

1.8.2023 SABSA Board Meeting Minutes; 6:00PM @ SACC

Attendees:

Section	Sub-Section	Discussion Key Points	Action Items and Decisions
Approval of Minutes			Katie – motions to approver Kevin – 2nds Passes
President's Update	Follow up from last meeting	<p>SASB Meeting Recap: Graphic Edge – changes made to simplify billing details - 1 address (TK"s) Check Requests – be sure to send over with copy of invoice to Hal Gray, can use Google Sheets if easier 1099K forms – for future business as the language would require forms for \$600+ collected annually when paying directly to a person (ex Dave Wiggins Photography, fill-in umpires, etc) 11" and 12" softballs received for 2023 season Registration is LIVE!</p>	
HDC Liaison	16/18U Team	Captain's Practice starts next week.	
New Business		<p>Preparing for 2023 Season</p> <ol style="list-style-type: none"> 1. Review 2022 Budget, Recommendations for 2023 budget <ol style="list-style-type: none"> a. Registration Dues adjustments <ol style="list-style-type: none"> i. 6u: \$65 → \$65 (No Change) ii. 8u: \$125 → \$125 (No Change) iii. 10/12 \$315 → \$350 iv. 14u: \$315 → \$325 (+\$10) v. HS: \$275 → \$285 (+\$10) (HDC charged \$40 less due to not ordering pants) b. Tournament Reimbursement <ol style="list-style-type: none"> i. 2022: \$800 → 2023 \$1200 (+\$400 to cover costs of 3 tournaments) c. Uniform design <ol style="list-style-type: none"> i. New design for 2023? → No changes to design ii. Reg Dues to cover full kit <ol style="list-style-type: none"> 1. Pants will go up \$1.00 2. Jerseys will go up \$2.00 d. Fundraising / Marketing 	<p>Expect increase in cost for supplies (uniforms, tournaments)</p> <p>Fred B. interested in 6U, has daughter at that age level.</p> <p>Find time to have more practices for 8U, (2 games a week, 1 practice)</p>

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		<ul style="list-style-type: none"> i. Host clinics ii. Corporate sponsorships <p>2. Determine Registration Window</p>	
	Coach Certifications	Trusted Coaches (if helping out w/ multiple booster sports) ACE Certification is needed for at least 1 coach per term (HC preferable) Background Checks, Safe Sport, Concussion	
Coordinator's Updates	Fundraising	<p>\$3,000 donation from Crescent Tide Cremation Services (Lisa Stoll) - Jersey Mike's DQ - Keith and Jessica Hofmann BLVD Autoworks - Tom Archambault Other ideas: Slow-Pitch softball tournament, Garage Sale, Silent Auction (virtually)</p> <p>Possible charge for winter clinic's for 2024.</p>	<p>Homework: How to show appreciation for the generous donation?</p> <p>AK –</p> <p>Seeking a Fundraising Coordinator –Brustad - check w/ Papa Murphy's –McHone - check w/Steele and Hops -Bainbridge - check w/North Memorial</p>
	Equipment	<p>Cleaned out equipment room in October</p> <ul style="list-style-type: none"> • Team bags set for 1 8u, 2 10u, 1 12u <p>Results of the sale = \$350 (cash) or \$500 (In-Store credit), does sell Champro and PowerNet, Tanner Tee's</p>	<p>Homework: Create a shopping list</p> <ul style="list-style-type: none"> • Pop-up nets (for pitchers) • Radar Gun • Softballs • Stake down pitching plates • Tape measure • Left-Handed catcher's mit (30") • Coaches buckets (w/cushions)
	8UCentennial League	AK sent an email to Centennial League confirming participation for 2023.	
	Player and Coach Development	<p>Updates on Clinics and Dome Ball - first game is Feb 26th (same wknd) as basketball state tournament.</p> <p>Looking for ways to collaborate with HS program – same verbiage.</p> <p>HS Captains - want to offer Free Youth clinic - Saturday April 29th.- all HS players involved - lots of stations, then to have a shared lunch</p>	

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		Booster's Night – Wednesday, May 3rd	Katie – to be contact/lead for the evening. SABSA Registration link John to post on Facebook page.
	Online Store	Jen – design options for 2023 –	
Next Meeting		Sunday, February 5th @ 6:00pm Registration closes – review roster sizes,	
Meeting Adjourn	7:55pm		Motion to adjourn by Kagol 2nd by: Katie.