

2.10.21 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		Kagol moves, Grindeland seconds. Motion passes unanimously.	
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>	Should communicate this with membership so people are aware if there are conflicts w/evals, etc.
HDC Liaison		<p>MSHSL Tentative start date 3/29</p> <p>HDC has approximately 5 players for a 16U team and Lamar has committed to coach.</p>	
New Business	Team Formation preliminary discussion	<p>We need a strategic approach to how we'll form teams this year to inform any needs for evaluations.</p> <p>We should expect invitations from the 14U pool to 16U, including the only anticipated pitcher from that group.</p> <p>Registrations by age group: 14U - 15 12U - 15 10U - 13 8U - 19 6U - 3</p> <p>3 8U kids have requested to play up, with 1 more willing to move up as needed.</p>	Rossi to f/u w/8U parents re: move ups to create 2 10U teams.

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		<p>Coach selection process - pursue interviewers and zoom interviews, particularly for 10U.</p> <p>Need to f/u w/12U parents re: volunteer head coach. Consider seeking paid college-age player to coach if no parent volunteers.</p> <p>Very few intro softball players; Consider asking AI to help with early 8U practices. Rossi also potentially available to help with 8s, 10s, 12s early in the season.</p>	
Old Business	Evaluations	<p>Gym time is reserved on March 20th. Strain can help w/ pitching evals.</p>	<p>Rossi to f/u w/ Becca Bates and Strain re: pitching evals. Back-up AI Bates or other HDC parents/coaches.</p> <p>Create pitching evaluation plan and disseminate information to 10U and 12U parents.</p>
Finance	2021 Budget	<p>From last month's minutes: = approx \$3200 per team per year /12 players = \$265</p> <p>Motion made by Grindeland to assess a flat fee of \$275 for fastpitch registration. Second by Lindgren. Motion passes unanimously. Transaction fees to be charged separately from registration fees.</p> <p>Discussion re: venmo or more user-friendly transaction service. Review of discussion w/overall boosters. Rossi to raise issue with SASB at March meeting.</p>	
Coordinator's Updates	Uniforms	<p>Need to get size charts for final registration and uniform size selection. (Idea: We can also probably add x-grain orders to NGIN registration as an option with payment.)</p>	<p>Lindgren to f/u w/Standering re: pants instead of Dave's</p>
	Equipment	<p>Continue to research/purchase 8U catching equipment with clips.</p>	

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	Umpires	No Update	
	Player and Coach Development	<p>MFA March Clinics registration open. 9 in 8/10 and 7 in 12/14 registered. Danielle willing to help with intro pitching clinic. Gym time tentatively reserved for Sundays. Need registration mechanism, waivers, covid protocol, fee collection, etc.</p> <p>12U does not have a head coach volunteer. Can consider hiring? Macalester player(s) as a coach.</p> <p>Coach development discussion - continue conversation started last spring. Review minutes and pick up where we left off.</p>	Danielle to draft plan for pitching clinic and Rossi will help publicize.
Future Mtgs		March 4th, 6:30 PM	