

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

Attendees: Cannon, Grillo, Campbell, Bainbridge, Lingren, Grindeland, Munson, Kagol

Section	Sub-Section	Discussion Key Points	Action Items and Decisions
Approval of Minutes		Grindeland moves, Kagol seconds. Motion passes.	
President's Update	MN Softball Director's Meeting	Fall ball - scheduling challenges, teams not showing up. Play First initiative	
HDC Liaison	Winter Dome Ball - 10U	Feb 13 - Mar 20 10U League - 5 weeks of play.	
Old Business	6U	Get practice plans from AI Possibly HS/Graduate players run this?	
	Evaluations	Move to March, consider using gyms during spring break. 2021 10U Model was successful. 2021 Pitching evals were 3/20. Coach interviews were 3/22. Pitchers (and Catchers as needed) March 5th Coaching Interviews week of March 6 Indoor practice evals as needed weeks of After spring break - April (TBD based on registration numbers)	
New Business	2022 Registration Window and Fee	Registration Feb 1 - Feb 20 Send "save the date" in January re: p/c evals and registration. (Can add to pitching clinic/open gym time.)	
	Board Nominations	President - Andrew Kagol Treasurer - Erik Lindgren Vice President - John Grindeland Secretary - Deb Grillo Member at Large - Katie Brustad Member at Large - Fred Bainbridge Member at Large - Scott Campbell Coordinator positions:	

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		<p>Fields - Steve Munson Player and Coach Development - John Grindeland Uniforms - Erik Lindgren Umpire - 8U Northern - reach out to Jeff Ostrom closer to season Equipment - Fred Bainbridge 6U Coordinator</p>	
	Winter Pitching Clinics	<p>12/5, 12/19 (no Ellie), 1/9, 1/23, 2/6, 2/20. 2:00 - 4:00 PM at High School Need to pay building monitor. Try to develop catcher training for the same time. Reserve both gyms to open up for open gym time.</p>	
Finance	2022 Budget Planning	<p>2021 budget on target after recouping HDC expenses. Minimal adjustments for 2022, but keep awareness on equipment expenses, increased umpire fees, nationals tournament entries (\$500) and any potential evaluations expenses.</p>	
	Fundraising	No update	
Coordinator's Updates	Equipment	<p>All catcher's gear returned Need gear bag zippers repaired New youth sized catcher's mitts</p>	
	Fields	Possible C1 warning track	
	8U Northern League	No update	
	Uniforms	New Jersey's for 2022	
	Player and Coach Development	John created pitching clinics and open gyms. 6 Sundays through the winter.	
Future Mtgs		<p>Sunday, December 5th, 6:00 PM - In person Community Center** [community center unavailable without fee] Meeting adjourned 8:19</p>	

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