

Minutes
PWYSA Board
March 5, 2013
St. Barnabas Lutheran Church

Call to Order

Mike Carter, Kent Sticha, Pat Imdeke, Don Frank, Brian Ingemann, Jim Helseth, Mark Oelfke, Steve Nelson, Sue Edblom, Chris Meyers

Minutes

Motion to approve, Seconded, approved unanimously

Finance Report

- General Financial Update

Reference Documents submitted by Don Frank

Income from registrations; travel is down a little from last year, 16s registrations are the most down

Rec ball registration is down from last year too, but they are still trickling in.

70% coaching fees in from clinics, completed in March, 2nd dome rental payment shown,

On the YTD document, dome ball is in good shape

Team processing fees, these are not just admin costs, broken out into travel and rec to compare

Cash in good shape right now, a good amount from registrations just came in.

Motion to approve, Seconded, approved unanimously

Operations & Equipment

- Field improvement plan (Oakwood / City of Plymouth)

Mike met with the city, presented 22000 as an offer to start with Oakwood rink field, the city will manage the project. The city will consider trying to match as much as possible in next years budget

Hennepin County Grant

City agreed to cosign with us, they believe Plymouth has not had one for many years. This is due 3/11 so we should find out an answer soon,

If we get it, we may be able to do both this year. City of Plymouth is going back to check fence quotes, and looking at adjustments for additional items requested, such as batting tunnels. PWYSA Will donate to the city \$22000 for they city to do the project

Suggestions:

Have travel and rec players on hand to help donate at the city's meeting.

Add this info to the website for all to see the project progression

- End of Dome time

Schedule for dome time continues on these dates: 3/12 7:30-10, SAT 3/23, SUN 3/24, 3/26, 7:30 10

What do we do with time? Use for another purpose or give it up. Not charged for two nights cancelled.

Need to organize the storage closet , can get a few volunteers to help out

Travel

Parent Meeting

Monday 3/11, see agenda distributed by Brian I.

Jim Folven will set up with equipment and uniforms, 5:30-6

10S AND 12S, meeting together and first

14S meeting last

Mark F. getting a sound system to use.

Notify parents with a reminder email for date and times.

ADD FUNDRAISING FIELD IMPROVES BACK TO AGENDA, ADD 30 MIN TO FIRST GROUP

Get DIBS up and running MARK AND PAT, is it possible to have a laptop there to sign up for events?

All tryouts are completed, we will have 2 10U teams, 2 12U teams, 2 14U teams, no 16Us

Soft Goods

MARK F will help set up soft goods for meeting but cannot attend meeting

What do we do with old shirts and shorts, miscellaneous coaches shirts? Hold for PWYSA Youth day at the high school. Check items still on website and make same price for all masks for sale.

Some items can go to coaches for First Aid Kits, repair kits in the Dugouts.

48 VISORS, 11 CAPS keep in mind for use

Have available calculators, pens and paper, maybe cash box with change

Jim Folven will meet and bring new designs for sweatshirts. Maybe not so many colors to keep costs down.

- Update info

Tournaments

- Wayzata Warmup Registration is light so far, but everyone in the process of forming teams right now. Mark can add to the website.
- Summer Showdown
Maui Wowi stand
10-20% depending on sales volume. But it will cannibalize concessions where we make all the profit. Thanks but no thanks, not enough margin to make up the loss in concessions. Maybe we can do it ourselves and rent blenders

Three teams so far

Player/Coach Development

- Small Group Clinics- finished yesterday
- Plan for Coaches Clinics Mike to get dates for coaches clinics set up. Come up with good plans, drills and maybe videos to help the coaches.
- Check on using any of the dome dates

Winter Clinics

- All sessions are complete, Don will get final financial info when the last of the coaches submit for their time, TC Fastpitch will get final numbers in to Don as well.

Dome Ball

Refunds or scrimmages for cancelled dome ball games? Or an open night at the dome? We were not charged for dome. Options discussed with most favorable option, easiest option being a refund. Motion made to create refund vouchers and send to Brian and Jim to distribute, coaches for the teams involved. Players can use parent night for travel and rec leagues can be used for spirit wear, uniforms or equipment from PWYSA and Tanel 360(parent night only).

MOTION, 2ND APPROVED UNANIMOUSLY

At least Cancel Dome 3/12. Use Missy for Hitting practices on Sundays at the Cave.

Other Business

Acquire permits for the fields, Greenwood is no longer available.

PAT / MARK, have done some research for fundraising opportunities, partnering with businesses for percentages donated from purchases by our supporters.

BWWS, try a 3 week period instead of 1 night,

BWWS , TRY A 3 WK PERIAD INSTEAD OF 1 NIGHT, eat wings to raise funds 20% of bill goes to the organization

Culvers has Scoopy nights where 10% of night goes to org,

Old Chicago has Pizza pals gift certificates to sell,

Twins Field support is more in depth grant than the county one. Need city plans, then a county application,

Applebees has a Flapjack fundraiser need volunteers to bus tables. This has been done before, there and at Green Mill Don maybe research what kind of profits made?

Panera will donate fresh bread, not very usefull

Davannis can donate 20% on organization night.

BOARD POSITIONS -

Kent and Sue request to resign. Need to send an email to board so we can post open spot. Post position for 30 days, Nominate, then vote on replacements.

Kent and Sue will help with a transition period

EVALUATIONS -

Good numbers came in for all ages except 16s. However 2 tried out from Maple Grove that made 14Us numbers at 26 too high. So we won't have a spot for them. 12-13 girls per team so will not have to turn any down except outside tryouts.

Look at each age group to formulate teams, review process and decide best for group, team and

Parents on board who have daughter in age group are excused from discussion and decisions about that age group. Try to have the strongest team possible

Where girls were unable to tryout due to extenuating circumstances like illness or injury last years evaluations may help in process. Just have to make best decision with available info. Board can help with determination, can offer input and support those making the decision.

Close Meeting 9:23,

Motion made, seconded and approved.