

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

Attendees: Cannon, Kagol, Lindgren, Munson, Grindeland

Section	Sub-Section	Discussion Key Points	Action Items and Decisions
<a href="#">Approval of Minutes</a>		Kagol moves to approve, Grindeland seconds. Motion approved.	
President's Update		Nov 3. State recap meeting. Anticipate umpire fee increase to \$45 per game.	Consider adjusting registration fee accordingly.
HDC Liaison		Fall ball was a success. 8U had a great time - positive reports on the 6U kids who moved up.	
Old Business	Coach Evaluation/ Parent Survey	Results provided to individual coaches, and composite evaluations shared with board.  Is survey data/information useful? Helpful to look for trends, safety issues, etc. Important to provide an anonymous reporting option.  Continue to re-evaluate and use helpful data as able to maximize value of the effort it took to create the evaluations.  Consider mid-season survey, including questions about codes of conduct, parent meetings/expectations.	Need to look into individualized links to each coach.
New Business	Winter programming	Requests for off-season 10U work include p/c gym time, open gym for throwing. Coaches can consider renting domes for practices, joining dome leagues, and/or participating in dome tournaments on MLK/President's weekends.	
	6U program for 2022	Need to replace AI; consider alternatives like paid coaches, recent grads, parents of recent grads. Timing/dates?  AI has notes and detailed practice plans ready to hand off.	
	2022 Registration	Suggestion to scrap evaluations in the gym in favor of on-field evaluations/joint practices. Continue p/c evals in the gym. Can address	

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	and Evaluations	player move ups on the field as well if players are unknown.  Reasons to have indoor evals would be 3+ teams per level and/or tiering teams.	
	2022 Board Elections	Nominations in Nov, voting in Dec.	
Finance	Fundraising	No update	
	Budget	Need to invoice HDC for summer 16U team expenses. -League Fees -Jerseys -Umpires -Photos	
Coordinator's Updates	Uniforms and spirit wear	Any interest in an off-season spirit wear store?	
	Equipment	Bases purchased for SPP. Most equipment returned - any left to turn in?  Do we need new team bags or need to repair team gear bags?	Need to collect gear from coach Lindgren and ensure all catcher's gear is collected.  Can destroy/get rid of helmets
	Umpires	Fee increase to \$45 per game	
	Player and Coach Development	NFCA conference Game Changer - can replace teamsnap, but with added functionality of stats. Potential for program-level license?	
	8U Northern League	No update	
Future Mtgs		Sunday, November 21st, 6:00 PM Virtual Sunday, December 5th, 6:00 PM - In person Community Center	Adjourned at 9:57 PM

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