

# SABSA Board Meeting

September 22 2024 / 6:00 PM / SA COMMUNITY CENTER

Attending:

John, James, Sarah, Maggie, Ryan, Cathay, Brittany, Lane, Fred, Coach B., Katie

## Agenda

### Call to Order

- Welcome and opening remarks

### Last Meeting Follow-up

- Approve [SABSA - Meeting Agenda 2024 - August 7](#)
- Motion to approve: Ryan, John seconds, all approve.

### Old Business

- Treasurer Report - James Smith
  - Some fundraising dollars still need to be deposited
  - \$4,300 net for the year, which includes a large donation, so the operating expenses are about even for the year
  - Registration fees were about \$1000 more than last year
    - **To-do: document the process for fundraising deposits and reimbursements going through the treasurer**
    - **To-do: James to get Boosters deposit slip for Venmo transactions**
- Field Improvements - Fred Bainbridge
  - Field improvement proposal: Update from Fred
    - \$3000 of SABSA funds available
      - Fence repair at Wilshire Park - (\$1680)
        - DONE - SABSA covering and has paid
        - Fence repair at Silver Point - City of St Anthony covering (\$1440)
        - DONE - City paying
      - First base repair at Silver Point 1. (included in another quote?)

- Update from Lane on fields: flooding was an issue at Silver Point and has been raised with the city. Next step is to reach out to the Parks Commission
  - **To-do: Softball will get some quick dry and chalk and put it in the biggest blue storage box, which baseball owns**
  
- SASB - UPDATES - Ryan Sypherd
  - Jason Wong is no longer with Community Services and they are looking for a replacement. Interim contact is Wendy Webster
  - Soccer would like to work with us even more on coordinating practice times
  - **To do: Clean up SportsEngine access - Sarah to look at who has access and notify TK of any changes**
  - Ensure sports are only accessing and making changing to their own information since there is no way to partition within SportsEngine
  
- ☑ ~~To do: Portapotty - cancel with Onsite - John~~
  
- Equipment
  - Updates
    - Fall Equipment Return - October (Fred)
    - Need to order balls through MN Softball - \$75 dozen (Confirm how many)
      - 6 dozen 11"
      - 6 dozen 12"
      - Softies for 8U?
    - SABSA/HDC - Keep a handful of extra jerseys for Fall Ball each year for new to the program players. Do we have belts?
  - Future equipment needs
    - First Aid Kits - Fred will organize for next year
      - Coaches get one & fields get one
      - Obtain more ice packs each year
    - Pitching rubber w/spikes (1 per team)
    - Bucket Lids (Likely need 6-8)
      - Bucket lid with pad?
    - Confirm 8U catchers gear
    - Home plates (Rubber with colored lines - official home plate size)
    - Pop Up Nets - Bownet - Easy to install and bags don't rip as easy (order next fall?)
      - [Bownet - 7x7](#)
  - [Equipment List - Template for each team](#)

- **Lane and Fred: To-do: full equipment audit after this year and ensure any new equipment is bought now (OCTOBER after equipment return)**
- SAVHS Varsity Coach & Evaluations (Melissa Brandenburg - Coach B)
  - Updates
    - Proposal from committee for review:
      - [SABSA - Team Formation & Tiering - Maggie's draft \(2\).docx](#)
      - Coach reviews for next year
    - [Subcommittee Proposal](#) on evaluations and team formation
      - Historical SABSA [Team Formation Guide](#) for reference
- Future suggestion: fall ball registration is tricky between HDC and Boosters. Recommend that SABSA provide the evaluation process and recommendation that coaches drive decisions to HDC for Fall Ball registration
- League Coordinators (Lane & Ryan)
  - **8U - Lane recommends asking parents if they prefer coach pitch vs machine pitch**
    - Machine pitch better
    - Soccer players?
- Each Board & Coordinator to prepare template/cheat sheet of responsibilities for future volunteers: [SABSA roles & responsibilities manual](#)
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## New Business

- HDC Liaison - Katie Brustad
  - Updates
    - HDC in need of future board members
    - HDC in need of Fall HDC/SABSA Team Formation & Coach Selection Coordinator
      - Aaron Rosha willing to help with transition
- Clinics
  - SAVHS Contacts
    - Ellie Munson - P, OF
    - Caitlyn Rosha - MIDDLE INF, CF
    - Scarlett Cannon - 2B, RF

- Josie Boguscki - CF, 2B
  - Abbie Neimi - UTL
  - Stella Kiemele - Graduated \*Still
- Clinic Dates - Need access to building and gyms (key, access code, and alarm code)
  - Sundays | 1-4:30pm \*Reserved with MC
    - Jan 12
    - Jan 26
    - Feb 9
    - Feb 23
    - Mar 9 - evaluations
  - ~~To do: Sarah to post dates to the website~~
- SABSA Board Nominations (Need to nominate and recruit for future years - send email to all registered members who may be interested in volunteering or voting on board positions)

The board nominates all current members to continue in their role, but all are willing to accept a nomination for a different role or to decline the nomination if new nominees are found.

All board members will look to actively recruit and encourage others to get involved by either taking on a board or coordinator role.

The board acknowledges that more representation, especially from families with younger players, is the best way to continue to grow and manage the program.

Nominations:

- President
  - John Grindeland
- Vice President
  - Fred Bainbridge
- Secretary
  - Sarah Ksiazek
- Treasurer
  - James Smith
- Member at Large
  - Maggie Dreon
- Member at Large
  - Ryan Sypherd
- Member at Large
  - Brittany Erickson
- *Coordinator positions appointed by board members - More the better!*
  - Scott Campbell

- Jen Pajerski
  - Lane Belling
  - Cathy McHone
  - Katie Brustad
  - Melissa Brandenburg
- Motion to adjourn: Maggie motions, James seconds, all in favor

## Notes

- Next Meeting Date:
  - October 27 @ 7 pm- Board Positions, Annual meeting, TBD
- St Anthony Facilities - Community Services Facilities and Sports (Reservations)
  - Jason Wong - 612.706.1172 - [jwong@isd282.org](mailto:jwong@isd282.org)
  - Lining the fields: Zach Lundberg
  - <https://stanthony.ce.eleyo.com/facilities/calendar>

## Action Items:

### James:

- To-do: Get credit card from Hal for tournament registration
- Get Boosters deposit slip for Venmo transactions

### Sarah:

- ~~Post clinic dates to website~~
- ~~Clean up SportsEngine access— Sarah to look at who has access and notify TK of any changes~~
- Send member communication with:
  - Annual meeting date and invitation to attend and vote
  - Invitation for nominations for board positions and volunteers for coordinators
  - 2025 clinic and registration information

### Fred:

- Full equipment audit after this year and ensure any new equipment is bought now

- Get some quick dry and chalk for Silver Point

All:

- Each coordinator to create basic cheat sheet for their coordinator role

## **SABSA - COMMON LINKS**

[SABSA - Website](#)

[SABSA - Bylaws](#)

[SABSA - Team Formation & Tiering \(Updated 2024\)](#)

[SABSA - Player & Coach Development](#)

[USA Softball \(Main Focus By Age\)](#)