

Minutes
PWYSA Board
July 7, 2013
7:30 – 9:00 pm
St. Barnabas Lutheran Church

Call to Order

Attendance

Pat Imdieke, Jeff France , Don Tran, Mark O, Mark F, Steve Nelson, Brian I, Mike C, Chris M, Mike Rod, Don Frank

MINUTES

Motion made to accept minutes, seconded and approved

FINANCIAL REPORT

- General Financial Update
- Preliminary report: June in full swing with programs, tournament entries and umpire fees being paid out. Some costs from Wayzata Warmup included.
- About \$400 in profit for Showdown.
- Typical month of June with a lot of expenses.
- Down about \$ 29,000, but \$22,000 is payment for field improvements.
- \$28000 is the rough bank account balance at the end of June. Mostly paid up thru June with a few bills out.

Comparison how we did in Wayzata Warmup: \$2600 in profits. Best year since 2010 with fewer teams. Concessions really performed this year.

Motion to accept financial report, seconded and approved.

TOURNAMENT WRAPUP

- Summer Showdown hit with bad storms, rain, power outages.
- Weather caused loss of 18s two teams. 5 teams played in 14U. All games on Sunday. Heard good feedback, even with weather issues.
- Weekend same as U triple A state, competing organizations will pit against each other. Need to make a decision based on more info next year.
- Rework 18s medals for warmup next year.

SUMMER CLINIC

Scheduled, not posted or advertised on ours, but city has advertised,

August 19 - 22, 9-11 am, 23rd is rain day

2 age groups, up to 12 years. Skills group and separate group will break off for pitching.

Mark and Mike C.

OPERATIONS AND EQUIPMENT

- Field improvement plan (Oakwood / City of Plymouth), with storm and weather, happen slowly but city still has plans to put covers on dugouts and other items to finish before winter. Between summer and fall seasons to hit hard if possible.
- Pitching Machines: no longer need to borrow one due to schedule changes in the Rec tournament. Oakwood has not had one at either field, Parkers has not needed one.
- May need two for Oakwood in the spring, not for this year, but fall may be time for a deal. Mike C will look for deal

TRAVEL BALL

- Fall Ball ready to launch, Deb and Mark O set up last week, NGIN to go live tomorrow after holiday weekend.
- End date ? First game Sunday on weekend before Labor Day. Close registrations on Aug 2. Brian needs help, leaving on vacation.
- Host a fall ball event? Things to consider are volunteers and which age group to pick. Pick a Sunday out of first 3 Sundays . Mike C to check with city. Can city give us field instead of charging us. League covers umpires. Running concessions would be the work.
- Should fees be adjusted for fall? Pay the same league fees for summer as fall, but leagues pay the umpires, not our board. \$125 for fall league fees, and that is the same as previous amount. Recommend that fees stay the same, no change in fees so no vote needed.
- Reminder for next year umpire fees will increase by \$5.00

SOFT GOODS

12 u team is doing a special pin. 2.00 each. without a dangle.

- Viewed samples. Trading pins \$706 for 500 pins . \$660 with no sales tax, so about 1.30 each. First choice Folven design if we can get price down
- 5 sliding pants, 2 uniform tops, 8 hats, 2 socks, no visors, no belts. Fall uses tye dye shirts. Shirts and pants may be the only thing wanted for fall. Wait until next year for ordering other items. Go heavy on order of numbered shirts, can use extras next year. Have to order based on last years numbers in order to get shirts in time from production.

REC BALL

Give Jeff assistance this week . Dibs is already out. Haul tarps from the cave. Concessions. Most left overs are stored at Elm Creek

Drinks will be delivered tomorrow, ice cream will be delivered on Wed.

Needs cash for concessions,8:00 am first game. Don will deliver Thursday or Friday.

Make flyers for fall ball and clinics. something likely in the system from last year, so Mark can check Medals from Rosemount Dakota Awards.

Jeff has found someone to help with scheduling. New person offered to help out.

BOARD POSITIONS

Need a volunteer coordinator. Help with dibs , etc. coordinating. In the past at the parent's meeting a check would be written to cover the \$75 fee, then the check would be returned if the volunteer hours were put in. Volunteer coordinator works with finance to see who's paid or not. Maybe we need to go ahead and assign a shift, then if they don't cover it then they get charged. 3 hours a season to volunteer. May need a position per team.

Fundraising position:

Don Tran, has a daughter in rec league, d1 or d2

Point person for pictures: Sports Star is company added for this year

He has expressed interest, and has fundraising experience

The position has been vacant for a long time. Any activities would need board approval. Work with Don Frank to get guidelines and learn about rules and approvals. Board has oversight to check activities. Come back next meeting with ideas for board approval.

Motion to approve Don Tran as Fundraising Chairperson, seconded and approved unanimously.

NEW AND OTHER BUSINESS

Picture company - Need a logo banner(s) from the picture company that were promised for our business.

Sam Walters, Thank you for the scholarship read by Mike C., this is a good way to change lives and this scholarship makes a difference.

Vortex update

The subcommittee will be coming together soon. Tryouts will be July 25,26 and August 5,6. Players are required to come to one session. Preregistration will be used for medical waivers, and registration to know how many will be there on a day.

Informing the board of subcommittee considerations. Would like the board's support in increasing the number of teams. Likely to have 3 teams from previous players, then may add 1-2 14U teams. Looking at an 18U team, an older 16U team, and 14U mostly all 2nd year so will move up in age group to 16U.

- 1) Teams are mostly age group, ie 99 birth year, 00 birth year, etc. They move up together as an age group maybe fill a few spots, always making a new 14U team
- 2) Or could have 2 teams with a gold/silver set of teams.

3 teams this summer performed well, and developing a good reputation.

18U team, 1 or 2 16U, how many 14U to add. 5 teams annually is a good number for an association like ours. This is a good progression. Initially started with one team, then 3, maybe now 5.

Bringing in more college age girls back to help coach and mentor the teams. 3 girls helped out this year and looking to add more for next season.

Mike was asked to explain how the Vortex operates within PWYSA for the newer board members.

Vortex is subcommittee run but insurance and fields are supported by PWYSA. So this makes the Vortex PWYSA board supported. Increased fees to contribute financially to PWYSA, the Vortex isn't just break even.

Vortex uses the cave the most, about 80% of usage. But PWYSA benefits too, and hopefully will benefit more.

Leagues have issued a rule this year that keeps the team makeup within the age group, reducing number of girls being allowed to play up.

Preference is to use Plymouth Wayzata girls mostly, and fill in with outside girls to keep teams competitive. Probably 50-60% are local.

Vortex will need coach commitments, but have good leads. They pay experienced coaches, that are not parents. Have not paid parent coaches yet.

This is to inform board only for now. When the teams are forming we will vote then, taking into consideration how our resources will be impacted.

CLOSE MEETING

Motion made to close, seconded and approved at 9:20

NEXT MEETING MONDAY AUG 12. 7:30-9