

August 8, 2021 SLPSA Board Meeting.

Start time: 7:15pm CST

\* Attendees:

- J.Rhoads
- R.Sannes
- D.Berendes
- S.Major
- J.Baskin
- J.Harcus
- J.Coleman
- A.Stromgren

\* Absent:

- S.Leet
- Tammy Buteau-Cox

Motion to Approve July Minutes:

- J.Baskin
- J.Coleman

Additions to August Agenda:

- Fundraiser Coordinator Position available

Motion to Approve August Motion:

- J. Baskin
- J. Coleman

Financials: approx - \$35,000

- Everyone registered for fall 2021
- 3 refunds for 16U

\*\* need to touchbase with 16U athlete playing for

soderville

- Awaiting invoice:
  - \*\* Pins
  - \*\* Porta-Potty
- Training:
  - \*\* Annabel
- Coaches:
  - \*\* Checks are out
- Outstanding Checks:
  - \*\* Approximately \$6,500
  - \*\* Approximately \$3,500

Field Maintenance Payment for summer 2021 - \$450

- J.Baskin
- J.Coleman

Adam to Check on ACE Exams for coaches - \$25

Adam to Check with Ted on DaVinci on \$75

Uniforms - J.Coleman

\*\* T-Shirts ordered on Monday

\*\* Should be available Before the 21st of August

14U Blue - play one event 9/11, w/o player x on sunday + Chappell  
- S.Major  
- J.Baskin

Surevey Review:

\*\* Conversation w/ attendees  
\*\* S. Leet to distribute to coaches

Fall Coaches Reccomendations/Approval:

\*\*Board

-- J.Larson (8)  
-- M. Jeziorski (10)  
-- M. Siegfried (10)  
-- A. Stromgren (12)  
-- J. Baskin (12)  
-- J. Nusbaum (14)  
-- K. Lawrence (14)

Fall Team Formation complete:

\* A.Stromgren  
\* J. Baskin  
\* J. Rhoads  
\* J. Coleman  
\* D. Berendes  
\* J. Harcus

A. Stromgren to send out Fall Teams Monday 8/9/2021

Meeting ajorned 9:15pm

Next Meeting 9/19/21