs for their home games
 - we told the league we will not be hosting unless all 4 fields have 2 games each (8 games)
 - Next league Mtg on 3/5/23
 - Leaving Wednesdays open for rain-outs
- C. Uniforms – Need written quotes from Antonio, needs to be designed ASAP
- D. Sponsors

Amanda Coe willing to help out Kim with concession duties, she will be recruiting 3 people to help

3. Fundraising

A. Updates

B. Next event – 3-10-23 for Dodgeball tournament?

- in Hangar gym, Co-ed 21 years old and up
- \$20 per player
- Whitney Parent or Resident
- 1st place prize – T-shirts
- 2nd place prize – 1 Team trophy
- start at 6pm

Other Business

Motion to Adjourn – Dedri, 2nd – Crosbie, all-in at 6:47pm

Next Meeting – March 6, 2023 at 6:30pm at the Cafe