

## SLPSA BOARD MEETING

April 25, 2021

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

Previous Minutes from March

Motion to Approve:

1<sup>st</sup>, Jeff

2<sup>nd</sup>, Jodi

Motion approved

April Minutes:

Any additions?

Motion to Approve:

1<sup>st</sup>, Jen

2<sup>nd</sup> Jodi

Motion: Move May board meeting, May 16 to Sunday, May 23

1<sup>st</sup>: Jen Rhoads

2<sup>nd</sup>: Jeff Baskin

Financials:

\$36,000 in the bank, bills have been paid. \$9,000 uncashed checks-

May 1<sup>st</sup>- 2<sup>nd</sup> installment payments will be in the fund

Coaches installments.

Panther Classic

- 10U is full, 3 on waiting list
- 12U, still missing one
  - (Delano will play for free)

Motion to reach out to Delano to play for free

1<sup>st</sup>: Jeff

2<sup>nd</sup>: Jen

Motion is approved

14U Red Coach

- Parent has offered to coach- her interview answers were attached to the last agenda
- Amber H. volunteered to help with the pitching, Laura Randall offered to help during the week.

Motion for Katie Lawrence to be the 14U Head coach

1<sup>st</sup>: Jeff Baskin  
2<sup>nd</sup>: Jodi Coleman  
Motion approved

Motion to hire Amber H. (\$75) to assist with 14U Red pitchers for the month of May 5, 12, 19, 26 for one hour each session

1<sup>st</sup>: Shelly Major  
2<sup>nd</sup>: Jeff Baskin  
Motion approved

Motion to hire Laura R. to assist with the 14U Red team at \$50 and hour. Shelly will negotiate hours.

1<sup>st</sup>: Jen Rhoads  
2<sup>nd</sup>: Jeff Baskin  
Motion approved

DOE Insurance:

- Went up \$56 this year. It has been renewed with JA Price. We are working to get our Directors Insurance over to DOE. Delay due to naming from the past- all insurance is now in the same name.

All teams have been registered. 14U Red is on a waiting list for Richfield, but others all good to go.

Evaluations:

- Overall went smoothly with the new software
- Consider what we were looking for
- Give the evaluators the plan of what we want executed- not as much leeway.
- Number of day? 8 days was a lot.

Tournament To-Do:

- Teams done, Tshirt design done (20% profit)
- Brackets are set: 10U (8,10, 12). 12U (3, 5, 7- last game under the lights)
- 75 minutes first two, 85 minutes the last round
- Food perspective:
  - Pizza Hut offers individual pizza
  - Chick Fil A sandwiches
  - Jen, Jodi, and Susan will work on the concessions.
- Dan has a sponsorship of \$2500. Banner and advertising at the tournament.
- Rules are done
- National Berth certificate
- Each team holds onto their two softball they brought
- We will use Tourney Machine- to host the brackets.

- Volunteering schedule
  - What do we do when we don't fill the spots? Board will fill in.
  - Plan on 5:00 pm at the fields on Friday, before the concessions area.

Motion for John Peterson gets credit for his volunteer hours- he helped at evaluations

1<sup>st</sup>: Jen

2<sup>nd</sup>: Jeff

Motion approved

Move pictures to a date in June

Field Revitalization Grant:

Submitted on time and received confirmation

Summer Training:

- Sam/Amber cannot commit to anything this summer. If it was specific, they will try to make it work
- If we want to continue with training (hitting, fielding) Laura Randall offered to help with it.
- Pitching training: Dan's niece (Annabelle) is available to be a pitching coach when she returns from college. Sunday night pitching clinic? Funded by the board
  - Split it up between first year and second year+ pitcher
- Option with Abby at Optimize: would like to work on a strength and conditioning program during the day. Would be in groups by age.

Motion for two sessions of pitching, (beginning and advanced), number of participants is TBD, for six sessions (June, July) for \$70 an hour.

1<sup>st</sup>: Jen

2<sup>nd</sup>: Jeff

Scheduling:

Went over the calendars

Move May Board Meeting to May 23

Motion for tournament director to be Dan Berendes- and board member.

1<sup>st</sup>: Jeff

2<sup>nd</sup>: Jen

Dan will accept- new position

Fundraiser Update:

- It didn't go well...we did not sell the amount of cards we had anticipated. We had hope that we would see 400 cards, and we sold around 135.

- Discussion around fundraising- options- moving forward- next steps.
- Fields? Where are we, and where do we want to go?
- Email to teams and families for another push.

Meeting Adjourned: 9:20 pm

Next Meeting: Sunday, May 23