



Stillwater Area Fastpitch Association  
Meeting Agenda  
Wednesday  
3/20/2019  
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), Damen Lobinsky (10U), Debbie Buchkoski (Secretary), Jeff Boser (14U), Mike Meyer (16U)

Other Attendees: Megan Olstad, Jessie Batchelor

1. Call to Order

- President Gray called the meeting to order at 7:08 p.m.

2. Review and approval of February Minutes

- Damon Lobinsky moved to approve the minutes, Kevin Corbid seconded. Motion approved.

3. Treasurer's Report – Nicole Perkins provided the treasurer's report

Account Summary:

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

	<b>Credits</b>	<b>Debits</b>	<b>Amount</b>
Previous Balance (1/8/19)			13,534.66
Interest Income	\$3.45		
<b>Current Balance (2/12/19)</b>			<b>13,538.11</b>

**Checking Account** (US Bank)

	<b>Credits</b>	<b>Debits</b>	<b>Amount</b>
Previous Balance (2/12/19)			\$46,514.16
Tri-county League Deposit		\$350.00	
Storage Fees		\$156.00	
Tournament Fees		\$2,602.25	
Advertising		\$60.90	
Coaching – winter clinics		\$933.00	
Coaches Seminar/Training		\$20.00	
Facilities / Gym		\$1101.75	
Interest Income	\$2.02		
Registration Fees (Sports Engine)	\$21,540		
<b>Totals / Current Balance (3/17/19)</b>	<b>\$21,542.02</b>	<b>\$5,223.90</b>	<b>\$62,832.28</b>
<i>Pending Transactions:</i>			
<i>Background Check/ACE</i>			
<i>Tournament Fees</i>		\$1355.00	
<i>Coaches – Winter Clinics</i>		\$1667.00	
<i>Coaches Training</i>		\$90.00	
<b>Totals w/ Pending &amp; Available Balance (3/17/19)</b>		<b>\$3,112.00</b>	<b>\$59,720.28</b>

Other Notes:

- Booster Club balance (3/17/19): \$2,921.98
- Accountants missed including our Annual Report w/ MN State tax filing; got it submitted with confirmation of receipt from the MN State office.

4. Varsity Report-Bob Beedle
  - Started over break, first scrimmage March 21, 2019
  - Parent meeting March 27, 2019
  - Picnic April 29, 2019 4pm
  - 41 girls on roster for 9<sup>th</sup> through Varsity
5. Fundraising/Volunteer Report
  - Tickets printed and started to distribute at 12U fitting
  - April 13, 2019 at Grand Banquet Hall Pasta Feed
  - Meeting with Grand to go over logistics
  - Continue to work on donations for silent auctions
  - Volunteer buy out \$250: remind parents to sign up to volunteer
6. Uniform update
  - Good turn out for uniform fitting 12U
  - Board voted for black top (\$40), black pants (\$40), black socks (\$5), belt (\$5)
7. Spirit Wear Update
  - Meeting with vendors, samples will be ready at fundraiser
8. Try County Report- Mike
  - Menomonie and Owatonna added to tri-county
  - Will now rank level of teams (B1-B2 etc)
  - 12U Red A-8  
12U Black B-7  
12U White B-7  
12U Grey B-4
  - 10U will decide ranking after clinics
9. Registration-Mike
  - 10U Registrations – Damen Lobinsky  
43 registered  
Will send out one more email to see if more interest  
Discussion was held to have 3 or 4 teams: waiting to see final numbers
  - 12U Kevin Corbid  
Discussed a new late registration. Discussion was to add new register to 12U grey and move one player from 12U grey to 12U white. Damon Lobinsky motioned and Jeff Boser seconded. Motion approved.
10. Spring Clinics 10U
  - March 25-26 6:00-7:30 Middle School
  - Pitching April 1 (open gym to practice) and April 3 (evaluations) at 6pm Stillwater Middle School
  - Evaluations April 6 at 12-4pm Middle School

11. Open Forum

Expectations of Conduct

- Damon Lobinsky is making revisions on the Expectations of Conduct. Reference to by-laws and the grievance process will be addressed. Coaches will have parent meeting prior to season to go over Expectations of Conduct.
- Rates going up slightly due to increases in facility fees next year.
- Coaches have a checklist on tri-county website to complete.
- Practice schedule will be given to coaches by field coordinator. Practice to hopefully start Mid-April
- March 31 get equipment bags ready for teams
- Games start early May. 12U Monday and/or Wednesday: 10U Tuesday and/or Thursday

12. Next meeting: April 17, 2019 7:00 p.m.

13. Motion to adjourn meeting at 8:15p.m. by Damon Lobinsky. Seconded by Kevin Corbid. Motion approved.