

3.4.21 SABSA Board Meeting Minutes; 6:30 PM Zoom Meeting

Attendees: Cannon, Kagol, Grillo, Bogucki, Grindeland, Munson, Strain, Brustad

Section	Sub-Section	Discussion Key Points	Action Items and Decisions
Approval of Minutes		Grindeland moves, Kago seconds. Motion passes.	
President's Update		<p>Gym time reserved at Wilshire for Sunday evenings 2/28 - 3/21. Gym time reserved at Wilshire for Sat 3/20 for pitching evaluations.</p> <p>Post out-of-state travel will require minimum of 7-day quarantine w/negative test, 10-day otherwise. This includes players and volunteers.</p> <p>Tri-County - deposit has been paid. Communication items from meeting:</p> <ul style="list-style-type: none"> ● All background checks must be processed through USA softball, meaning recent background checks for other sports will not suffice. ALL coaches (3 max per team) must be background checked. ● 16U and 18U leagues, and Tri-County and Big West are combining but will keep separate tournaments. ● Coaches should direct questions about league, team pages, etc. to their association directors before contacting Tri-County (Tom Bye) or Minnesota Softball. ● New Rostering system still being finalized. May need to solicit/upload birth certificates. Stay tuned. ● Need concussion aware training every 3 years. ● Next meeting is March 30th. <p>Rossi got confirmation from 8U families about moving up, all are amenable. Four additional 8U families intend to register.</p> <p>Rossi got access to NGIN to create registration this week. Working on finalizing details including the ordering of pants and jerseys, updating waivers, etc.</p> <p>8U - Confirmation from SLP re: participation, need to make contact w/CHights, Roseville. Potential for Soderville to try to combine 8U leagues. Unclear on how their league is run, but will be something to discuss. Apprehensive about making this change this year since league standards</p>	

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		have already been communicated to families.	
HDC Liaison		HDC - Will ask 4 9th graders to play 16U. Working on potential helmet options for 7th and 8th graders. Schedule is fluid, but looks like first date of play 2nd week of April. Will plan special dates (such as Boosters night) at next meeting when more is known about the schedule.	
	Pitching evaluations	15 minutes for warm up, 10 minutes for evaluation, total of 30 minute window per athlete. Use sign-up genius to enhance scheduling of arrival and departure. Danielle is available until 11:00. Plan to move things up to 0800. Will bring radar. 0800 - 0820 warmup and set up. 0830 first pitcher. Evaluate 9 10U pitchers until 9:45/10:00. 12U pitchers start warm up at 9:30, evaluate from 9:00 - 10:00.	
New Business	Indoor practices	10U indoor practices week of 3/21 - work with baseball and soccer on gym time. Prioritize 10U, then 12s.	
	10U Catchers and New fastpitch player development		
Old Business	Evaluations	Target first week of April after spring break for outdoor joint practices. Mid-April roster finalization.	Coach applications sent out with deadline of 3/14. Rossi to convene reviewers to determine coach selection for 10U.
Finance	2021 Budget	Invoice to community services for \$270 for indoor pitching clinics, etc.	
Coordinator's Updates	Uniforms	Ladies sizes of premium pants with pockets and reinforced knees - \$43. Girls sizes of pickoff pant - \$35.	Lindgren to f/u w/Standering re: pants instead of Dave's

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		Socks and belts on online store.	
	Equipment	Continue to research/purchase 8U catching equipment with clips.	
	Umpires	No Update	
	Player and Coach Development	MFA March Clinics are combined. Lisa has communicated to families that they would be from 5:15 - 6:45. Working on recruiting 12U college coach - Emily from Macalester.	
Future Mtgs		March 24th meeting 7:30	