## Arrowhead Fast Pitch League Association Board Meeting Minutes February 4, 2024 6:00 pm, Zoom

Called to order at 6:05

Attendees via Zoom: Kelly Goeb, Stewart Goldberg, Dennis Peterson, Jessica Larson, Jacque Volk, Mike Fink

- Registration.
  - March 1-March 24
  - Attestation has been added to online registration indicating each community will be responsible for annual SafeSport and every three year concussion training.
- Field availability
  - Dennis confirmed availability of Duluth fields....Wade Mon-Thurs and Wheeler 1&2 on Weds
  - Kelly will confirm community fields for younger age groups at community leader meeting
- Player/Coaches Clinic
  - Coaches Clinic, in May, date TBD. Dennis will check on location, perhaps Duluth East or Cloquet, hopefully can be outside, and need to have sign ups
  - Players Clinic. Will need sign up. Dennis will check with PACC/Fieldhouse for available dates. A Sunday in May is preferable
- Community Leader Meeting.
  - Feb 18, Blackwoods in Proctor, 6pm.
  - Kelly will send out info.
  - Theresa will come up with small group/ice breakers
  - Topics:
    - Registration, need to have accurate coach information
    - SafeSport and Concussion Training will need to be documented by communities
    - Contact Protocols
    - Survey results, Q&A
    - Combine/Softball promotional activity
- Umpire Training Update.
  - Jessica has completed certificate to give each attendee

- Will set up dates with Phil, UIC, for 8/10/12 U training and then MSHSL training for anyone over 18 that wishes to ump older age groups
- Quickbooks update. Kelly mentioned we may be able to transition over to doing our books by hand to avoid the excessive quickbooks charge of \$320 annually.
   Kelly will work on a spreadsheet and do more research.
- Next Meetings
  - February 18 Community Leaders Meeting, 6pm, Blackwoods
  - o March 24.
    - Registration due
    - Coaches Meetings. 5:00 for 8/10/12, 6:00 for 14/16/18.
    - Dennis will confirm PACC is available.

## Adjourned at 6:44

Respectfully submitted, Kelly Goeb Secretary/Treasurer