

**PWYSA
Meeting Minutes
May 2, 2011
Plymouth Lunds Meeting Room**

Board members present: Mike Rod, Tom Mertens, Dennis Spindler, Kent Sticha, Sue Edblom, Jeff France, Terri Schifferle, Mark Anderson

Guests present: Don Frank

Meeting called to order at 710pm.

Finance report

General update

- No April financials yet as it is only May 2nd. Will have them at the next mtg.
- Tax return for 2010 has been filed. It was due May 15th.

Rec in house

General update

- Practices started tonight. There are no bases yet at Klapprich. Most fields are still very wet.
- Jeff is still working on schedules. Will plan on getting them out this week.
- Will need to order umpire gear this week. Jeff will coordinate this with Kent Mike C.
- Jeff is meeting with West Middle School this Friday to discuss the fencing Issues.
- We lost a generator over the winter. Will need 3 of them for the rec tournament.

On May 17th a motion was passed electronically, 8 board members voted, and voted unanimously to purchase a generator for approximately \$800.

- Jeff proposed purchasing a JOBOX at Oakwood for \$486.

Motion was made to accept the JOBOX purchase. Motion was seconded and Motion passed.

- The software program has been purchased. The "bugs" are currently being worked out.

Operations and equipment

General update

- The benches have been ordered for West Middle School and will be installed by the end of the week.

Soft goods

General update

- All items have been ordered. All uniforms and spirit wear should be here by the end of the week. Coaches can pass out once received. Do not give out uniform without payment. Uniforms are \$72 with a visor and \$65 without.
- On line store will be open for 2 more days and will close on May 4th.
- Sue asks how scholarship players will be given their uniform? In the past they have had to pay for their uniforms. We will expect them to pay again this year.

Communications

General update

- There are still a lot of open dibs slots online. Mark will send an email blast reminding families to sign up.
- Rec dibs is almost up. There is a glitch with the system. Mark is currently working on it. He and Jeff will coordinate needs once the glitch is fixed.
- Quarterly news letter will be going out next week. It will include a fundraiser story and pictures.
- Mark is looking for some updated pictures for the web site. Families can email them to their coaches and coaches can forward them to Mark.
- Mark is currently setting up the team pages.
- Banners have been ordered for all travel teams.

Travel

General update

- Still working on schedules.
- Coaches shirts should be in this week.
- No complaints from parents or coaches. Everything running smoothly.

Wayzata Warm up

General update

- Sue looked into ordering pins for this year with all proceeds going to the scholarship fund. She is unable to get them here for the warm up but will look at getting them for the rec tournament. We will sell them for \$5 per pin, with \$2 going into the scholarship fund.
- Items that are taken care of so far: fields, concessions at Hamel, volunteer schedules (dibs), city fee, and medals.
- So far there are 12-10U teams, 11-12U teams (would like 1 more), and 8-14U teams. Mike got 1 more team today for a total of 9. Will need 1 more team. If we cannot get another one, he will have to cancel that team.
- Mike R will look into ordering the following from Highway 55 rental: coffee pots, tables, extra propane, and warmers.
- Indoor picture back up is at Greenwood. The gym is reserved and paid for.
- There are 4 elite teams. They include the MN Vortex, MN Renegades, MN Moose, and the Sioux Falls Fusion. They will play on Sunday only. Will not add anymore teams to the bracket.

- Mike C. and Mike R. are working on all the brackets for the teams.
- Mike R. will order medals tomorrow.
- Sara Colpitz will manage all the concessions at Wayzata. Mike C. and Mike R. will meet with her on Friday afternoon and go over inventory.
- Health permit has been applied for.
- Friday volunteer dibs is full, there are still many openings for Saturday and Sunday.
- Brackets will be posted on the web site once done.

Youth day

General update

- Scholarship will be presented. Mike R. to contact Dean and set up meeting to decide recipient. Mike C, Dean, and Terri will be present.
- Terri will contact Jody regarding food to be served. Will serve either hot dogs or pizza.
- Varsity game starts at 0415pm.
- Mike C. and Mark will bring AV equipment and do commentary for the game.
- Dennis will give away prizes.
- Amber and varsity players to run clinic after the game for all youth in attendance.

Board positions

Open positions

- Director of sales and marketing
- Director of fundraising

Close meeting

**Motion made to adjourn meeting. It was seconded and Motion passed.
Meeting adjourned at 0817pm.**