

SABSA Meeting April 23rd, 2017 8:00pm

Attendance: Kirsten Stendhal, Pat Clark, Scott McCleary, Teresa Turner, Erik Lindgren, Natalie Dougherty, Rossi Cannon, Al Bates, Andrew Kogel, Lora Kohan
Start time: 8:09pm

Approval of minutes from March 28th:

Motion by Pat second by Rossi motion, motion passed, minutes are approved.

Treasurer's report:

Latest SABSA treasurer's report is Feb end: Balance \$26, 346.05 (\$1,100 is encumbered). Kirsten worked up an initial 2017 budget; it needs to be updated to include equipment purchases. Last year we ended with roughly a \$3,000 increase in balance from the prior year end, due to the success of our fundraising. We are hoping that if fundraisers go the same as last year to have similar success.

Need reporting still of:

- Coaches clinic attendance, accounting, and money turned in.
- Spirit wear money that was turned in and things purchased.

President's Update:

Tri-county has finished scheduling all games.

Coaches need to have their team pages finished and rosters entered by end of May. Copies of all birth certificates are needed and player numbers must be on team page by May 1st. Kirsten will email out a cheat sheet on how to create the pages. In order to make your team page you must complete a background check.

Player and Coach Development Update:

Coaches need to have:

- Trusted Coaches certification
- League Background check
- ACE certification (you can be reimbursed from SABSA)

April warm up clinics are going well; there was a good turnout. The last one will take place on April 26th.

Coordinators Updates:

Equipment:

Purchasing is essentially completed pending a budget review. Teresa and Al will consider requests as teams begin practice. Al purchased 12 more balls per team – Coaches let Al know if you would like them and he will get them to you.

Fields:

Silver Point has some 2nd base trouble. Soccer will order bathrooms for Emerald park and baseball will order the Biffs for Wilshire Park. If you have any problems with the fields, contact Pat Clark.

Umpires:

Dirk DeWester is currently working on getting 8U umpires. There was a discussion about recruiting umpires for 8U games.

Motion to raise the pay for 8U umpires to \$30/game, made by Pat, 2nd by Lora, motion passed.

Fast pitch: Scott McCleary is in charge of the umpires in case of rainouts and unplayable fields. Al gave the team schedules to Tim Klein, our head Umpire.

Online Store:

Orders have been placed by Tahoe Sports. We are hoping to get delivery the first week of May, hopefully before the first game. We are still waiting on an update on the 2016 Tahoe rebate.

Uniforms:

Uniforms have been ordered, hopefully to be here by the first game. It does not appear as if they will get here in time for SABSA Night at SAVHS Varsity in Central Park.

Fundraising:

Kirsten has been emailing with Jersey Mikes to get the fundraiser booked for the first weekend in June.

HDC Liaison Report:

Flower sale money needs to be turned in by April 26th.

SABSA Night at SAVHS Varsity will be Thursday night April 27th arrive at the field at 6:45 and meet by the left field gate.

C1 improvements are being made. HDC would like the SABSA to give some money towards the improvements that are being made to the fields.

Discussion was tabled until next meeting when HDC is able to come back with specific numbers of what they would need financially.

8U 2016 season follow up/2017 development work:

Al is currently working on schedule for 8-team league. It should be finished by weeks' end.

Other Business:

Expansion of 2017 SABSA underwriting of additional Tournaments for Fast pitch – there was a discussion about giving teams a flat amount for tournament play.

Motion by Kirsten to reimburse all fast pitch 10U, 12U, and 14U softball teams up to \$500 and 4 game balls for summer 2017 tournaments. The purpose of this is to encourage but not require more tournament play/participation at the higher levels of play of 10U, 12U, 14U for the 2017 season. This budget is to be used for tournament fee reimbursement only, not for any

additional requests of any other kind, and it is not required for a team to use their entire budget. Seconded by AI. The motion passed.

Next Meeting: Sunday, May 21, 8pm Village Pub

Meeting adjourned.

Respectfully submitted, Natalie Dougherty, Secretary