



Stillwater Area Fast Pitch Association
Meeting Minutes
Wednesday
10/10/18
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), Bob Beedle (18U), Mike Meyer (16U), Kevin Corbid (12U), Damen Lobinsky (10U), Mark Johnson (14U), Nicole Perkins (Treasurer)

Audience: None

Other Attendees:

1. Call to Order
 - 7:05 PM - Mike Gray called meeting to order.
2. Review and approval of September Minutes
 - Kevin Corbid motioned to approve the September minutes. Damen Lobinsky seconded the motion and all approved.
3. Treasurers Report – Nicole Perkins provided the Treasurer’s report.

Account Summary:

Savings Account (Capitol One Money Market)

	Credits	Debits	Amount
Previous Balance (9/12/18)			13,521.09
Interest Income	\$3.33		
Current Balance (10/7/18)			13,524.42

Checking Account (US Bank)

	Credits	Debits	Amount
Previous Balance (9/11/18)			\$40,709.05
Fall State Gate Fees		\$300.00	
Fence		\$1499.95	

Fields		\$354.00	
2019 Summer Registration	\$8,970.00		
Interest Income	\$1.79		
Totals / Current Balance (10/7/18)	\$8,971.79	\$2,153.95	\$47,526.98
<i>2018 Pending Transactions:</i>			
<i>Background Check/ACE</i>		<i>\$65.00</i>	
<i>Umpires</i>		<i>\$180.00</i>	
<i>Fall State Gate Fees</i>		<i>\$200.00</i>	
<i>Storage Fee Reimbursement</i>		<i>\$402.00</i>	
<i>Tryout evaluation mtg Reimbursement</i>			
Totals w/ Pending & Available Balance (9/11/18)		\$847.00	\$46,679.98

Other Notes:

- Booster Club balance (10/7/18): \$194.98
- IRS matter w/ multiple EINs is resolved; penalty waived.
- New storage contract (Fee slightly decreased) & new checkcard number issued.
- Working on taxes for fiscal year ending 8/31/2018

4. Storage Update

Mike Gray reported that we have been having a few issues getting the automatic payments set up with the storage unit company. Mike was finally able to get Gary Lindahl's name off of the account and the payment transitioned to the new association credit card. In the process Mike was able to change the lease agreement, resulting in a reduction in our monthly rental payment of \$50 per month.

5. Hall of Fame Induction

Mike Gray and Bob Beedle provided information on the induction of the 2018 Stillwater High School Softball team into the St. Croix Valley Athletic Association Hall of Fame. The girls were recognized for winning the 2018 State AAAA Championship. Other Stillwater High School teams were also inducted. Both said it was a very nice event.

6. Batting Cage Teardown

Damen Lobinsky and Kevin Corbid agreed to lead the effort to take down the batting cage on the Saturday following the board meeting. They were joined by Mr. Boser and Mr. Olstad and were able to remove the netting.

7. Bylaws and Policy Review

Discussion was had around the need to review and update as needed the Association's Bylaws and Policy and Procedures document. Board agreed to meet prior to the end of the year to review so any changes can be made at the January annual meeting.

8. 12U/14U Update

Kevin Corbid, 12U Coordinator provided an update on the 12U tryout process. Pitching tryouts were held on September 20. Tryouts were held at the Stillwater Middle School and 10 girls tried out. Player tryouts were held on September 23 at the Stillwater High School Field 2 and cages. 46

girls were registered and 45 girls participated in tryouts, with one girl injured and unable to try out. Kevin provided a draft of four teams and head coaches. Discussion ensued. Damen Lobinky moved to approve the 2019 12U team rosters as presented. Seconded by Coach Beedle. Motion approved.

Mark Johnson provided an update on the 2019 14U team. A pitcher from East Ridge met with Coach Meyer and Mark Johnson to pitch and talk about potentially playing on the Stillwater 14U team. In the end, the player decided not to play on the Stillwater team and the board directed the President to notify the 14U families that we would not be able to field a 14U team in 2019 and for the money for registration to be refunded to those families who had registered.

9. Winter Clinic/Spring Clinic dates

The board discussed 10 dates beginning in December for the winter clinics to be held at Stillwater Middle School. A budget was discussed and a potential fee to be charged to participate. Also pitching instruction may also be offered on those same winter clinic nights. Also, the board reviewed a request to rent gym space on Wednesday evenings for pitchers to utilize.

10. Equipment

The board reviewed requests for families to use/borrow Association equipment. After discussing the pros & cons the board determined to not offer equipment borrowing during the offseason.

11. Open Forum

12. Next Meeting

The next meeting of the board was planned for November 7. Subsequent to the meeting, a decision to meet on November 14 instead was made.

13. Adjourn

- Coach Beedle motioned to adjourn. Mike Meyer seconded the motion and all approved.