

February 12, 2017 Board Meeting Minutes

All Present EXCEPT: Dave, Heather

Meeting Begins at 4:00pm

In house

- Pee wees will play in SEML (South East Metro League)
- Next meeting, 3/6/2017 for the rules committee
- All-star game
 - Pitchball June 17th
 - Pee Wee July 15th in Woodbury
 - Senior league July 8th
- In House Tourney July 7th – July 9th
 - Pee Wee end of June, may have to travel to Woodbury
- Pitchball will have sling shot machine
 - At Armstrong, need 1 or 2 Lock boxes, they don't fit in the ones there now
- Uniforms: Dry Fit (skittle colors)
 - Wait a week to order shorts, do inventory first
 - We are not doing visors this year
- February 26th – in house bring a friend to softball at Park Activity center 6-9pm
 - 6pm – 7:30pm Junior league
 - 7:30 – 9:00pm Senior League
- Registration
 - We are at 73 girls signed up (16 pee wee, 15 juniors)

Senior League

- Jerseys
 - Cubby suggested to do a fitting for the girls
 - Need to get pants from cubby
 - Must be ordered by the 1st week of April
 - March 24th – registration closes, March 30/31st – teams formed
 - Dates to try on Jerseys
 - Monday March 27th at catching clinic at Armory 6-8pm
 - Thursday March 30th at pitching clinic at Armory 6-8pm
 - April 2nd at west rink before/after in house clinic

Motion made by Brad to purchase pants for senior league, not to exceed \$20 per pair, Scott seconds the motion, all agree, motion carries

- Troy's will find pants for girls under \$20.00 per pair

SEML (South East Metro League)

- SEML rules committee meeting on March 2nd
 - All cities will come together to get on common ground for rules with pee wee
- Brad will be forming teams for SEML
 - Need the game schedule out by the 21st of April
 - Everything needs to be to brad by the 7th
 - Coaches info
 - Number of teams
 - Emails
 - Phone numbers

- Updated list of fields and locations
- NGIN- SEML website?
 - Link that would go on each cities webpage
 - Needs to be created before April
- Field info needs to be double checked and corrected on our website

Email/Website (to inform parents)

- Know about pee wee change
- Bring a friend to softball
- if there are anyone that wants to be a pee wee ump – High school girls
 - get our umps together
 - Jim Christenson, will train the umps that are interested
- Dates for senior league tryouts
- Change of times for Thursday night pitching clinic at armory
- Open Board positions
 - Promotions and Member at Large
 - A brief description what it entitles
- Park Softball Summer Camp (Print out flyers to hand out at Kid Fest))
 - For grades 4 – 12th
 - Wednesday June 14th through Friday June 16th
 - 9am to 10:30am at High School Varsity field
 - \$50.00 for camp, includes a t-shirt
- 8u registration closing soon, 3 more days to sign up

Tri-County

- Rules about leaving or waiver into different program
 - If they leave the program they cannot come back and play traveling softball, they must play in house
 - Cannot waiver out to another community
 - We can waiver to East Ridge if their address is in the boundaries
- 8u meeting on February 17th
 - Talk this week at meeting to see if they allow 8u umps
 - We are at 16 players, we need to decide if we are going to have 1 or 2 teams
- March meeting/deposit meeting
- B1 and B2 is gone, Now only A, B, and C

Picture Night and Raffle Tickets

- Lifetouch will call when closer to picture day (Andrew was in contact with Marc)
- Rod will meet with Marc in the next few weeks about raffle tickets
- Need to get the list of what prize stuff we have already

Donations:

- We need to figure out what we will be donating for Dave the Ump

Pitching Clinic (Thursday nights at the Armory)

- A few complaints that the pitching coach is not getting to all of the girls
 - Confirmed that strike zone will get another instructor out

- 10u at 6pm -7pm
- 12u and up 7pm to 8pm

*** Motion made by Troy to approve additional funds for pitching clinic and format to be determined, and not to exceed \$500.00, Ryan seconds the motion, all agree, motion carries***

Food Permit

- Tim will have it for Amanda by next meeting (March)

Dib hours

- May have too many people and not enough hours
 - Last year there where around 400 players
 - Exempt from dib hours
 - In house: 1 head coach, 1 assistant coach
 - Traveling: 1 head coach, 2 assistant coaches, 1 team manager
- T-ball parents are the only age level exempt from doing dibs
 - Parents upset about it
 - We will cancel their payment
- Finished sending out all credits for dibs for state and tri county (Amanda)

PIP Tournament

- A, B, C tournament
- Get flyers set up and email to Ozz to print out
 - Ozz will bring them to Tri-County meeting

Softball Field Improvements

- Firehouse/Collins Field Permanent fence
- Temporary fencing CGMS fields 53 and 54
- Shade structure – Grey Cloud
 - Steel pavilion
 - Connected to concrete slab
 - Able to add power
- Grant
 - Waiting for finance report
 - If we get funding for dugouts, can we use that money we approved as an association (\$11,700) for 3 more dugouts, on upgrading the pavilion at grey cloud
- Batting Cages
 - Talk to baseball about buying their batting cages & building (giving us 4 cages and 2 buildings)
 - Batting cages at Lamar are great, but would prefer all of them at grey cloud
 - Maybe trade baseball the cities \$5000.00 for CGMS temp fences for their cages
- Add pitching mounds on sides of softball fields (CGMS)
 - Ask permission from school
 - We will fund
- Dug outs
 - Tim and Scott Will have a game plan together for next meeting in March
 - 3 fields with permanent fence

Uniforms

- New samples were never ordered by Jamie
 - xxs is a little longer
- Orders going in tomorrow (2/13/17) for shirts and pants
- Advanced may need to number back of jerseys, Boombah cannot do green numbers on back

Website

- We have all pictures
- Rough draft by end of week

Emails

- Talking to google, can only add 10 users right now
- Bringing all go daddy into g-mail
- E-mail address will stay the same
- Can use g-mail app

Kid Fest

- Saturday March 25th 9am to 12pm
 - Booths at the top of west rink
 - We opted not to demonstrate in rink
- This is replacing the youth expo
- Need people from the board to volunteer at booth for questions/ maybe register
 - Ozz, Scott and Tim Volunteered

West Rink

- Storage available, talk to Jordan to give us a key
 - Kbands and pitching machines
- Ryan Needs help on Sunday Nights with training
 - Kayla and Scott volunteered

Board Positions

- Brian Bestler stepped down as member at large
- Two open Positions
 - Promotions
 - Member at Large

Account Balance

- A ton of teams turning in fundraiser money

*** Kayla motioned to approve January's meeting minutes, Ryan second, all approve***

*** Motion made by Scott to adjourn meeting, Amanda second, all approve, meeting adjourned at 6:42pm***