

## September 8th, 2016 Board Meeting Minutes

All present EXCEPT: Rod

Meeting begins at: 6:05pm

### Dave:

- Fields position open
  - Heather Brooks interested
  - Need to book activity center soon
  - Before they aerate fields, they need to watch out for our plugs

\*\*\*Dave motions to appoint Heather Brooks for fields to finish out his term (1year), Jeanne seconds the motion, all approve, motion carries\*\*\*

- Armory time
  - November and December will Monday and Thursdays only for pitchers and catchers; Starting in January will be open Monday, Thursday and Fridays
  - Start with coaches in January; pitching and catching coaches both want to come back

- Vice President

\*\*\* Ozz motions to Appoint Amanda as VP, Scott seconds the motion, all agree, motion carries\*\*\*

- High School
  - Back on track with the high school and bob, there will be a sit down with Bob and Dave, in house, traveling and Ryan.

- Communications
  - Creating Teams Page
  - Loose Go Daddy, maybe go to Gmail

- Ngin
  - upgrade to something more user friendly
  - Football and Hockey planning on using new program
  - \$1,800, up to 4 teams \$1,400; Langbehn trying to get better pricing

\*\*\*Dave motions to upgrade from nginx for no more than \$2000, Brian seconds the motion, all agree, motion carries\*\*\*

- Long Range Planning
  - Meeting Saturday October 8<sup>th</sup> at 8am to around 4pm at YSB
  - No board meeting on Sunday October 2<sup>nd</sup> (Jeanne-post change of board meeting)
  - Print out calendar and put down special days that pertain to your job to stay ahead of everything this year
- Change to tryouts
  - coaches to be more involves on player placement (Baseball does it that way)
  - Should have coach reviews (parents about coaches)
  - Coaches do player reviews
  - Everybody come up with what you would like to change with tryouts

### Brian:

- Nothing

**Tim:**

- upcoming tournament
  - Dibs working great, only 2 spots left for the weekend
  - used all food permits allowed in 1 year (10 per year)
  - Need food permits for the next 3 weekends for fall ball
  - Needs Jeanne to email parents from in house informing how dibs work and that's how things will work this coming spring, give them an option to pick up dibs for state fall ball
  - 9am Sunday morning for set up
  - No Chalkers, needs to purchase new ones (Amanda ordered 2 – 3 wheel chalkers)
  - Sam's Club run on Saturday

**Ryan:**

- Nothing

**Troy:**

- Bill for Amanda from Woodbury, Woodbury price is going to go up per team

**Kayla:**

- August Minutes

\*\*\*Kayla Motions to approve meeting minutes from August, Jamie seconds the motion, all approve\*\*\*

**Jamie:**

- Nothing

**Jeanne:**

- Chrissy willing to help with any questions

**Chrissy:**

- Website up to date as much as possible
- When Last rules were looked at? Maybe looking at cleaning up documents and new rules?

**Scott:**

- Email out for equipment to be turned in
  - Juniors, 2 out
  - Senior leagues haven't turned in yet
  - 1 women's bag still out, Lori has it

Softballs:

- Went through all the balls that we ordered (Fall Ball did not provide balls)

Dugouts:

- free material from AI for roof (Brown Metal)

**Brad:**

- Nothing

**Amanda:**

- team budgets, only a few closed out

**Ozz:** -10u

- coach's registration for 10u needs to be reopened, only have 1 coach interested and have 2 teams already
- Reopen registration for 10u players as well
- 10u girl that didn't want to play fall ball, but signed up. (Give back full refund)
- Team formation for 10u tryouts; Ozz, Tim, Kayla, Troy and Dave
- tryout evaluators?(Strike Zone or S&C?) We need at least 4; 1 has to be catching and 1 pitching.
- tryouts will be 4 hours on Saturday and 2 hours on Sunday
  
- CS thought his daughter was trying out for fall ball, decided not to play fall ball (Refund for \$70.00, still needs to pay for tryouts)
  
- 2 girls left program, after teams were formed for club teams; 1 – 14u and 1 – 16u
  - need 1 girl for 16u white team and 1 girl for 14u black team
  - Stillwater girls looking for a team
- Chin straps
  - NAFA requires straps, where ASA does not require chin straps
  - Association rule that coaches will have to enforce
  - straps cannot be 1 finger length away

\*\*\*Ozz motions to require chin straps to be worn from t-ball to senior league 18u, Scott seconds the motion, all approve, motion carries\*\*\*

- Winter clinics
  - need to utilize our time better with the ice arena
  - age group practices and then break off to teams
  - Need in house practices in there closer to spring
  - traveling coaches need to step up to help
- Dome Ball
  - just play tournaments
  - Have coaches talk to their teams to see if anyone is interested, we provide info and let coaches run with it/ coaches collect money needed to play not us.
- Umpires
  - Need to do something different for upcoming year, Dave wants to put together an organization
  - Discussion to be continued at long term meeting

**\*\*\*Motion made by Dave to adjourn meeting, Jamie seconds, all approve, meeting adjourned at 8:41pm\*\*\***