



Stillwater Area Fast Pitch Association  
 Meeting Minutes  
 Wednesday  
 1/9/19  
 7:00pm

**Purpose**

*The Stillwater Area Fastpitch Association (commonly referred to as Stillwater Fast Pitch) was established in 1984 to promote the development of a quality, competitive level of girls fast pitch softball in the St. Croix Valley Area. This program is committed to the development of potential Stillwater Area High School (SAHS) softball players*

Board Attendees: Mike Gray (President), Bob Beedle (Varsity Head Coach/18U), Kevin Corbid (12U), Mark Johnson (14U), Nicole Perkins (Treasurer)

Audience: None

Other Attendees:

1. Call to Order
  - President Gray called the meeting to order at 7:04 p.m.
2. Review and Approval of November and December Minutes
  - Damen Lobinsky moved approval of the minutes, Coach Beedle seconded. Motion approved.
3. Treasurers Report – Nicole Perkins provided the Treasurer’s report.

Account Summary:

**Savings Account** (Capitol One Money Market)

	Credits	Debits	Amount
Previous Balance (12/10/18)			13,531.21
Interest Income	\$3.45		
<b>Current Balance (1/08/18)</b>			<b>13,534.66</b>

**Checking Account** (US Bank)

	Credits	Debits	Amount
Previous Balance (12/10/18)			\$47,843.10
Equipment		\$1344.00	
Storage Fees		\$156.00	

Reimbursements (sportsengine)		\$463.00	
Taxes		\$850.00	
Coaches Seminar/Training		\$20.00	
Booster Club		\$2500.00	
Interest Income	\$1.93		
Registration Fees (sportsengine)	\$187.30		
<b>Totals / Current Balance (1/8/19)</b>	<b>\$189.23</b>	<b>\$5333.00</b>	<b>\$42,699.33</b>
<i>2018 Pending Transactions:</i>			
<i>Background Check/ACE</i>		<i>\$65.00</i>	
<i>Umpires</i>		<i>\$180.00</i>	
<i>Fall State Gate Fees</i>		<i>\$200.00</i>	
<i>Jason Djock</i>		<i>\$500.00</i>	
<i>Eagan Down n Dirty (2 teams)</i>		<i>\$800.00</i>	
<i>Coaches Seminar/Training</i>		<i>\$60.00</i>	
<b>Totals w/ Pending &amp; Available Balance (1/08/19)</b>		<b>\$1,805.00</b>	<b>\$40,894.33</b>

Other Notes:

- Booster Club balance (1/08/19): \$2,921.98
- Taxes filed for fiscal year ending 8/31/2018

4. Fundraiser Update

Kelly Nickell is leading the fundraising portion of event. Nicole Perkins volunteered to be the connection with the Grand for the food and location issues. The board suggested an email be sent to all families asking for connections and donations. Kelly Nickell and Emily Dollerschell, last year's coordinator have met to talk about items, including the possibility of a wall of wine and 50/50 raffle. Need to get tickets made.

5. Down n' Dirty

One 10U and one 12U tournament registration was made for Down and Dirty.

6. Winter Clinics/Varsity Hitting Clinics

Damen gave an update on 10U and 12U clinics. Need to have a coach's clinic on a weekend prior to schedule starting. Bob reported on the varsity hitting clinics. Numbers are low. Opened up to 7<sup>th</sup> grade and up players.

7. Approval of Bylaws

Board reviewed the bylaw changes. The only substantive change was to remove the coaches committee. Damen Lobinsky moved and Nicole Perkins seconded. Motion approved.

8. Board Elections

Board recognized the contribution of Mark Johnson, the retiring 14U coordinator. A really nice plaque was given to Mark. The board considered a number of candidates for the position of Board

Secretary, to replace Jessie Batchelor. After discussion, Mike Gray moved to elect Deb Buckowski as Board Secretary. Nicole Perkins seconded and motion approved. The board considered candidates for the open 14U Coordinator position. Damen Lobinsky moved and Mark Johnson seconded to appoint Jeff Boser. Motion was approved.

Bob Beedle moved, and Mike Gray seconded the remainder of the board be reappointed as follows: Damen Lobinsky (10U Coordinator), Kevin Corbid (12U Coordinator), Mike Meyer (16U Coordinator), Bob Beedle (Varsity Head Coach), and Mike Gray (President). Motion was approved.

#### 9. Appointed Positions

Megan Olstad has agreed to act as equipment secretary. The board rejoiced and thanked Megan for volunteering for this role.

#### 10. Parent Meeting Planning

10U parent meeting on January 23, 2019 at SMS Media Center from 6 p.m. to 7 p.m.

#### 11. Pony Picnic – Coordinator/Date

Mary Gray has volunteered to lead the Pony Picnic.

#### 12. Uniforms

Mike Gray talked with gentleman at Streamline about uniforms. Suggestion was to do a sublimation jersey. Options for Vneck or Crew Neck shirts and can be designed on a number of websites. Board gave direction to continue with idea of a new shirt for summer 2019. The uniform coordinator will be contacted to begin those discussions.

#### 13. Spirit Wear

Board provided direction to work with Pop Up Swag and XScreen if they are interested in continuing. Lisa Reichow has signed up to act as Spirit Wear Coordinator. Lisa will be asked to reach out to those companies.

#### 14. Registration Open and Closing Date for 10U

Will open by end of January for month. Mid-20's returning. Some returning may not continue playing. Expect at least 3 teams. Possible to get some younger players.

#### 15. General Tryout Dates for 10U

Board agreed to the following dates (pending gym availability):

##### **10U Spring Clinics**

March 18, 20, 25, 27

##### **10U Pitching Evaluation**

April 1 and April 3

##### **10U Player Evaluations**

Saturday, April 6 @ 12 noon to 4 p.m.

16. Open Forum

Discussion on 16U sponsorship for team. Mahtomedi Director contacted about 14U kids playing in their association. Our Association gave approval.

17. Next Meeting : February 13, 2019

18. Adjourn

Motion to adjourn at 9 p.m. by Mark Johnson. Seconded by Damen Lobinsky and approved.