

## EPGSL Board Meeting 1/31 – Agenda

### **Attendance:**

Present: Nick, Julie, Rich, Cesar, Jamie, Lauren, Sarah, Michelle, Bill, Stephanie

**Next Board Meetings: 2/18/24 @ 1:30. 3/03/24 time TBD.**

### **1. Registration**

#### **a. Total registered: 117**

i. Daisy - 24

ii. Jr. Petite - 18

iii. Petite - 37

iv. Chic - 15

v. Soph - 23

#### **b. Registration push brainstorm**

i. Lawn signs

1. New signs in, waiting to be picked up

ii. Flyers

1. New flyers created with QR code. Will be sent out.

iii. Digital backpack

1. Completed for d124

2. How do we get the word to other schools?

a. Flyer given to Queen of Martyrs

### **2. Coaches/Managers**

a. Petite - 3

b. Chic - 1

c. Soph - 1

i. **Need to push registration and coaching**

### **3. Showcase and umpire clinic**

a. March 3rd - time? need to reserve space at sports complex?

i. **Need to confirm time.**

b. Do we need to recruit more umpires?

i. Sarah reaching out

ii. **Umpire clinic same time as showcase**

**4. Draft is March 7th - Legion reserved?**

a. **Yes, date reserved 6:30 PM**

**5. Bank**

a. New customer forms turned in - waiting on next steps

i. Should finish up bank the week of 2/5

**6. Little League Update**

a. District meeting

i. **Next meeting 2/25**

b. Charter

c. Possible host for 10u state tournament

**7. Little League Portal**

a. Mandatory in 2025

b. Free!

c. Registration, background checks, all-star paperwork, website

d. Credit card processing fee: 3.4%

e. \$3.00 transaction fee

i. Nick signing up. Will try to incorporate Eclipse.

**8. Plan equipment inventory day**

a. First aid kits and ice packs in each bag

i. Inventory done 2/3/24. Will order first aid kits and ice packs.

**9. Sponsorship updates**

a. Jamie has sent out emails to most local business.

b. Have received confirmation/intent from the following:

i. American Legion

ii. Scott Credit Union