

3.24.21 SABSA Board Meeting Minutes; 7:30 PM Zoom Meeting

Attendees: Grillo, Strain, Rymer, Brustad, Lindgren, Kagol, Grindeland, Cannon, Campbell

Section	Sub-Section	Discussion Key Points	Action Items and Decisions
Approval of Minutes		Lindgren moves, Grindeland 2nds. Motion passes	
President's Update		Thank you to Danielle Bogucki for her years of service to St. Anthony Softball.	
HDC Liaison		Boosters Night tentatively scheduled for Monday, 4/19 at the 7:00 game.	
New Business	8U Northern League	Rossi working with SLP, Roseville, others to set up a meeting and schedule. We have 18 registrants for 8U and therefore 2 teams, so this increases our fields and umpire needs. We have 1 confirmed cadet umpire.	Consider "host site" w/double header. Possibly Wednesdays after AI's intro session. Board will need to have continued discussions in April re: scheduling and jamboree.
	Field Schedules	Fields meeting 3/24 7:00 PM. AI needs SPP2 M/W 5:30 - 6:30 Emily needs Mondays Considering 3 sessions at Silver Point to have a "late practice" w/10U. Soccer requesting all of Wilshire 4 days per week plus weekend practice time. SPP - issues with base markers - need longer plug/tags. Discuss base etiquette w/baseball.	
	10U Catchers and New fastpitch player development	10U Skills sessions 3/21 were fairly well attended. <ul style="list-style-type: none"> • 10U will need a strong emphasis on fundamentals and technical breakdown of skills. • 10U may also benefit from having all players attend pitchers and catchers practices in order for catchers to have an opportunity to run drills and work on their skills. 	

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		<ul style="list-style-type: none"> Coaches at 10s (and 12s) will need to emphasize to pitchers/parents that pitching lessons are essential for developing proper mechanics. Discussion re: 10U joint practices and roster finalization <ul style="list-style-type: none"> Week of 3/29 - optional practices for those who are in town. Week of April 4 - 2 nights, joint practices 12U - Emily's schedule forwarded; Rossi available to help w/practices and joint practices. 	
	COVID-19 Administrator	<p>Grant funds available for reimbursement for sanitizing supplies, masks, etc.</p> <p>Discussion re: board administrator + team rep. Possibility of parent serving as overall administrator?</p> <p>Rossi to f/u w/TK and Halvorson re: "job description" for overall administrator.</p>	
Old Business	Pitching evaluations Process	<p>Complete. Process worked well, some pleasant surprises and more pitchers than anticipated.</p> <p>Improvements over past years include using 2 gyms (though this might not always be feasible), and using sign up genius to schedule slots.</p> <p>Suggestions for improvement?</p>	
	Coach Selection Process	<p>Thank you to Sara, who coordinated efforts with Lamar and HDC Board Member Teresa Turner.</p> <p>Improvements this year included an online application system for head and assistant coaches, and panel interviews.</p> <p>Suggestions for improvement?</p> <ul style="list-style-type: none"> Put some more space between coach application deadline and scheduling. Refine questions based on age level so they're more appropriate. Eliminate redundancy in questions in application and interview session. 	

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Finance	2021 Budget	<p>Total Revenue \$16,433 Net Uniform Expenses: \$2743 Fundraiser (Pullover): \$150 Scholarship Donations: \$145 Scholarships awarded: \$275 Team registrations: \$2280 Umpires \$45 per game (\$90 per night)</p> <p>Stipend discussion for collegiate coach: Cannon moves to pay stipend of \$750 in two installments. Grindeland seconds. Motion passes unanimously.</p>	
Coordinator's Updates	Uniforms and spirit wear	<p>Uniform ordering information to Erik for processing</p> <p>Process for organizing/distributing uniforms?</p> <p>Spirit Wear Store Review/Discussion:</p>	
	Equipment	<p>8U Catching Equipment Options: Under Armour Ages 7-9 \$195 All Star Series Ages 7-9 \$175</p> <p>We did have a new set of Adidas catchers gear with the velcro. Discussion re: ordering new gear?</p> <p>Grindeland moves to purchase 2 at 8U, 2 at 10U, and if the grant funding can be secured, one set at 12U and 1 set at 14U. Brustad 2nds. Passes unanimously.</p> <p>Rossi amends to purchase 1 set per team (2x8, 2x10, 1x12, 1x14). Grindeland seconds. Passes unanimously.</p>	
	Umpires	<p>It would be good to recruit additional 8U umpires. Suggestions? Rossi has attempted to recruit</p>	Mike Grillo - emergency backup.
	Player and Coach	<p>12U - Need strong assistant work as Emily has class and will be playing through 5/16. Discussed joint practices with 14U during school season.</p>	

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	Development	<p>School players will need lighter schedules but some, so Rossi and Aaron will have the ability to help with 12U as needed until Emily's schedule frees up. Rossi is planning to meet with Emily and assistants to bring structure to division of responsibilities.</p> <p>10U - Joint practices first week of April to finalize rosters and develop shared language with regards to mechanics and fundamentals.</p> <p>8U - Needs TBD</p> <p>Coach meeting date/time and agenda discussion:</p> <p>Intro/6U - This will be Al's last year doing intro softball. Intro softball has been a difference maker in this program. We will be hard pressed to replace someone with his skill level and need to discuss this throughout the year.</p>	
Future Mtgs		<p>Adjourn to closed team formation meeting. April 18th 6:00 Adjourned at 9:19</p>	
Coach Selection	14U	Aaron Rosha	
	12U	Emily Bergin	
	6U	Al Bates	
	8U	Maggie Dreon and Mr. Coppinger	
	10U	<p>Erik Lindgren and Andrew Kagol; John as a strong apprentice and assistant.</p> <p>Rossi moves to accept recommendations of coach selection committee. Grillo 2nds. Motion passes - Grillo, Cannon, Brustad, Munson. Abstaining are Kagol, Grindeland, and Lindgren.</p>	
		Grindeland moves to accept the recommended team formations structure as	

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		proposed. Brustad 2nds. Motion passes unanimously.	
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