



MVSA Board Meeting November 5, 2020

CALL TO ORDER

Mike Robertson called to order the board meeting of the Mounds View Softball Association on November 5 at 7:07 p.m. The meeting was held virtually with 3 at Shoreview CC.

ATTENDANCE

Board Members:

Mike Robertson
Charlie Tretter
Scott Louder
Marc Bergman
Brian Olson
Mark O'Connell
Terry Helmer
Amy Morphew
Jim Morphew

MEETING AGENDA

- By-Law reviews
- Board of Directors open positions
- Concessions for 2021
- Directors Meeting
- Tryouts plan
- Summer Registration fee discussion
 - Roll admin fee into the cost – other associations are
 - Jersey costs – part of registration or separate?
 - Paid coaches
 - Pricing structure 10-12U vs 14-18U
- Financial Review
 - 2021 Budget
 - Scholarship
- Equipment clean out
- Meeting with high school AD's

MEETING MINUTES

President

Mike to review By Laws and edit. Will present changes to board to review when complete.

Debbie Teske would like to have propane tanks stored by the association. Mike to work with Debbie to get those stored. Debbie is interested in continuing in her role as concession coordinator.

Secretary

No Update



Financials

Financial overview: MVSA balance January 2018 \$45k; January 2020 \$63k; Currently \$40k. \$3k check to write to complete game. Other associations registration fees \$300 to \$600 a year. Plan at keeping the reserve around \$50k so budget will be planning for \$10k net revenue.

Concessions will be the wild card.

Build the budget for next meeting with contingencies around concessions and tournaments.

Scholarships are meant to be distributed reliant on profits from prior year. Need to review by-law wording and possibly amend if needed.

Traveling

Directors meeting for tri county Nov 11. In Medina or virtually. Charlie requested alternate to attend. Mike Robertson will attend.

Tryouts are hopefully to be run through MVHS or Irondale. Need to make decision by December meeting. Back up plan will be to utilize Hamline as we have done in the past.

8U

Still plan to stay with Centennial/WBL association. Would be good to work games in to RCF.

Uniforms/Apparel

Jim, Amy and Scott met to review Jersey samples at Identity Appael. Do we want to continue with home and away jersey? Do we want to go with Game Jersey and practice jersey that could be used as a second jersey.

Would prefer to roll jerseys into the registration fee for 2021.

Identity open to structuring apparel to add markup for MVSA. Desire is to have apparel available at time of registration.

Will meet again before December board meeting to decide on cost of jersey.

Umpires

Brian completed job description for managing umpires.

No update at this time. Communication starts in March. Lori Daneen will probably still do training. \$15/trainee.

Fields

No Updates

Tournaments/Training

Winter training at Complete Game starting first Saturday in December through April. 9-12 this year hoping for fewer conflicts. One hour time slots planned. Will update on websites.

Any restrictions at complete game? Do players need masks at the facility or restrictions on numbers of players? Need to confirm from Matt(Charlie to follow up).

Group lessons at complete game on the website. Matt and Katie are putting together hitting and pitching sessions for MVSA only. 10 weeks \$240 per athlete. Training would begin in January. Would want to communicate training around Thanksgiving.

We need to decide if we want to subsidize.

Pitching clinics at Chippewa. Intend to have Maggie run the clinic. Desire to involve parents. Would like to structure differently if possible.



Need to get Chippewa reserved. Last year 2 or 3 players would attend. Mondays and Thursdays could be better for players who want to participate. Desirable to mix up the times.

Should we have the players commit to \$100 for 6 of 8 sessions?

Volunteer

Plan for \$200 volunteer fee again.

Coaches and board members are not assessed this fee.

Equipment

Plan for equipment sale/give away and member equipment swap on field clean up day.

8U catchers gear should be looked at if we have them catching. Last season 8U catchers stood back by fence. Can review gear if plan to have the catchers behind the plate.

Coach Coordination

Proposal made to have coaches paid through discounted registration fees. Do we want to tier fees for 10-12U vs. 14-18U do better deal with paid coaches. Should discuss in more detail in December.

Motions

Brian motioned to adjourn – wanted to watch the Packers game. 7:52 All members in favor.