

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

Attendees:

Section	Sub-Section	Discussion Key Points	Action Items and Decisions
Approval of Minutes			
President's Update	Follow up from last meeting	Tri-County End of Season Wrap Up: 1. Team Registration dues estimated increase to \$600/team for 2023	
HDC Liaison	16/18U Team		
New Business		Preparing for 2023 Season <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 <ol style="list-style-type: none"> i. Host clinics ii. Corporate sponsorships 2. 2023 Board Nominations <ol style="list-style-type: none"> a. President b. Vice-President c. Secretary 	<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> <p>Budget: 2022 was cash flow positive. 8u was cheaper due to the league change. No jamboree, only \$50 in umpires costs. Fund raising by 10u teams was great. Saved in costs of national tournaments. Pictures cost was less than expected. Spirit wear raised \$300</p>

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		<p>d. Treasurer</p> <p>e. At-Large (3)</p> <p>3. Review Registration Sign-Up</p> <p>4. Determine Registration Window</p>	<p>Motion:</p> <p>Kagols moves to have 6u and 8u costs not change. 10u and 12u to go from 315 and 350 and 14u from 315 to 325. Highschooler 275 to 285. John seconds. PASSES</p> <p>Elections:</p> <p>All nominated members passed unanimously.</p> <p>Members at large: Kevin M, Mike G and Katie B</p>
	Coach Certifications	<p>Trusted Coaches (if helping out w/ multiple booster sports)</p> <p>ACE Certification is needed for at least 1 coach per term (HC preferable)</p> <p>Background Checks, Safe Sport, Concussion</p>	
Coordinator's Updates	Fundraising	<p>Jersey Mike's</p> <p>DQ - Keith and Jessica Hofmann</p> <p>BLVD Autoworks - Tom Archambault</p> <p>Other ideas: Slow-Pitch softball tournament, Garage Sale, Silent Auction (virtually)</p>	Seeking a Fundraising Coordinator
	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>Selling equipment to Play It Again Sports (waiting on \$\$ amt from Alex)</p> <ul style="list-style-type: none"> 22 Face masks (most missing chin pads) 6 Tees (old black rubber tees [5 position tees]) 6 Catchers shin pads (6 sets) 30+ Bats <p>Results of the sale = \$350 (cash) or \$500 (In-Store credit), does sell Champro and PowerNet, Tanner Tee's</p>	
	8UCentennial League	Join for 2023 (needs vote)	<p>Motion:</p> <p>Kagol motions to join the Centennial 8u league going</p>

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			forward. 2nd by Grindeland, Motion: PASSED Homework – notify Centennial League STA will be apart of it in 2023. 1 or 2 teams
	Player and Coach Development		
	Online Store	Sale results, estimated fundraising: \$294.95	
Next Meeting		Sunday, January 8th 6pm.	
Meeting Adjourn			