

SLPSA Board Meeting  
January 23, 2022

Present: Adam Stromgren, Jeff Baskin, Susan Leet, Tammy Butau-Cox, Jodi Coleman, Jana  
Harcus, Dan Berendes, Jen Rhoads

Absent: Shelly Major

Motion to approve Dec notes

1<sup>st</sup>: Jeff

2<sup>n</sup>: Jodi

Motion approved

Any additions to agenda?

No

Motion to approve:

1<sup>st</sup>: Jeff

2<sup>nd</sup>: Jodi

Agenda approved

Calendar has been updated with MN Softball dates

April 11 is the coaches meeting – for scheduling, all online, no Zoom option.

**Board Membership:**

Adam (President) and Susan (Secretary) are willing to stay in their roles for the time being.

Jeff made a motion to stay in roles for the time being

1<sup>st</sup>: Jeff

2<sup>nd</sup>: Jodi

Motion approved

**Training update:**

12U Dome ball tournament option

Coached by Chris Bangle 2022 12U girls

Presidents Day Weekend- Sunday pm, Monday am.

Jeff: Motion to open it up to our kids for \$50.00 for the day

1<sup>st</sup>: Jeff

2<sup>nd</sup>: Jodi

No opposition

Motion passed.

We need a place for pitching for two dates in February

-No district buildings available

-If anyone has any ideas- let Adam know

Tony/Chris-

Auxiliary Gym is available for those nights. \$285.00 (2 hours)

NSC- is \$160 an hour

What ages can they coach? 8U through 14U that have not played HS ball/JV or Varsity

Fundraising- Tony moved forward with the community cards- we can still do it and contact on our own. We will wait on it until February for discussion.

### **Spirit Wear/Uniforms**

**Universal Athletics**- can get them for us in six weeks if we move forward.

They don't do the Intensity pants- need to go with another brand- or find somewhere else.

**Athletic Outfitters**- need to know by next week- will need to order Intensity pants.

Could be between 4-8 weeks, dependent on what we order.

Uniform tops- we can change- and commit and order by the beginning of March. We need all uniforms in hand by May 1.

**Just Screen It**- not doing jerseys.

**P5 and Adidas**: Back and forth on the phone

Jen motioned: Black pants, red belt, blue socks. Jerseys come from Universal Athletics.

1<sup>st</sup>: Jen

2<sup>nd</sup>: Jeff

Motion approved

Tami will move forward with this recommendation and share the samples

SLP Foundation baskets- Jodi and Jen have them put together- just finishing them up.

Financials:

Trainings still need to be paid for.

Pictures at DaVinci

Everything else is paid

Insurance is ready to go- need to get certificate

Yard Signs

12/13 yard signs for registration

Soderville is doing a one-day tournament- 10U benefit for charity

Timeline

Registration- Feb. 1- Feb. 28

Motion: Coaches Interviews: March 1-4

Motion: Jeff

2<sup>nd</sup>: Jen

Motion: Board Meeting: March 6/Parent Meeting: March 7 (revisit zoom/in person)

1<sup>st</sup>: Jen

2<sup>nd</sup>: Jodi

Motion: Player Practice: March 22,23 Tues/Wed. 10U-16U

1<sup>st</sup>: Jeff

2<sup>nd</sup>: Jodi

Motion: 8U Practice

1<sup>st</sup>: Jen

2<sup>nd</sup>: Jeff

Evaluations:

NSC- space is available- \$2,000 for the two days

We will break even on the space- we will need to fund the evaluator fees.

Motion: Use the NSC Expo center on the following Days. March 26, March 27

1<sup>st</sup>: Jen

2<sup>nd</sup>: Jeff

Motion: Team Selections: Monday, March 28

1<sup>st</sup>: Jeff

2<sup>nd</sup>: Jodi

Uniforms: Ordered by April 3

Practice: April 4

Scheduling meeting: April 11

Pricing: 2021

8U: \$75 (includes t-shirt)

10U: \$300+ \$25

12U: \$375+ \$25

14U: \$450+ \$25

16U: \$450+ \$25

Motion: Pricing: 2022

8U: \$50 (includes t-shirt)

10U: \$375 + \$25 (add a tournament)

12U: \$375+ \$25

14U: \$450+ \$25

16U/18: \$450+ \$25

1<sup>st</sup>: Jeff

2<sup>nd</sup>: Jen

Two Payment Schedule- will offer again next year

Update: Big West League Rate- \$575 current, might move to \$600 depending on umpire fees.  
Registration is due by 4/1

Motion: Keep Team Genius: \$750 (will auto renew on Feb. 27)

1<sup>st</sup>: Jen

2<sup>nd</sup>: Jeff

Coaching Interview Committee: Jeff and Susan

Evaluators: Reach out and see who is interested, report back in February

Motion: 8U program- move to Blaine/Soderville

-Coach pitch

-Use real softball, not softies

-Dates are the same

-End of the year tournament, earlier around July 9

1<sup>st</sup>: Jeff

2<sup>nd</sup>: Jen

Panther Classic Prep, 10U/12U

-Date: May 14, May 15 (Rain Day)

-Registered with MN Softball

-Fee \$285

-Jana will get the registration set up and advertised

-We will use MN softball bracketing system

10U/12U Forest Lake, Cambridge Tournaments

Meeting Adjourned: 9:00 pm

Next Meeting, Feb. 13

