

3.6.22 SABSA Board Meeting Minutes; 6:00 PM Zoom Meeting

Attendees: Kagol, Grindeland, Campbell, Brustad

Section	Sub-Section	Discussion Key Points	Action Items and Decisions
Approval of Minutes		Bainbridge motions to approve Kagol seconds Motion carries	
President's Update	Follow up from last meeting	<p>SABSA does not have insurance coverage. Can add coverage in August for \$10 per \$1000 of coverage with other Booster programs. Need to approve by May/June</p> <p>Registration #'s</p> <ul style="list-style-type: none"> • Intro/6u: 5 7 • 8u: 16 14 • 10u: 15 19 • 12u: 12 • 14u: 9 +3 9th graders TBD after SAVHS coaches eval players after Spring Break trip <p>Fields: 6u/8u - Silver Point 10u - Wilshire Park 12/14/16/18u - C1 or C2</p>	<p>Add 2022 tournament dates to website</p> <p>Confirm Insur Amt by May SABSA Meeting</p>
HDC Liaison	16/18U Team	<p>7 definite players interested in playing. 2-3 on the fence. Need 14u head coach, is there a high school coach? (Dirk DeWester)</p>	<p>HS Coaching staff to est. list of 9th graders to move up to 16/18u roster. Give roster/jersey# to Lindgren by end of March</p>
Old Business	6U	AI - provided notes to Bainbridge/Kagol/Cannon. Please be mindful of his intent to build a book out of the notes.	Reach out to AI to obtain practice plans and so on.
	Evaluations	<p>Registration #'s</p> <ul style="list-style-type: none"> • Intro/6u: 6 • 8u: 15 • 10u: 19 • 12u: 12 • 14u 2: 	<p>Submit final payment for team registration at Tri County meeting on 3/28</p> <p>Kagol to call Loahr, Sarych, Gustafson about move up to 14u</p>

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		<p>March 5th – P/C @ WP March 26th (C1 and C2 field res.) April 3 (gym/field reserved)</p> <p>Kagol motion to remove evals from March 26th – have it be a practice outdoors (weather permitting), making April 3rd official eval dates. Grillo seconds Motion carries</p>	<p>due to low #'s and coordination with school ball schedules</p> <p>. Send out communication to all 10u players about the update. Invite 8u players interested in move up to 10u as well.</p>
New Business	Coach Selection	<p>Need to nominate/approve coach selection committee 6 8/10/12/14u teams</p> <p>Grillo – to reach out to Renee Corneille., Danielle Bogucki, Helen Siggelkow SAVHS Coaching staff for assistance.</p> <p>14u - DeWester 12u - Kagol, Lindgren 10u - Bainbridge, Dreon, Grindeland 8u - Coppinger, Ostrom 6u -</p>	
	P/C Evaluation Results		
	Fundraising		
Coordinator's Updates	Equipment	Team bags to be repaired/replaced – Kagol	
	Fields Meeting Updates		
	8U Northern League	Send 2nd email on March 5th, this time to Anne Thomas.	<p>Kagol – reach out to Centennial league to request a place. (1 team).</p> <p>Notify families with players registered for 8u of the change.</p>

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	Uniforms	Uniform design #15 is final option	
	Player and Coach Development	John - put together a Softball Fundamentals doc.	Subcommittee needed to finalize document John, Fred, Scott
	Online Store	Open(3 /1) / Close (3/25) - TBD	Erik, Katie
Future Mtgs		April 5th at 6:30pm	Via Zoom
Meeting Adjourn		Kago moves to adjourn 7:39pm Bainbridge second	