11.21.21 SABSA Board Meeting Minutes; 6:00 PM Zoom Meeting Attendees: Cannon, Grillo, Bainbridge, Lingren, Grindeland, Munson, Kagol

Section	Sub-Section	Discussion Key Points	Action Items and Decisions
<u>Approval of</u> <u>Minutes</u>		Grindeland moves to approve, Kagol seconds. Motion passes unanimously.	
President's Update	Tri-County Meeting 12/6	John attending Tri-County meeting tomorrow. Fees steady at \$570. Tournament dates released.	Add 2022 tournament dates to website
HDC Liaison	Warning Track	Not discussed at recent HDC meeting	
	Pitching Clinics	Thanks to Jeff Peterson for helping facilitate building access today. Lamar working on getting Keys to Jeff Tonkin for local pickup.	
Old Business	6U		Reach out to AI to obtain practice plans and so on.
	Evaluations	Discussion re: highest yield process for evaluations - drill evaluations vs game situation evaluations.	
	2022 Registration Window and Fee	Feb 1 - 20. Kagol moves to increase fastpitch fees by \$40 (to \$315) to include a new uniform kit for all players annually. Cannon seconds. Motion passes unanimously. Lindgren moves to increase 8U registration fees to \$125. Cannon seconds. Motion passes unanimously.	
	Winter Pitching Clinics	Thank you to Coach Grindeland for organizing.	
New Business	Board Elections	Ballot distributed via google forms. Nominees elected with 100% of votes.	
Finance	2022 Budget Planning	Budget finalized with thanks to Treasurer Lindgren.	

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	Fundraising	
Coordinator's Updates	Equipment	Fred working on zippers - discuss sponsorship
	Fields	No update
	8U Northern League	No Update
	Uniforms	New kit for 2022. Specifics tbd in January.
	Player and Coach Development	First pitching clinic today. Working on building access logistics
Future Mtgs		January 16th, 6:00 Meeting adjourned at 8:44 pm.