

7.11.21 SABSA Board Meeting Minutes; 7:30 PM Zoom Meeting
Attendees: Cannon, Kagol, Lindgren, Brustad, Grindeland, Grillo

Section	Sub-Section	Discussion Key Points	Action Items and Decisions
Approval of Minutes		Lindgren moves, Kagol seconds. Motion Passes.	
President's Update		No update	
HDC Liaison		Fall Ball registration open. Potentially need help with 8U organization?	Grindeland willing to help with 8U organization.
Old Business	Parade	SABSA Is registered. Will need to communicate with families closer to the event.	May need to withdraw from parade as 10U kids are going to be playing in nationals.
	COVID-19	Reporting requirements removed as of 7/1 officially.	
New Business	Coach Evaluation	Grillo leading. Some offline discussion - guiding principals - evaluate coaches on stated expectations in pre-season materials and meetings; avoid asking questions about things we cannot control or may be unwilling/unable to change. Rossi and Deb to collaborate offline. Target date of 8/1 for distribution.	
Coaches Updates		10U Blue - 3rd place tier 3 state, heading to nationals 10U White - didn't qualify for state, but filled in with a different tourney and headed to nationals 12U - Not a lot of wins during the season, but eventually a nationals bid and went 3-2 in tier 7 state. 14U - 'slow burn' slow start, but gaining momentum heading into qualifier	
Finance	Fundraising	Jersey Mikes made \$155.22 Online store payment forthcoming.	
	Budget	Need to bill HDC for league, jerseys, umpires. Reimbursement for gate fees,	

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		12U coach hotel.	
Coordinator's Updates	Uniforms and spirit wear	<p>Pants- 2 players missing pants order. TGE needs to either deliver the pants or a refund, and players need to refund.</p> <p>Some players may be interested in ordering pants. Rossi has donation pants - 1YXL uniform pant, 3 Med uniform pants, 3 practice pants.</p>	Lindgren to f/u w/TGE to obtain refunds for 2 players whose pants weren't delivered.
	Equipment	<p>Need to consider purchasing bases for SPP</p> <p>Equipment Room clean out day in August - tabled</p> <p>Need equipment turn-in day. Catchers cannot keep gear over the winter. Gear needs to be turned in and then checked out with HDC for fall ball.</p>	<p>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.</p> <p>Tabled - offline conversation to come re: equipment and room clean out.</p>
	Umpires	No update	
	Player and Coach Development	<p>Any 'new to 10U' pitching clinics? How can we do this?</p> <p>Discussion: how to inform parents of pitchers (and catchers) that they will need extra time at home, and with lessons, to get to the level they need. Provide resources for lessons/teachers, etc.</p>	<p>Grindeland willing to help.</p> <p>Reach out to Danielle, Ellie Peterson. Cannon to reach out to Diamond Club to see about helping run a pitching clinic.</p>
	8U Northern League	<p>Jamboree planning well under way - thanks to Alissa Shaul.</p> <p>Fees increased to \$100.</p> <p>Need 'field maintenance' training for volunteers?</p>	
Future Mtgs		8/18 7:30 PM	