



## **BOARD MEETING MINUTES March 2020**

### **CALL TO ORDER**

Mike Robertson called to order the March board meeting of the Mounds View Softball Association on March 5, 2020 at 7:04p.m. The meeting was held at Shoreview Community Center.

### **ATTENDANCE**

#### **Board Members:**

Mike Robertson  
Charlie Tretter  
Amy Morpew  
Jim Morpew  
Scott Louder  
Mark Rust  
Terry Hellmer  
Brian Olson

#### **Guests:**

Tanya Jorgensen

### **BOARD MEETING MINUTES**

- Attendees reviewed February Board Meeting Minutes. Motion by Mike Robertson to approve minutes, Charlie seconded, none opposed, approved unanimously.

### **PRESIDENT'S REPORT**

- Bank: Had to make a few updates with the bank (MVSA vs Mounds View Softball Association), Mark O'Connell and Mike Robertson have bank cards, need to get one for Debbie Teske to run concessions
- Concessions Coordinator job description has been updated, Debbie Teske has accepted this position for another year.

### **SECRETARY'S REPORT**

- No updates.

### **TREASURER'S REPORT**

- Tri-County bill (~\$3,500) due 3/31
- Insurance was paid

### **VP, TRAVELING TEAMS REPORT**

- Registration Numbers:
  - 8U: 31, 3 teams
  - 10U: 34, 3 teams
  - 12U: 39, looking for 2 more
  - 14U: 25, 2 teams
  - 16U/18U: 24, possibly 26
  - Total: 153



- Tryouts/Team Formation
  - Tryouts: Hamline University March 7, 2020 1:00-4:00 for tryouts for 10U and 12U.
  - 14U-18U Teams: Will be formed by Spring Break
  - 10U/12U Teams: Will be formed after Spring Break
  - Spring 2021 tryouts for 14U-16U will be held between State and National tournaments, 8-10 players per team will be selected at this time with remainder of the roster to be completed with spring tryouts. Motion by Brian Olson to approve, Scott Louder seconded, none opposed, approved unanimously.
  - Fall Ball 2020: There will be no tryouts for fall ball.
- District Transfer Process: New administrative paperwork required for out of district requests.

### **VP, 8U AND PLAYER DEVELOPMENT**

- Amy Morphew attended the Tri-County meeting, MVSA 8U teams be welcomed at Tri-County tournaments
- Spring/Summer: Will have at least 4 teams at the 8U level
- Coaches secured
- Requested all fields utilized for practices and games have restroom facilities.
- 8U Family Kickoff Night – TBD
- Looking at hosting 8U tournament

### **COACHES**

- Coaches
  - Mark R to send coaches roster
- Coaches Salary Discussion. Motion by Brian Olson to approve coaches' salaries for 2020 season, Mike Robertson seconded, none opposed, approved unanimously.
- Coaches meeting after tryouts, potentially a coach's clinic.
- Brian Olson went to directors meeting, schedules will be posted 2 weeks prior to season, coach requirements (Safe Sport, concussion, etc.).

### **EQUIPMENT**

- Terry Hellmer will be working to procure all equipment needed prior to the start of the season.

### **FIELDS**

- No update.
- Marc Bergman to work with City of Shoreview to ensure restroom availability at all fields.

### **MVSA TOURNAMENTS AND CLINICS**

- One team signed up for tournament.

### **UMPIRES**

- Youth Umpire Clinics: There are three clinics scheduled for March. Anyone that mentions MVSA at clinic will have their registration fee direct billed to MVSA (\$15/person).
- Rule Change: Scheduled home team is responsible for umpire payment regardless of location.

### **UNIFORMS**

- Prototype of jerseys and pants will be available at tryouts
- \$35/jersey
- 4-week lead time, orders will be due around March 20<sup>th</sup>
- Apparel window will be open by tryouts
- Coaches stipend: \$60/paid coaches, \$100/volunteer coaches. Scott Louder to provide discount codes to coaches (one head coach and one assistant coach per team only).



## **VOLUNTEERS**

- DIBS added to website

## **NEW BUSINESS & DISCUSSION**

A motion was made by Mike Robertson to adjourn the meeting and the meeting was adjourned at 8:43 p.m.