

## **MVSA FASTPITCH**

### **MOUNDS VIEW SOFTBALL ASSOCIATION**

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#### **Board Meeting Minutes** **April 3, 2014, Board Meeting** **(subject to review and approval)**

Tom Bye called to order the March 2014 Board Meeting of the Mounds View Softball Association (MVSA) at 7:10 p.m., at the Shoreview Community Center.

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

Absent: Chris Kelley, Jamie Buchanan, Karin Wessberg, Laura Trondson and Greg Sherrill

#### **President's report.**

Tom reported on the TriCounty Board meeting which had taken place earlier in the week.

Tom as the TriCounty webmaster, is in the process of creating the team pages and game schedules for all of the traveling teams for the coming season.

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

With regard to scholarships, David will send out an email reminder to the 16U and 18U families and will post it on the home page with a view to the Board acting on the same at its next meeting.

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

John reported that the savings and checking balances were healthy and on budget, including consideration of the coming tournament expenses for all of the traveling teams.

#### **VP – Traveling (Ted Labey)**

Ted Labey recommended for approval a roster of coaches for the coming season.

Those coaches are:

Heather O'Brien at 10U, Leah Kluz 10U and 12U, Chris Frenette 10U, Mike Robertson 12U, Keith Eibensteiner and John Peschel 12U, David Van House, Daren Wilke and Lori Manecke 12U, Al LaValle 14U, Leah Kluz 12U and 10U, Maureen Riley 14U, Bekah Roth and Frand Roth 16U, Amie Grubridge 16U, and Doug Schley 18U.

**A motion was made and seconded (Van House/Peschel) and unanimously approved to approve the roster of coaches presented.**

Ted reported that the tryouts went well. The Board members unanimously congratulated Ted on a job well done leading his first traveling tryouts in March. Ted thanked all of the volunteers and Board members that assisted with the tryouts.

Ted reported that we still have 2 player openings at 16U. Tom offered that we have had interest from 2 Roseville girls and Roseville does not have an a 16U team. Ted will follow-up.

Ted reported that consistent with the Board's previous directive, any coach, assistant coach or parent or other helper that will be on the bench or in direct contact with the players will need to undergo a background check. Ted will be circulating a e-mail to the coaches with this requirement and with specific directions as to how to how the back ground checks will be implemented.

The pitch, hit and run and national program with be run on April 27 with more specific information to be posted on the website.

### **In-House – (Leah Kluz)**

The In-House clinic is tentatively scheduled for April 27 from noon to 1:30.

We are now up to 41 players. Leah has also been in contact with the local schools and the schools have agreed to provide the in-house sing-up information to their students.

### **Concessions (Laura Trondson and Karin Wessberg)**

The Concessions report was tabled in Laura and Karin's absence.

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

The Equipment report was tabled in Jamie's absence.

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

Up to 5 of the Mounds View varsity girls are expected to umpire this year. We will be having a special clinic for these girls within the next 2 weeks.

The other umpire clinics have been well attended.

### **MVSA Tournaments and Clinics (reported by David Van House based on an e-mail update from Greg Sherrill)**

Prior to the meeting, Greg had submitted an e-mail update on tournaments, clinics and related matters. Dave reported that there is a great deal of interest in the 16U Tournament and some interest for the other age groups.

### **Uniforms (reported by Tom Bye based on an e-mail update from Christine Kelley)**

Prior to the meeting, Chris had submitted an e-mail update on uniforms and related matters. Chris noted that there was a request that the association purchase and supply hats for the workers. After discussion, it was determined that the volunteers would be instructed to bring their own baseball type or other hats when working concessions.

With regard to pictures, due to the lack of participation and general scheduling difficulty last season, only 10U and 12U pictures would be scheduled. The other teams are free to schedule their own pictures through our vendor Upload Your Athlete.

Ted will get the contact information for our coaches for the coming season to Chris.

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

Sue identified the field set-up date is tentatively April 19.

Sue has spoken to Greg Sherrill about indoor gym time for the coming 2 to 3 weeks in view of the weather. Greg will be contacting Barb Montero regarding availability and will be allocating gym time to the requesting teams.

### **Discussion –**

**A motion was made and seconded (Van House/Peschel)** and unanimously approved, to adjourn the meeting and the meeting was adjourned at 8:48 p.m.

The next meeting is Thursday May 1, 2014, at the Shoreview Community Center.

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| <b>Draft minutes sent to board by e-mail on April 4, 2014</b> |
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