

SABSA Board Meeting Minutes  
September 16, 2019  
St. Anthony Village Pub – restaurant side – 6:30 pm

Attendees: Rossi Cannon, Sara Strain, Al Bates, Steve Munson, Katie Brustad, Andrew Kagol

The meeting was called to order by President Al Bates at 6:51 pm. Al expressed a goal of finishing the meeting at 8:30 pm.

Other Agenda items to be added:

Al inquired about other items to be added to the agenda. There were none.

Approval of the prior meetings' minutes:

- Rossi moved, Al seconded, to approve the minutes of the July 15, 2019 meeting; motion passed.
- Al moved, Rossi seconded, to approve the minutes of the August 12, 2019 meeting; motion passed.

President's Update: Al –

Al mentioned that the Parent Evaluations of Coaches were sent to parents, and the end of September is the deadline for their return.

Al gave an update on progress on the Fence Project (and other potential Field Improvements) for Wilshire Park & Emerald Park Fields. Discussion ensued, and the Board came up with a consensus on “SABSA Prioritization” of the potential improvements, and a preliminary funding approach. The next step is to approach Boosters Baseball for their support, and to report back to the Parks Board. Al, Steve, & Rossi will attend the early October Baseball Board Meeting for this. Al will communicate to the Parks Board.

Al and Rossi shared discussion items from the recent Boosters Board Meeting, which Al, Rossi, and Erik Lindgren attended on behalf of SABSA. There was discussion regarding about the sharing of emails from other sports' registrants, which focused on the 'broader issue' of any sharing of email addresses. In the In discussion about the difficulty SABSA has in reaching new potential Softball parents, following the reluctance of Boosters Baseball attendees to (essentially) recognize T-Ball as a 'feeder sport' for both Baseball and Softball, it was agreed that, on the Boosters Website, the name of our sport would be changed from “Softball” to “Girls Softball”. Additionally, after a discussion regarding what sports take indoor practice time, all sports got 'homework' to come back to the November Boosters Board Meeting with a list of Clinic and Practice time(s) necessary to support a “Quality Program”. Al passed out a rough draft of thoughts to start this compilation and asked for Board Members to come back with input for the next SABSA Meeting.

Treasurer's Report: Al Bates, acting Treas.

The “Bank” Balance at September 11, 2019 was \$13,196.14, putting the YTD “profit/loss” at a loss of <\$4,504.04>. Al distributed a draft itemized expenses report, but further breakout of (Boosters-treasurer-combined, aka “Split”) items is needed to analyze actual expenses against the budget.

Player & Coach Development Update: Danielle/Al

No update.

### Coach Updates:

No update.

### Coordinators Updates:

- Equipment – Al  
Equipment has been returned, with the exception of 10U Kagol's; We still need to do a full inventory after all Fall Ball teams return equipment.
  
- Fields - Steve Munson  
Andrew moved, Sara seconded, to approve the appointment of Steve Munson as 2020 Fields Coordinator; motion passed. Steve also spoke regarding the recent WP & EP Field Improvement Project to the Parks Board, where he and Al presented. It was noted that Steve will achieve Coordinator-Board Member voting status.
  
- Umpires (Fastpitch) –  
No report.
  
- 8U Coordinator – Al  
Al reported that the 2019 8U Northern League Post-Season Meeting has been held, and minor changes in the rules (for 2020) have been adopted, as has been the case every year.  
  
Al also mentioned that we will need a new 8U Coordinator for next year, as he intends to step down after the 2020 8U Northern League Pre-Season Meeting is held; this meeting is a newly-created step in the 8UNL season.
  
- Spirit Wear & Online Store – Erik/Rossi  
No report.
  
- Uniforms – Erik  
Rossi mentioned that Erik is researching options for next year. Al offered that there were multiple ways to arrive at new uniforms for Fastpitch, including phase-in methods.
  
- Fundraising – Andrew  
We owe our responding 'sponsors' a Banner for next year. Andrew needs a report of which businesses responded. Al will follow-up. This should happen in the process of splitting out the Actual items from the "Split" items currently being reported.
  
- HDC Liaison Update –  
Rossi reported that the C1 Outfield Fence has been made permanent, and that the HDC was looking into getting new banners for the outfield and 3<sup>rd</sup> Base sidelines fence.
  
- Old Business
  - End of Season Coach/Volunteer Celebration Report
    - No celebration was held this year.

- Listening Session Meeting Scheduling
  - We confirmed that we are still shooting for October, and should incorporate recruiting for Open Positions on the Board at this meeting.
  
- Yearly 'To-Do' Calendar Creation
  - AI has a rough draft of items to be included and will type them up to give a starting point for this.
  
- Parking Lot/Back Burner Items:
  - Ice Cream Social – still no traction
  - Video announcement for Wilshire Park – no action yet
  
- New Business
  - None.
  
- Next meetings' dates:
  - Monday, October 14 @ 6:30 at the Community Center. (need to reserve a room – and to publicize this meeting).
  - Monday, November 11 @ 6:30 (location TBD)

The meeting was adjourned at 8:51 pm.

Respectfully submitted, AI Bates, Pres.