

8.18.21 SABSA Board Meeting Minutes; 7:30 PM Zoom Meeting

Attendees: Cannon, Kagol, Lindgren, Strain, Brustad, Grillo, Horak, J. Grindeland, N. Harrington, K. Harrington, K. Grindeland

Section	Sub-Section	Discussion Key Points	Action Items and Decisions
Approval of Minutes		Kagol moves to approve, Brustad seconds. Motion passes	
President's Update		Complaints about coach/parent conduct with cadet umpires at MONSTA. Important that these issues are addressed in coaches pre-season meetings, and that everyone understands that these incidents lead to reputations that follow coaches, teams, and associations and ultimately hurt the kids.	
HDC Liaison		Fall ball was organized with some hiccups, but seems to be up and running now. Thank you to Erik for his help. 8U still being finalized.	
Old Business	Coach Evaluation/ Parent Survey	Sent 8/17, with apologies for lateness. Thank you to Deb for organizing.	To be reviewed at the September meeting.
New Business	10u Parent Concerns	NAFA nationals, player down on the field, with her dad on the bench who is helping. Did not return to hit though she wanted to, was the level of medical attention appropriate? Because of position in the lineup, was interpreted as removing a player in a critical situation. Should we be pushing to win and giving 'everything we have' when the opportunity is there? What is the messaging around tournament play (nationals, state?)	A cautious approach is always ok, and parents who are present can make decisions about play for their children. Pre-season communication is key; parents sign a code of conduct and should also be aware of the coaches code of conduct.
	2022 Registration and Evaluations	Are we sticking with winter evals? Do we want to hire outside evaluators? Do we want to stick with drill-based assessments? For future, what - if any - changes do we want to consider for evaluations? What did we learn, and what can we take from joint 10U practices indoors and outdoors?	

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		Based on pre-covid processes, rough sketch of 2022 timeline for discussion: Jan 2 Registration Open Feb 5/6 or 12/13 Evals Coach interviews following week Team Formation Committee after interviews/coaches selected Teams formed and communicated by 3/11	
	2022 Board Elections	Need new membership on the board and in coordinator positions - parents aging out and few non-coach volunteers makes for a heavy workload.	
Finance	Fundraising	Jersey Mikes made \$155.22 Online store payment forthcoming.	
	Budget	Have payments from HDC been made?	
Coordinator's Updates	Uniforms and spirit wear	Some fall ball uniforms being ordered, otherwise no updates.	
	Equipment	Need to consider purchasing bases for SPP Equipment Room clean out day in August - tabled 8U and 6U equipment turned in. 10U/12U/14U?	Cannon moves to purchase two sets of stake down bases for Silver Point/8U + 6U because it's our understanding that baseball will not continue to share bases. Grillo seconds. Motion passes unanimously. Tabled - offline conversation to come re: equipment and room clean out.
	Umpires	Invoice reconciled, no additional payment necessary.	
	Player and	Develop resource page on website for parents of pitchers and catchers.	

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	Coach Development	Continue to share information - in game strategies, mechanics, etc. Need gym time (1-2 hours Sunday mornings, for example) over the winter for pitching/catching open gym, etc.	
	8U Northern League	SLP and Roseville creating fall teams	
Future Mtgs		Sunday, October 17th, 7:30 PM.	