



St. Croix Valley Girls Fast Pitch Association
 Meeting Minutes
 Wednesday
 4/11/18
 7:00pm

Purpose

The Stillwater Area Fastpitch Association (commonly referred to as Stillwater Fast Pitch) was established in 1984 to promote the development of a quality, competitive level of girls fast pitch softball in the St. Croix Valley Area. This program is committed to the development of potential Stillwater Area High School (SAHS) softball players

Board Attendees: Mike Gray (President), Mike Meyer (16U), Mark Johnson (14U), Kevin Corbid (12U), Damen Lobinsky (10U), Nicole Perkins (Treasurer), Jessie Batchelor (Secretary)

Audience:

Other Attendees:

1. Call to Order
 - 7:00 PM - Mike Gray called meeting to order.
2. Review and approval of March Minutes
 - Kevin Corbid motioned to approve the March minutes. Damen seconded the motion and all approved.
3. Treasurers Report – Nicole Perkins

Account Summary:

Savings Account (Capitol One Money Market)

	Credits	Debits	Amount
Previous Balance (3/6/18)			13,500.67
Interest Income	\$3.44		
Current Balance (4/10/18)			13,504.11

Checking Account (US Bank)

	Credits	Debits	Amount
Previous Balance (4/10/18)			\$47,299.42
Tri-County League		\$4000.00	
March storage fees		\$222	

Summer Tournaments		\$1,010.00	
Other Deposits (Fundraiser & uniforms)	\$9,842.65		
Summer Registration	\$5,358.48		
Interest Income	\$2.24		
Totals / Current Balance (4/10/18)	\$15,203.37	\$5,232.00	\$57,270.79
<i>2018 Pending Transactions:</i>			
<i>Grand Banquet</i>		\$2,338.54	
<i>Summer Tournaments</i>		\$2,995.00	
<i>Deposits</i>	\$1,426.00		
Totals w/ Pending & Available Balance (4/10/18)	\$1,426.00	\$5,333.54	\$53,363.25

Other Notes:

- Monthly storage costs increased to \$222/month.
- Booster Club balance (3/6/18): \$1,610.71

4. Fundraiser Update – Jessie

Initial Summary as there is still more info to come on the Silent Auction items:

Summary

Ticket Sales	\$6,330
Tshirts/Jerseys	NA
50/50 Cash Raffle	\$202.00
Silent Auction Credit Card Payments (already collected)	\$2,291.00
Credit Card Fees (\$595 total charged)	(\$67.35)
Silent Auction (cash/checks)	TBD
Silent Auction (still need to collect)	TBD
Grand Invoice (Paid for 370)	(\$2,338.54)
Ticket Printing (700 tix)	(\$75.00)
5 Cookie Trays	(\$100.00)
Square Chip Reader	NA
Silent Auction/Raffle Supplies	(\$33.00)
	\$6,209.11

Overall, the board was in agreement that The Grand worked well as a venue and we were happy that even with the larger turnout, there still was enough room.

5. High School Report – Bob

Coach Meyer filled in for Bob. There have been a lot of indoor practices and 3 indoor scrimmages. We are currently behind 5 games due to the weather. Most of the JV games will get cancelled due to the weather and the games that the B Squad does get it will need to be double headers potentially starting earlier.

6. Equipment – Mike

Mike placed a couple of orders for bats, bow nets and some youth catchers gear. Plan to still order some new tees. Need to find a time for the coordinators to get together and split up the equipment for the teams.

7. Tri County/Gold League Report - Mike

Checks are cashed and all of the teams are in. The 10U and 12U preliminary schedules are in. The 14U pages have just been built and the schedules should be coming out by the end of the week. The Gold league schedule meeting was on Sunday and there have been 5 game dates defined.

8. 12U – Kevin

We will discuss the option for multi payment processing for the 12U players registration in the Fall. If you quit before the season starts after you were placed on a team you are not guaranteed a refund. That will be based on board discretion as once the teams have been made you are committed to the season.

All 3 12U teams are registered for 3 tournaments. One player from the third team is moving up to the second team as a player from the A team quit. The player movement has been approved.

9. 10U Evaluations – Damen

Damen summarized the pitching evaluations and player tryouts. Everything went well and we had enough evaluators. The stations were laid out well based on the available indoor space.

Damen reviewed the 10U rosters for the A team and 3 equal B teams. The board approved the rosters pending Head Coach approval for each team. Once Damen confirms the Head Coaches of all the team the teams will be posted and communication sent out to the families.

10. Pre-Season Coaches Meeting – April

Plan is to hold a meeting to set expectations on what coaches need to do for the season (i.e. prepare lineups ahead of time, create practice plans, communication with the parents, how you play during league games versus tournaments, etc.)

Later once we can be outside we will set a time for a coaching session/training where the more experienced coaches from the older age groups can go over some of the drills that are recommended for practices.

11. Open Forum

- Coach Beedle has \$2,300 of the dome fees to reimburse the association. There is one family that hasn't paid yet.
- What do we do for gym time while we are unable to get outside? Mike Gray will look into availability of the gyms for Mon – Thurs evenings the next two weeks for 12U and 10U.

Pitching/Catching time for the 10U girls would be especially beneficial until we can get outside. This is not an issue for 14U as they are playing school ball.

- Uniforms are in progress. They should be done soon and then the Uniform Coordinators for each age level will distribute the uniforms.
- Pins – Damen will send Jessie the vendor information and I'll get info/options on pins to order.

12. Next meeting

- The next meeting will be held on Wednesday, May 9th at the SAHA Teacher's lounge – 7PM.

13. Adjourn

- Jessie Batchelor motioned to adjourn at 8:42 PM. Mike Meyer seconded the motion and all approved.