

May 7th, 2017 Board Meeting Minutes

All present

Meeting Begins at 7:03pm

Open Board Positions

- Chris Wilson is interested in Member at Large

*****Motion made by Brad to appoint Chris Wilson as Member at Large, Ozz Seconds, all approve, motion passes*****

- 1 position left on board - uniforms

Account

- Waiting on gambling money from main board. Owed around \$2,000, should be paid in August
- All teams are in the positive except one team where we are waiting for their fundraising.

Dibs

- Canceled all dib hours for coaches and assistant coaches
- From main board: all voting members on any sports board are exempt from any dib hours for any sports in this city
 - Need to cancel any dib hours for anyone active on another sports board
- A few families have reached out that their friends did not sign up their daughters for softball this year due to new dib hour requirements.

Equipment

- \$200.00 credit is to be used for any TEAM equipment.
 - Cannot be used towards team funds, must be used for some sort of equipment that gets turned in at the end of the year.
 - If you don't spend it, you lose it.
- First Aid kits (10u team looking to get one)
 - Team funds are to be used for purchase of first aid kit
- All equipment is out
 - 10u White Team (Verna) missing 11in new game balls
 - Got back bag missing bag from 2 years ago (Wilwert- t-ball)
- Women's League Bags
 - Please put knee savors, old batting helmets missing chin straps, and a dozen softballs in each team bag

Jerseys

- Traveling uniforms/Shirts
 - Email f/parent about font size (Wolfpack) on their daughters jersey is extremely smaller than last years and the larger size jerseys this year
 - Many girls do not want to wear them and have been wearing last years, but a few girls due to new to ball or different number cannot wear last years.

- 86 jerseys would have to be redone. From size Medium down
- Let Boombah know that this is an issue and see what they are willing to do about it.
 - Threat to pull purchases for previous years if not fixed
 - Brad will contact Boombah
- Traveling coaches uniform credit from \$25 to \$35
 - Short 10 shirts for coaches

***** Motion made by Amanda to raise the coaches uniform credits from \$25 to \$35, Ryan Second, all approve, motion passes*****

- Blood shirts
 - Tri County requires all teams to have matching blood shirts in each girls bags at all games
 - Coaches don't want to spend team funds on them
 - Returning girls all have fall ball jerseys, but new 10u teams and new players do not have matching wolfpack shirts
 - Order blood shirts for all girls at the beginning (cotton \$8, dry fit \$15) by raising registration fee \$10.00

*****Motion made By Ozz to increase registration fee by \$10.00 for purchase of blood shirts, Troy second, all agree, motion passes*****

- First Aid kits (10u team looking to get one)
 - Team funds are to be used for purchase of first aid kit

Emails

- Coaches
 - \$200. Equipment credit is to be used for training equipment or new bats, etc. Cannot be rolled into their budget.
 - Registration will be increased by \$10 to accommodate the purchase of a blood shirt for each girl on the team
 - Let coaches know to contact Ryan if they want to schedule Kband training
- Everyone
 - 1 spot still open for the board
 - Distribute and email Flyers about Park Clinic

Team Practices/Games

- It's been brought up about girls from other teams regularly attending another team practice.
 - Are practices open or should be team practice
 - Team dynamic? Is it taking away from the other 11/12 girls?
 - Can you turn down a girl that wants to better herself with more practice?
 - Head coach makes that decision to take on more girls for a practice
 - Parent complaints should go to head coach, if not resolved, should then be sent to traveling director (Ozz)
- Tournament time, a team cannot take another girl from the same age group, Unless their season is over

Website/Gmail/Grant/software

- SEML stuff on our site, but a link sends it to its own page
- No response yet on the Western Refinery Grant
- Emails
 - Rod, Ryan and Tim still not able to log on/cannot figure out
 - Create email address for Chris
- Scheduling software/laptop (Brad)
 - Look into buying new software (preferably transferable)
 - Look for new laptop for Amanda and Dave will get Amanda's old computer

Background Checks

- Need just a few assistant coaches to finish their background check
- 129 background checks so far for this year

