

3.26.2023 SABSA Board Meeting Minutes; 6:00PM @ City Hall

Attendees:

Section	Sub-Section	Discussion Key Points	Action Items and Decisions
<a href="#">Approval of Minutes</a>		Approved 3.14.2023 Meeting Minutes	
President's Update	Follow up from last meeting	Final Tri-County Meeting scheduled for 3.27.2023 at Highview Middle School 7pm - 9pm	Need representation at meeting
HDC Liaison	16/18U Team	Planning to move up Olivia Otte from 14u to HS summer team	
New Business	Varsity Head Coach	<ul style="list-style-type: none"> <li>• HS led Youth Clinic - Saturday, April 29th</li> <li>• Booster Night - Wednesday, May 3rd</li> <li>• Coaches able to attend HS practices, notify HS ahead of time</li> <li>• Youth Junior Managers at Varsity games</li> </ul> <p><b>In-Door Practice Schedule:</b>  Sunday, April 2nd, 16th, 23rd, and 30th  11 - 12:30p - Open Batting in Upper Gym (sharing w/ Baseball)  11 - 12:30p - Pitcher/Catchers in Lower Gym (sharing w/Baseball)</p> <p>12:30 - 2:30pm - Softball Only in Upper and Lower Gyms (Baseball will have gyms 2:30 - 5:30p)</p> <p><b>Teams registered on MN Softball website</b>  HS - B, 14U - B, 12U - B, 10U - A, 10U - B</p> <p>Board approved donating \$1025 to HDC/High School program:  \$140 - 1 player scholarship  \$170 - Equipment shared at C1  \$440 - Warm up shirts for all High School Players  \$275 - \$25 Starbucks gift cards for all high school volunteers.</p> <p>Board approved new logo on apparel.  Checked the interested box:  Grindeland's (Katie &amp; John interested in 10 &amp; 12U)</p>	<p>Need assistance promoting events</p> <ul style="list-style-type: none"> <li>- Youth Clinic</li> <li>- Boosters Night</li> <li>- In-Door Practice Schedule</li> </ul> <p>Need to review Article 1, Section h of Individual Sports Policies</p>

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		Bainbridge Coppinger *Stoll *Sawyer *LaTouelle	
	Coach Certifications	Trusted Coaches (if helping out w/ multiple booster sports) ACE Certification is needed for at least 1 coach per term (HC preferable) Background Checks, Safe Sport, Concussion	
Coordinator's Updates	Fundraising	\$3,000 donation from Crescent Tide Cremation Services (Lisa Stoll) - Jersey Mike's DQ - Keith and Jessica Hofmann BLVD Autoworks - Tom Archambault Other ideas: Slow-Pitch softball tournament, Garage Sale, Silent Auction (virtually) Possible charge for winter clinic's for 2024.	Homework: How to show appreciation for the generous donation? AK – List corporate sponsors on webstie Seeking a Fundraising Coordinator –Brustad - check w/ Papa Murphy's –McHone - check w/Steele and Hops -Bainbridge - check w/North Memorial
	Equipment	Results of the sale = \$350 (cash) or \$500 (In-Store credit), does sell Champro and PowerNet, Tanner Tee's,	Homework: Create a shopping list <ul style="list-style-type: none"> <li>• Pop-up nets (for pitchers)</li> <li>• Radar Gun</li> <li>• Stake down pitching plates</li> <li>• Tape measure</li> <li>• Coaches buckets (w/cushions)</li> </ul>
	8UCentennial League	Sent email on 3.8 confirming 2 teams at 8U Silver Point fields to be available for home games	
	Player and Coach Development	Updates on Dome Ball - Looking for ways to collaborate with HS program – same verbiage. HS Captains - want to offer Free Youth clinic - Saturday April 29th.- all HS players involved - lots of stations, then to have a shared lunch	
	Online Store	Jen – design options for 2023 –	
Next Meeting			

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Meeting Adjourn			
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