

***MVSA FASTPITCH***  
***MOUNDS VIEW SOFTBALL ASSOCIATION***

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**Board Meeting Minutes**  
**January 9, 2014, Board Meeting**

Tom Bye called to order the January 2014 board meeting of the Mounds View Softball Association (MVSA) at 7:03 pm. The meeting was held at the Shoreview Community Center, Shoreview, Minnesota.

Board members in attendance: Tom Bye, Leah Kluz, Mark Hewitson, Ted Labey, John Peschel, Greg Sherrill, David Van House, Karin Wessberg, Sue Blumer

Absent: Chris Kelley, Laura Trondson, Jamie Buchanan

**President's report ( Tom Bye)**

Tom reported that the online registration was now live for the January 2014 registration. Tom also reported that Tri-County and MMFL has approved their schedules for the coming year

The following dates were noted by Tom Bye:

**Important Dates 2014**

May 1st, 2014	Start Date	10 and Under
May 5th, 2014	Start Date	12 and Under
May 20th, 2014	Start Date	14 and Under
June 2nd, 2014	Start Date	16 and Under
June 3rd, 2014	Start Date	18 and Under

June 27, 28, 28 2014 10U Festival Mounds View/Apple Valley

June 27, 28, 28 2014 12U Qualifier North St. Paul

July 11, 12, 13 2014 14U Qualifier Lakeville

July 11, 12, 13 2014 16U Qualifier Inver Grove Heights

July 11, 12, 13 2014 18U Qualifier TBD

July 12-13, 2014 MMFL State 10U and 12U

July 19-20, 2014 MMFL State 14U, 16U and 18U

### **Secretary's Report (David Van House)**

Dave reported that he had received an e-mail from a 12U parent regarding their child trying out for the 14U team. Tom reported that this situation was contemplated by the bylaws and was permissible. The bylaws further identified that the child, depending on position would have to finish as the # 1 or 2 pitcher or # 1 catcher on the 14U A team and receive Board approval to play up. Dave stated he would refer the parent to the bylaws and be alert to the situation at the March tryouts.

The next meeting is scheduled to be held in conjunction with in person MVSA registration on January 25, 2014, 9:00 am at the Shoreview Community Center.

### **Treasurer's Report (John Peschel)**

John reported that the 2014 Budget had been circulated for review.

### **VP – Traveling (Ted Labey)**

Ted stated that try-out dates have been set at for pitchers and catchers on Friday March 7 at Complete Game and on the rest of the try-outs on March 8 and 9 at Irondale High School.

### **In-House – (Leah Kluz)**

The 2014 flyer was finished and the mailing completed.

### **Concessions (Karin Wessberg)**

Karin had nothing to report at this point in the year.

### **Equipment (Jamie Buchanan)**

Absent – nothing to report

### **Umpires (Mark Hewitson)**

Mark stated that he will be identifying the clinic dates and will publish them to the website.

### **MVSA Tournaments and Clinics (Greg Sherrill)**

Greg noted that the pitching and catching clinics are full. Greg reports that Matt at Complete Game notes that MVSA use of the facility has been very good.

### **Uniforms (Chris Kelley)**

Absent – nothing to report

### **Fields (Sue Blumer)**

Absent – nothing to report at this time.

John motioned to adjourn the meeting, Van House seconded the motion. Meeting adjourned 8:00pm

**Draft minutes sent to board by e-mail on January 24, 2014; revised February 4, 2014**