

5.24.21 SABSA Board Meeting Minutes; 7:30 PM Zoom Meeting  
Attendees: Strain, Lindgren, Kagol, Grindeland, Cannon, Brustad

Section	Sub-Section	Discussion Key Points	Action Items and Decisions
<a href="#">Approval of Minutes</a>		Kagol moves to approve, Lindgren seconds. Motion passes.	
President's Update		<p>Varsity sections - first 3 rounds could be at home if they get the #1 seed. June 1, 2, 4 are the dates with a game time of 4:30. 12U/14U should be able to play afterwards. Section championships are at Lexington Memorial Park June 8 and 10.</p> <p>Request for Refund - 14U</p>	Lindgren motions to approve a 50% refund. Grindeland seconds. Motion passes.
HDC Liaison		Working with Lamar on 16U schedule to avoid field conflicts.	
Old Business	Field Schedules	<p>Rossi, Steve, Joe, and TK met 5/16 to discuss Silver Point field usage. 8U Monday practices were moved to Sunday, which was standard in years past but missed this year. 8U coaches not pleased with move, however, this is more equitable with baseball's field usage M-Th, and gives additional flexibility for make-up games, etc. Joe urged softball to shorten games (inclusive of warm up) to 60 minutes to be equitable with baseball. A best attempt was made to explain why they are not the same and why that was not possible in the middle of the season.</p> <p>Field schedules on C1 so far are working out, fingers crossed we can continue to avoid rescheduling. Working on resolving C1 conflicts with 16U in June.</p> <p>Currently, Softball has 4 teams + V/JV/C trying to use C1 and C2. C2 has 3 baseball teams on it as well, and has 75% of game nights. This means when 16U is playing we will have 5 teams with 1.25 fields and baseball will have 3 teams with .75 fields. This is close to equitable, but through a different lens, Baseball has 20 home contests between May and June, and softball has only 17 (counting 16U), with three moved to Emerald/Keyes Park. Had MN Softball not been so delayed in releasing schedules, this may have been</p>	

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		<p>avoidable.</p> <p>We will incur field rental fees from Columbia Heights at a cost of \$132.</p>	
	COVID-19	<p>Administrator -</p> <ul style="list-style-type: none"> <li>-Ensure sanitizing supplies, masks, etc. for teams</li> <li>-Monitor parent attestations and send reminders (each team should have a parent responsible for this as well)</li> <li>-Pull attestation/attendance reports in the event of an exposure/positive case</li> <li>-Submit receipts for grant reimbursement.</li> </ul> <p>Mask protocols - No longer necessary. Stands are open. Attendance is limited to 500 people per event</p>	
New Business	Parade	<p>VillageFest wants to know if we will participate in the parade? Who will champion this?</p> <p>Friday Aug 6 7:30.</p>	Rossi to f/u w/VillageFest committee that we will participate.
	Team Photos	<p>Wiggins reached out to Al, who forwarded his email on to me. Who will coordinate this?</p>	Rossi to f/u w/Wiggins re: coordinating w/coaches.
	Coach Evaluation - Tabled until Grillo can attend/lead	<p>Need to revamp coaches evaluations to create alignment with stated coaches expectations and to provide actionable feedback.</p>	
Coaches Updates		<p>Nationals - 10U teams have qualified? How much financial support? Up to \$500 depending upon fundraising.</p>	
Finance	Fundraising	<p>Jersey Mike's - set for the weekend of June 4-6. Online fundraiser with coupon code. We get 25% of proceeds on purchases with that code, and they will have an in-store option as well.</p> <p>Dairy Queen - no reply so far.</p>	Rossi will pass along flyer when it's ready, push on social media and school announcements, and f/u w/Vnak at St. Charles re:

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		Stickers - Katie will help sell them on Booster's Night. I hear they're going like hotcakes!	announcements
	Budget	Rossi processed invoices for umpires and other fees (gyms, background checks) for a total of \$2645.	
Coordinator's Updates	Uniforms and spirit wear		
	Equipment	In August (or later), there will be a "clean out" day for all sports to try to get rid of old gear, etc. We need to get rid of really old bats and helmets to help make space. Who will help champion this?	Andrew willing to help. John willing to help as well.
	Umpires	Email from Dan Pfeffer re: complaint about our umpires - no explanation given, all feedback has been positive so far.  Invoice for fastpitch umpires for \$1620.  Thank you to the Niemi siblings and Rachel Brustad for stepping up to help cover 8U games. SLP is also looking for help; information was forwarded.	
	Player and Coach Development	Tabled	
Future Mtgs		June 27th 7:30 PM	