

MINUTES
PWYSA Board
April 7, 2013
7:15 – 9:00 pm
St. Barnabas Lutheran Church

Call to Order 7:25

Mike Carter, Pat Imdieke, Mark Oelfke, Mark Ferry, Kent Sticha, Brian Ingemann, Steve Nelson, Deb Quast, Jeff France

Minutes

Motion to accept, seconded and approved unanimously

Finance Report

- **General Financial Update from Mike Carter for absent Don Frank**
- **checks going out this week,**
- **large amounts will be hitting for travel then next month rec., tournaments and fees, etc**
- **March is a slow month with a little income, registrations, etc.**
- **clinic and coaches fees from winter all in now and complete,**
- **mailing and postcards, processing fees for registration, cash still in good shape**

Motion made to approve finance report, seconded and approved unanimously

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PWYSA Youth Day

Boosters at the HS ask of the PWYSA Board if they would be willing to sponsor our "Youth Day with the Varsity" game again this year. Youth Day is scheduled for Friday, May 10. We would ask that the PWYSA Board distribute a message to all girls participating in softball, inviting them to attend the game. We would also ask the board if they would be willing to provide t-shirts for participants. (Last year the board was kind enough to provide 75 t-shirts for participants at a cost of \$5.75 per shirt. We obtained the shirts from Lettermen Sports.) Wayzata Softball will then provide food and beverages, entertainment, player interaction opportunities, FUN!, and a great game, per Sue Edblom

Possible to have clinics afterward? Ask Sue if able to have clinics since on Friday night again, didn't work last year as Youth Day was during the week. Talk to Sue about specific responsibilities for each side. We have had a design made for tshirts. Mark F, will take lead on this project. Shoot for 50 girls shirts. No date so easier to reuse.
Motion for \$350 to be spent on Youth Day, for tshirts, door prizes and misc. , seconded and approved.

Soft Goods

• Trading pins and reward stickers for PW Fast pitch stickers? Jim Folven and Mark's nephew submitted prices for custom stickers. 20-28cents per sticker from Jim, online less varies on quantity varies 300-350 dollars for 10000 stickers can reuse

Pins 1000 pins generic PWYSA , to have on hand for use .75 per pin. 100 custom per team than 2.36 per team stock allows for late quals for nationals. Turn around time? and with once they have they design. Mark O. can get mark F. a jpeg logo.

Online store? action items. happens in background, Chris take off list.

Fundraiser

- HS concession stand fundraiser
Discussion held last November for us to take over the concession stand permitted for fundraiser. games 4:15 all three fields used at once 10 games over 5-7 weeks depending on weather. 9 games

Basically we can do it but we do it all, they don't do anything. Have travel teams take a time /game or games to raise money for misc expenses.

Jeff needs money amount approved for refrigerator.

Unused items can be pre-purchased food for tournament if not used.

50/50 split with team and association. total profit or your nights profits

sign up by a certain date for volunteering. Brian and Chris

Operations & Equipment

- Field improvement plan (Oakwood / City of Plymouth)

Mike met with city again, city will get started ASAP, start pulling old fence out backstops etc, will leave fields playable at the end of the day. Rink field backstop with hood, covered dugouts, etc. included with improvements

- Hennepin County Grant we didn't get full amount, but got 7000 contribution so we may be able to do Pines field too.
- Will meet this week to learn how we turn over our money to her, specifics than we can get volunteers for girls to help at a mtg.

City has been talked into looking for batting cages at some locations in the future. ?

How to make Oakwood permanent for 12s and 14s. Pitching rubbers with plug in for pitching machine good rubbers for mounds pounded in.

Travel Ball

Travel up and running, but most confusion about process and how they were divided up. Send out a survey at end of the summer to parents about child's experience. Put policy out to parents about process so there maybe clearer understanding.

Coaches meetings for leagues next two Mondays.

Tournaments

- Wayzata Warmup
- Summer Showdown
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- no updates
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Player/Coach Development

- Small Group Clinics
- Plan for Coaches Clinics. Sundays are good for Mike until June, Brian and Jeff to get dates to Mike to research.
- Higher level league formed recently with a mentoring program. Need to try to get our coaches to this on a free basis. Where and when coming.

Board Positions

Kent and Sue sent letters of resignation, accepted so they are resigned. Positions have been posted

Nominee to replace equipment board position. Steve Nelson agreeable ,wants to make sure he'll have help. Mike , Kent and Steve to meet with contacts from city and schools, and a schedule of equipment needs and movements. Steve asked out during discussion for about new Equipment and facilities director.

Motion to approve Steve Nelson as Equipment and facilities director , seconded and approved .

Other Business

Rec Ball -

Registration closes tomorrow, all associations have been talked to except Orono, Hopkins way up. Our registrations are down a little, but may get to last year's numbers by the end. So teams will have good numbers to play this year around 3 players awarded scholarships for requests.

Uniforms complaints from last year, this year what they order is what they get. 4 week to get uniforms. Smoother parent meeting, but more work after that.

Teams put together this week and quite a few parents coaching.

Registration not on rec page, but on front home page. Some confusion about this

3 d1 teams this year, more than ever remember.

Scholarship Committee

president, Travel director, Registration, Treasurer.and Rec director to vote on requests for need. Secretary to take over registration position for the committee

Vortex Subcommittee meeting

Don and Mike meet about fees, injuries and departures. Potential opening on 97 team. May want to add one more player. Will post on Vortex website, but won't recruit from another team. Open up to girls who signed up for PWYSA , but they must be of a certain quality, able to play and contribute to the team.

Contact two that registered for 16 u travel, survey HS coach Amber,,

TC Fastpitch completed, meeting tomorrow with Don to complete, coach meeting in progress.

Equipment Needs:

Facemasks in catchers equipment bag for use if they want it in case it is a financial idea, it is a personal choice for girl and parent, serious injuries seen and just can happen need to consider for next meeting.

Fundraising

Pat continues to work on miscellaneous fundraisers

eat wings raise funds, 1 - 3 months to raise funds, assoc gets 10% from peoples orders who present fliers. May, June and July best options for this

Nothing from culvers,

Pancake breakfast, may be early June? Will look into it

get mark o the march minutes.

Dibs are updated, can Jeff look at? Jeff looked at last year, field maintenance at

Close Meeting, motion made, 2nd and approved. 9:11 pm