

**Orono Board of Directors Meeting  
February 8, 2022**

**Attendees:**

Kelly Rodgers  
Debbie Benson  
Erika Kastamo  
Anne Hess  
Cami Dahlstrom

Ryan Hartneck  
Brandon Oslund  
Toby Tyler  
Davida Suiter

**Approval of December Meeting Minutes –**

Anne motioned, Toby seconded, all in favor. Approved.

**Finance – Toby**

- Grant is in
- 501c3 letters ready to go
- Form 990N March 15<sup>th</sup>

**Uniforms – Anne**

14u will get 2 jerseys  
Sizing will be at pre-tryout and tryouts

**Try Softball Night – Anne**

Expecting anywhere from 25-45 girls. Just show up.  
Debbie to work on volunteers - 10  
Pull out radar gun to use

**Gym Fields – Amy**

- Using Veteran's Field in Maple Plain for 14u. Will need to rake field when finished.

**Website – Brette**

- If you need a website change, let Brette know exactly what you need done.
- 60 registrations as of today.

**Fundraising – Kelly**

- \$1000 in Leadership Grants
- \$6000 in other Sponsorships

**Player Development – Kelly/Ryan**

- Kelly discussed the importance of joint practices when it works. Coaches can share knowledge and information and what the girls are learning can be more consistent. Helps too when subbing for a different team.

- Kelly – group parent meeting (by age group)
- Cami discussed the P3 Development program at the dome.

#### **Clinic Update – Ryan**

- Week 1 – 46, Week 2 – 49, Week – 3 ?, Week 4 – 51, Week 5 – 37
- Doubled up on stations which helped get more reps and instruction
- Throwing was challenging due to the number of girls.

#### **Travel - Brandon**

- Tryout committee to meet before per-tryouts.
- Pre-tryouts from 6-8:00pm, Tryouts from 4-8:00pm, both at dome
- Brandon discussed team formation criteria.
- Discussed 8u tryouts if needed.
- Debbie working on volunteers with HS Softball team and NHS

#### **14U – Cami**

- Assistant Coach – Maddie maybe
- 14u retreat – OSA will provide \$1000 towards this.
- Discussed possibility of getting Long Lake Dome for next year for 14u Sunday nights

#### **Other Business**

- Parent meeting – Looking at Sunday 4/3 at MS Auditorium
- Leadership training – 12U & 14U. 3- 1 ½ hour sessions for entire training
- OSA Night at a college game – nothing posted yet
- OSA Youth Day – waiting for HS schedule
- Spring Photo Date – Friday 4/29. Amy to reserve Schumann
- Not going to do the equipment drop and swap anymore
- Discussed covid policy for missing tryouts and team placement.
- Patrick will be leaving the board as his daughter will no longer be playing softball. Thank you to Patrick for all you did to get us organized, equipped and for your work on the Twins grant.

Davida left. Vote happened to have Davida join board as the Travel Light Coordinator.  
Brandon motioned, Kelly seconded, all in favor. Approved

Meeting Adjourned at 8:56pm -Anne motioned, Kelly seconded, all in favor.

#### **Upcoming Meeting Schedule**

March 15<sup>th</sup> 6:00 – Team Formation at Tyler’s

April 12- 6:30 at AC

May 10 – 6:30 at AC