## Arrowhead Fast Pitch League Association Board Meeting Minutes March 19, 2023 6:00pm Tele-Meeting via Zoom

Called to order at 6:00pm

Present: Dennis Peterson, Stewart Goldberg, Melissa Fracker, Jacque Volk, Theresa Leopold, Pat Shelton, Kelly Goeb

- 1. Mission Statement. Continues to be a work in progress
- 2. Border Battle
  - Thursday June 17 at Superior Sports Complex
  - Stew will continue to reach out to high school coaches and will set up umpires
  - o Jacque will write up press release and get it out on social media
- 3. Safe Sport/Concussion Training
  - Concussion training is every 3 years, Safe sport and Background checks annually
  - Theresa will continue working on google sheet for documentation
- 4. Registration dates.
  - All teams should be registered by April 2
  - Will need to check with Superior about insurance, if through USSSA or their organization
- 5. Coaches Clinic
  - Plan for May 21 at Wheeler
- 6. Players Clinic
  - April 2 at 4:00 to 5:30 at the Proctor field house
  - Jess will create google doc for free registration and get it on social media
  - Jacque will take names at the door
  - Stewart will work with hitting
  - Dennis will work on pitching
  - Kelly and Melissa can work on baserunning and fielding
- 7. Coaches Meeting
  - April 2 8/10/12s at 6:00pm at PACC
  - April 2 14/16/18s at 7:00pm at PACC
- 8. Play down requests. Players that play down are not allowed to pitch.
  - MLWR with 15 y/o with use of one arm. Board approves her to play at 14U.
  - Hermantown player requested to play down at 10U due to being a new player, approved by board
  - Rampage/Hermantown/Duluth players requesting to double roster on Rampage and their community team.
    - Discussed they cannot roster on two teams at same age level (even though Rampage plays up a level, still rostered at true age level)
    - They can be a "guest" player and fill out the community roster if they are shorthanded, but should be at end of batting order and cannot pitch
      - Kelly will update rules about borrowing players to rephrase no pitching.
- 9. Treasurer. We are in need of a treasurer. Jess & Jacque will get it out on social media. \$500 annually.

Adjourned at 6:56pm, motion by Dennis, second by Stewart.

Respectfully submitted, Kelly Goeb, Secretary