

Cedar Hill Girls Softball Association

Saturday, January 25, 2020

10:00 AM

Location: Cedar Hill Senior Citizen Center

1740 Mansfield Road, Cedar Hill, TX 75104

AGENDA

- I. Call the Meeting to Order**
- II. Closing of Old Business for 2019**
- III. Registration Update and Refunds (See Attachment A)**
- IV. Board of Directors – Roles and Responsibilities (See Attachment B)**
- V. Birth Certificates**
- VI. Medical Waivers**
- VII. Adjourn**

Members Present:

Marvin Hicks-Butler

President

Donald Smith

Vice President

Amber Castorena

Treasurer

Dekendria Urquhart

Secretary

Sherlisa Shirley

Director of Fastpitch

Bobby Shirley

Director of Coaches

Members Not Present:

1. Meeting called to Order:

2. Closing of Old Business: The shelves for the Coaches Room. To purchase the shelves required from **ULINE** before the 2020 Fall Season in the Summer so that equipment can be stored properly and off the floor. This purchase should include shelves for the storage room under the Press Box. The funds will come from the Registration Fee collected during the High School/Select Summer League.

3. Registration Update and Refunds (See Attachment A):

The Website was opened on Sunday, Jan 11th for the 6U and 8U teams. It is schedule to close on Sunday, March 8, 2020
An email has already been sent out to all the parents and coaches.

Onsite registration at Dick's Sporting Goods is scheduled for the following dates:

Saturday, February 1st, from 10 AM to 2 PM
Saturday, February 8th from 10 AM to 2 PM
Saturday, February 15th from 10 AM to 2 PM

The Sponsorship Contract by Dick's Sporting Goods with Ryan Green has been completed for Equipment and Certificates.

4. Board of Directors: --- Roles and Responsibilities (see Attachment B)

5. Birth Certificates: As agreed upon this past Fall of 2020, birth certificates will no longer be collected but, will require a visual verification by two Board Members.

6. Medical Waivers: In accordance with the CHGSA By-Laws, all volunteers; Board Members, Coaches and Team Administrators are required to sign medical waivers. Medical waivers are also required by the insurance company and the All Sport By-Laws.

7. Adjourn: Motion to adjourn

1st person to second -----

2nd person to agree -----

All in Favor