

Red Wing Girls Softball Association
Minutes
6/29/14
8 p.m. at Deercrest

Present: Brent Kuhl, Dan Munson, Lucy Boxrud, Katie Bystrom, Kristi Ehlers, Jerry Daly
Absent: Amanda Mrozek, Jen Grove, Mark Cota

1. Tournament Discussion
 - a. Profit of \$3100 for tournament
 - b. Concession coverage was good. Should open both windows next year.
 - c. Worked better to have customers go to grill for burgers/ hot dogs.
 - d. Make sure the registration forms state that we have a concession stand and request that people not bring coolers in.
 - e. Reduce hot dog order (ordered 450/ should order 300)/ increase hamburger order (ordered 200, and had to purchase 72 more)
 - f. Increase sports drink purchase
 - g. Team pictures needed for Sarah's team and Lucy's team
 - h. Send thank you cards to Rich Buck, Joey Taylor, and Skip Bohmbach for their work as grounds crew as well as Prairie Island Tribal Council and other sponsors. Amanda will send these out.
 - i. Board agrees that we should continue to have the tournament at Prairie Island.
2. Coach Reimbursement
 - a. Provide player reimbursement for Willie Benway, Nikki Shelstad, Clay Tix, and Brent Danielson for their assistance coaching. Katie will notify Mark Cota.
 - b. \$600 cap/ team
 - i. need to pay 14's- Laura Chalmers and Sarah Walch
 - ii. Sarah- \$400; Laura-\$200
 - iii. \$200 to Katie Bystrom
3. Treasurer's Report-
 - a. \$15,600 balance
 - b. First half of umpire fees have been submitted. Have these been paid?
 - c. Bill for fields has been received. Jerry will forward to Mark Cota. Approximately \$1000.
 - d. \$600 payment to coaches.
 - e. Potential of nearly \$600 player reimbursement.
4. New Board Member
 - a. Mark Hanson is interested. Board approval. Katie will provide him with Conflict of interest statement and next board meeting information.
 - b. Katie will contact two additional potential members. Kristi will check with Another potential member.
5. Potential Shed Discussion
 - a. Need a bigger shed. Jon Bohmbach would like to have one with a window for PA booth/ potential concession.
 - b. Motion to put \$3000 toward a new shed. Approved.
 - c. Dan will talk with Tracy Gadiant about purchasing supplies through ABC at contractor fees and gather more information.
6. Purchasing catcher's glove for teams
 - a. Motion to purchase one catcher's glove for each team for 12's and older. Approved.
 - b. Kristi will purchase three gloves.
7. Parent concern that was not relayed to board liaison.
 - a. Younger sibling helped out at a tournament and has continued to play.
 - b. Sibling is not registered. Board directed coach to discontinue because registration is closed.

Next meeting: Sunday, July 27, 2014 at 6:00 PM.