

**Spring Lake Park Softball Association- Board Meeting  
April 10, 2022**

Present: Jeff Baskin, Susan Leet, Jen Rhoads, Dan Berendes, Tammy Butau-Cox, Jana Harcus,  
Shelly Major, Jodi Coleman

Not Present: Adam Stromberg

**Call to Order**

Approval of March minutes:

1<sup>st</sup>: Jen

2<sup>nd</sup>: Tammy

Minutes approved

**Approval of Agenda/Additions:**

1<sup>st</sup>: Jen

2<sup>nd</sup>: Susan

Agenda approved

**Financial:**

Currently: \$28,000+

League registrations have been sent in, leagues have been paid. Refunds made to 14's.

Purchased first aid items to fill kits

Ordered additional tanner tees

Youth Catchers equipment does fit

Team Genius, evaluators, tryouts- all paid and up to date

Gym space for this week- outside the following week

Second athlete payments will be coming out- in May.

**Picture Night:**

May 21, 22

Team, Individual, and anything else they might want.

He will need emails, roster and then the prints will be sent out digitally.

Orders will be placed online through a link.

Motion to have pictures DAY- May 21, 22. We will use Nygaard photography.

1<sup>st</sup>: Jen

2<sup>nd</sup>: Jeff

Motion passed

**Spirit Wear/Uniforms**

\*Closed off- seven families that did not order a jersey, we were able to finish that up- just working on timing.

- \*Can expedite if we need to
- \*8U t-shirts are all in- ready to go.
- \*Need to follow up with PRIDE team.
- \*Panther Pride- 9 registered. Cut off is May 1<sup>st</sup>.

### **\*8U League Meeting**

Jodi will attend with Jamie on Thursday evening. Payment has been sent.

### **SLPHS Field Donation- Improvements**

Motion to a donation of \$2500 to help with the SLPHS fields.

1<sup>st</sup>: Dan

2<sup>nd</sup>: Jen

Motion passed

Jen will notify Will and Tony that we approved a \$2500 and will work out payment with them.

### **Evaluations:**

- \*Facilities worked well
- \*Evaluators moving around gave us a better aggregate score
- \*Evaluations matched the practice evaluations
- \*Evaluations were on a weekend, not during the week
- \*Rotations of board members
- \*Not appropriate for board members to be in the evaluations.
- \*Disappointed in the adults and the board- we had discussions about how we weren't going to be facilitators. Further discussion about changes to make next year.
- \*Team Genius seemed to work as an effective tool for evaluations

### **Panther Tournament**

\*Is FULL

\*Discussion about moving from 1.5 hours to 2 hours.

Motion to move the Board Meeting

\*We will revisit this date/time

### **Umpires**

Motion: Any umpires that are staying from morning to afternoon- will be paid ½ of a game rate for the time in between session.

1<sup>st</sup>: Jeff

2<sup>nd</sup>: Jen

Motion passed

Pitching/Catching Training

- Lori George would be interested in helping. She is available some evenings and Sundays after Easter weekend.
  - If the board is willing to fund- Shelly will work out a schedule
- Motion: Lori G. to do 3 Sunday pitching sessions for our 10/12U girls. 3 days, 2 hour sessions. Up to 10 girls. Paid for by the board. \$390 Total

1<sup>st</sup>: Jen

2<sup>nd</sup>: Jodi

Motion approved

### **Apparel Fundraiser discussion**

\*Chatted about the options- Shelly will sent the info

\*Discussion will continue

### **June 9<sup>th</sup> Tower Days Parade**

\*Last day of school

\*Would be 8s and 12s

\*All it would cost is for candy

Motion: Proposal to the 8U and 12U coaches

If we get 15 kids- we will move forward.

### **National Pins**

\*We have about 400 left.

\*2 10U teams will automatically qualify for Nationals.

\*We will need more if more than two teams go.

\*We will do a reorder of what we ordered last year- and then we will revisit- or move it to teams in the future.

Assistant Coach

12U Blue

Motion for Marissa to have her boyfriend help her coach—offer of \$500

1<sup>st</sup>: Jeff

2<sup>nd</sup>: Jen

Motion passed

Meeting concluded at 9:42 pm

Next Meeting scheduled for May 8@ 8pm