

Red Wing Girls Softball Association Board Meeting

Sunday, January 20th, 2013

6pm

Members present: Lucy, Dan, Kristi, Jen, Brent, Amanda

Members absent: Katie, Jerry, Mark, Karl, Dennis, Jeff and Katie Ramstad

1. Open Gym

- a. Flyers were created by Dave Borgen for distribution
 - i. Errors to fix in names spelling and dates
 - ii. **Kristi** will have errors fixed and email the final copy to **Jerry** to put on the website
- b. 2/11/3-3/5/13 grades 8-12 from 7:30-9pm
- c. 3/11/13-4/8/13 ages 8-11years from 6-7:30pm
- d. Pitching clinics on Fridays from 4/12/13-5/3/13
 - i. Rich will do the 4/12/13 and 5/3/13
 - ii. Lucy will do the remaining two sessions for skill building
- e. Kristi will email and open gym sign-up to all the board members to pick dates they are available to supervise open gym and what activities are planned on the given day.
 - i. Currently looking to have batting cages, T's, gym throwing drills
 - ii. Would like to have more of a structured skill building for the gym for the younger girls
- f. **EQUIPMENT STILL NEEDED- Jerry**
 - i. Need soft baseballs ordered for the younger girls
 - ii. Need about another dozen 12" balls
 - iii. Can we use the net at the high school for the pitching machine – **Brent** will look into it
 - iv. Can we store the equipment in the music room again – **Amanda** will check with Mrs. Cory.
- g. Background paperwork for all board members to complete per Community Education
 - i. **Kristi** will email to all board members
 - ii. Members present tonight completed forms and Jen Grove will bring to Dave Borgen on Tuesday.
 - iii. Will check if Dave can run the background checks on the coaches for the season as well – **Kristi**
- h. Tim has not gotten back to Kristi on available dates and time for the Saturday hitting clinic.
 - i. **Kristi** will select specific dates and email Tim

2. Registration

- a. Scheduled for Monday, March 11th, 2013
- b. Amanda has the packet and last year roster from Dave Chalmers
- c. Lucy has volunteered to have the registration packets mailed to her house and to track by age levels.

- d. Amanda will update the registration packet and the calendar of events on the back of the packet and email to team prior to next meeting
 - i. Need to know cookie dough fundraiser dates for informational meeting, turn in date and pick-up date – **Katie**
 - 1. Lucy stated we could use Deer Crest again but would need to know how much freezer space she will need for extra boxes as she can not store the boxes on the floor.
 - 2. Discussion on what we would give back for every box sold as last year it was \$1 for every box over 20 sold.
 - 3. Who contributes the money for the grab bag? If we skipped the grab bag cash could be give more back per box sold?
 - 4. What will the fundraising money go for this year when we advertise?
 - ii. Registration Fees – are we changing the fees this year?
 - 1. Last year we discussed increasing the cost of registration for this year again.
 - a. Need a breakdown from **Mark** on the costs of the fields, umps, ect. for the year to assure we are covering those cost with registration fees before we determine the cost. – **Brent** will ask Mark for the information
 - b. Cost for 2012 team fees: \$99 for S.M. costs and \$100 for Dazzling.
 - 2. Lucy brought up the idea of capping the amount each team can spend on tournaments to determine if we need to increase our registration based on tournament prices
 - a. Need an average from **Mark** on what teams paid out last year for tournaments.
 - b. Suggestion made that anything above and beyond what the board sets as the tournament amount the parents would be responsible to pay if they want to enter additional tournaments
 - iii. Will need to have new uniforms on hand for registration as well
 - iv. Uniform Socks – board should determine color of socks and list on registration packet what color the players will need to pay.
 - v. Add to registration packet that players will need to purchase fielder mask
 - 1. **Jerry- can the association purchase 5 to keep in the coach's bags in the event a mask gets broken or someone forgets their mask?**
 - vi. S.M. Meeting – need to know the date – **Jerry?**

3. Skill Building clinics/Team Placements:

- a. Do we have the arena reserved for both 4/5/13 and 4/6/13 – **Mark**
- b. We need to find a new person to run the clinic/placement scores
 - i. Lucy will contact Dianne Walm
 - ii. Krisiti will look for additional options
- c. Schedule for dates:
 - i. Friday 4/5/13: 14 and 16's from 6-8:30pm
 - ii. Saturday 4/6/13: 12 and under from 9:30am-12pm
Saturday 4/6/13: 14 and 16's from 12pm – 2pm

4. **Tournament: June 8th and 9th, 2013**

- a. Shoey is on board as the director of the tournament again this year
- b. 10U's can be involved for a Saturday tournament on 1 field
- c. Will sanction the tournament under ASA
- d. Concession:
 - i. **Kristi** will contact Perkins again for ice and Sara Lee for buns
 - ii. **Amanda** will contact Meatheads and Econo Foods for donations

5. **Tax Information:**

- a. **Brent** will contact **Mark** regarding filing the 990N form – E post card that needs to be filed annually.
- b. Were any umps paid over \$600 last year – **Mark**. If so they will need a 10-99 sent to them by the end of January.

6. **Chairs**

- a. Invoice for \$720 for 24 chairs
- b. Dan will contact the vender to pick up the chairs this week.
- c. Order additional chairs as there are only 8 left from the current order of 24
- d. Assure we have an order for the fall football season of chairs to see at games.

7. **Clothing**

- a. Lucy will complete the clothing orders
 - i. Zip-up jackets
 - ii. Wind pants
 - iii. Hooded sweatshirts
 - iv. Tanks- dark color

8. **Coaches**

- a. No survey was sent out for last year – skip the information for this year
- b. Discussion of potential coaches for this year in order to schedule a pre-season coaches meeting this year and a post season meeting

NEXT MEETING: SUNDAY, FEBRUARY 24TH, 2013 6PM