

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

Attendees: Cannon, Kagol, Lindgren, Grindeland, Grillo, Brustad, Strain

Section	Sub-Section	Discussion Key Points	Action Items and Decisions
Approval of Minutes		Lindgren moves to approve, Brustad seconds. Motion passes.	
President's Update		<p>41 Registrations thus far</p> <ul style="list-style-type: none"> • 1 Request to play up at 10U (N.S.) • 2 8U Age players concerned about playing 8U d/t missing a year <p>No significant updates from Minnesota Softball VP Update from SABA Board Meeting 1/6 - Gym space is available on a limited basis with restrictions. Recommendation to have a COVID coordinator. Applied for COVID CARES Act Grant to cover clearing supplies, athletic health space app. \$18 per hour to have spaces sanitized between groups. Winter programs should be done by beginning of March. Drainage for C1 and C2 is done.</p>	
HDC Liaison		<p>Captains Practice starts next week for grades 7+ Online store available MSHSL Tentative start date 3/29</p>	
New Business			
Old Business	Evaluations	<p>Reserve indoor time for pitching evaluations around March 20th (or when gym time is available). Strain can help w/ pitching evals.</p> <p>Additional decisions re: evals deferred to Feb meeting after prelim registration is closed.</p>	Deb to f/u w/Danielle re: availability for pitching evals.
Finance	2021 Budget	General guiding principles for registration fees? Sentiment has been to move towards sustainable budgeting and fees independent from significant	

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		<p>fundraising efforts. Expenses per fastpitch team = \$570 League Registration \$100 State Gate Fee \$700 Tournament entry fees \$800 Uniforms \$100 Coach Polos \$500 Umpires \$100 Portable restrooms \$145 24 New Balls [Variable] Equipment = approx \$3200 per team per year /12 players = \$265</p>	
Coordinator's Updates	Uniforms	f/u on t-shirt vs sleeveless, 1 vs 2 uniforms	
	Equipment	<p>Anything we need to purchase? -New Balls -Softies? -Catchers gear? (8U Gear?)</p>	
	Umpires	<p>New umpire group on board for fastpitch. At least 1 returning cadet umpire for 8U.</p> <p>"I am excited to inform you that we will be able to cover all the St. Anthony games this year. As an organization we have not missed a game yet.</p> <p>We are concerned with the uncertainty around the upcoming High School season and the COVID situation in general, we are still waiting to hear about the availability of some umpires in the upcoming season. We will keep you informed about any challenges that emerge as we (hopefully, lol) return to normal.</p> <p>Our process works the following way, once we have a season schedule I will issue an invoice for all scheduled games. We will receive payment at the beginning at the season. Then, if necessary, issue a revised invoice at the end of the season and make adjustments for any added/cancelled games.</p>	

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		<p>Does all this work for you folks?</p> <p>Thanks,</p> <p>Geno Hanson and Dan Evans”</p>	
	<p>Player and Coach Development</p>	<p>MFA March Clinics registration open.</p> <p>Coach training and conferences? NFCA conference was in December. No news on MN Twins training. Do we want to look to MFA, Sean Hall, or other local resources?</p> <p>Need for pitching clinics (and possibly catching, specifically at 10U).</p>	<p>Deb to f/u w/ Danielle re: possibility of in-house pitching clinic. Other options include Becca Bates, MFA, April clinics (in MFA facilities or on dirt in St. A).</p>
<p>Future Mtgs</p>		<p>February 10th 6:30</p>	