

11.20.22 SABSA Board Meeting Minutes; 7:00 PM @ Village Pub

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		<p>Summer and Fall 2022 Season Highlights</p> <ul style="list-style-type: none"> • 8U - • 10U - • 12U - • 14U - <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 → ? ii. 8u: \$125 → ? iii. 10/12/14u: \$315 → ? iv. HS: \$275 → ? (HDC charged \$40 less due to not ordering pants) b. Tournament Reimbursement <ol style="list-style-type: none"> i. 2022: \$800 → 2023 ? c. Uniform design <ol style="list-style-type: none"> i. New design for 2023? ii. Reg Dues to cover full kit 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 	Expect increase in cost for supplies (uniforms, tournaments)

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		d. Treasurer e. At-Large (3)	
	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	Jersey Mike's DQ - Keith and Jessica Hofmann BLVD Autoworks - Tom Archambault Other ideas: Slow-Pitch softball tournament, Garage Sale, Silent Auction (virtually)	Seeking a Fundraising Coordinator
	Equipment	Cleaned out equipment room in October <ul style="list-style-type: none"> • Team bags set for 1 8u, 2 10u, 1 12u Selling equipment to Play It Again Sports (waiting on \$\$ amt from Alex) <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 	
	8UCentennial League	Join for 2023 (needs vote)	
	Player and Coach Development		
	Online Store	Sale results, estimated fundraising: \$294.95	
Next Meeting	12/11/2022	Sunday, December 11 @ 6:00pm	Elections for 2023 Approve 2023 Budget
Meeting Adjourn			

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