Inhouse/SEML

- Junior league going very well
 - Pitchball and T-ball schedules are all done and are great – thank you Brad
 - Background checks
 - All for 1 coach has done background check
- SEML website up and fabulous – thank you Brad
 - SEML league, maybe check with Hastings and So. St. Paul about joining the league
 - Coaches Manuals
 - Are they worth the money? \$7 per team
 - Many coaches keep in bag and use often
 - All other cities in SEML wanted a binder
- Background checks
 - All for 1 coach has done background check
- Pitching Machines
 - 1st box up @cg Elementary
 - Armstrong box is painted and should be done tomorrow (Monday 5/8/17)
 - Coaches said machines are working beautifully, that they love them and the girls are adjusting great to them
- Picture Night
 - Look into pushing picture night into May for inhouse teams
 - Very hard to be ready by then, Many teams have never met and where meeting at the first time at picture night
 - Have traveling teams first/ at normal time we usually do them, and inhouse a few weeks later
 - Rod- talk to Lifetouch about doing 2 separate dates/different months for pictures with both being on a Friday night
- Senior league up and running
 - Waiting for a few uniforms from printing at advanced

Inhouse Registration

- Requests to play with friends/families on registration to be taken off
 - Crazy amount of requests to play with friends made it very difficult to form teams
 - ½ of girls on Junior league requested to play with someone
 - Baseball does not allow any team requests
 - Put on registration that NO requests will be given
- On registration put an option to play up or play down, if needed to make/form another team missing players

Women's League

- June 1st they plan to have all team info to Troy
 - Hopes to have schedules released by June 5th (Brad)
- Close to having 7 teams, but trying to get an 8th team
- 7 weeks-double headers, Starts June 13th through August 1st, week of 8th for makeups, and the 15th/22nd tournament
 - Ozz schedule umps for all of those games, all played at Lamar
- Batting cages available for women's league at 6pm or later

****Motion made by Kayla to approve April's meeting minutes, Chrissy seconds, all approve****

Fields/Umps

- Looking to set up something similar to batting cage signups for field availability for makeup practices
 - Friday/Saturday/Sunday
 - 2 hour window times
 - If your name isn't in the slot, you don't get the field
- Email from baseball stating that the batting cages were unlocked and wide opened with no one around today (5/7/17)
- Porter potty will be taken away by varsity fields once school ends
 - Call Jim to extend time on them
- All umps need to be aware where varsity field is located, last year umps were missing for 3 games
- Mounds removed and chalking should be done by city, they have all ball schedules
- Umps
 - Jay is on our canceled games list
 - Would like a change in how we do rescheduled/canceled games.
 - Wants head coach to call if there is a cancellation or rescheduled makeup game with him

Picture Night/Raffle Tickets/Strawberry Fest

- Picture night went great
 - Monday being few teams, many teams on Thursday
 - Look into making 2 separate dates/months for inhouse and traveling next year
- Raffle tickets all went to coaches

- Next year have a better system/sheet to hand to coaches of the girls that opted out to selling the tickets
- Final date to turn in money/tickets is June 9th
 - Add to website calendar
 - Drawing is on June 25th at Carbone's in Cottage Grove
- Registered (Rod has sheet) for strawberry Fest parade

PIP Tournament

- 32 teams: 10u – 10 teams, 12u – 11 teams (need 1 team), 14u – 11 teams (need 1 team)
 - Need to try to get a few more teams, put a discount out there & email coaches
 - Half of price of admission
- Last year there were 52 teams
 - Moved our tournament by 1 week, but on the same weekend as 2 big tournaments
- Shirts on site will be there again this year
- Order shirts and medals: shirts for champions and 2nd place, medals for 3rd place
 - Brad will order shirts through advanced
 - Medals will go through Ed's Trophies
- Get Saturday and Sundays dib sessions out
 - Fridays will depend if need games or not

Inhouse Tournament/All Star Games

- In house tournament set for July 7/8/9
- Double check dates fields are reserved for
- Look into getting a few Vendors out for inhouse tourney (Tim)
- Get t-shirts started for all-star game (Chrissy talk to Cubby)
 - Pitchball/t-ball/pee wees

KBand Training

- Coaches can message Ryan and he will come out to the practices and go through the drills with the coaches and girls

Traveling Teams

- Local 14u club team has folded and there are girls looking for teams to play on
 - CG girls would get priority before girls from other cities
 - Snyder's 16u team could use pitching
 - Need to make sure it's okay to take these girls from other cities
- Next year there may be interest in an 18u team
 - This year there are 21 18u teams
 - Can a 16u jump up to older age
 - Would need to get rid of the top 3 rule for 18u
 - Open it up to other cities

*****Motion made by Chrissy to adjourn the meeting, Ryan second, all approve, all approve, meeting adjourned at 10:21pm*****