

## SLPSA Board Meeting Minutes- November 21, 2021

**Present:** Adam, Jeff, Jana, Jodi, Jen, Susan, Shelly, Tami

**Not Present:** Dan

### **Approval of Oct. Minutes**

1<sup>st</sup>, Jodi

2<sup>nd</sup>, Jeff

### **Additional for Agenda (tonight)**

No additional

### **Approval to Approve**

1<sup>st</sup>, Jeff

2<sup>nd</sup>, Jen

Adam/Susan will create calendar for next year, 2022- Sunday evening.

### **Current financials, \$19,500**

A few outstanding checks need to be cashed.

We will be at about \$17,000 after all is cleared.

All fall ball coaches have been paid.

Jen will create a budget after Dec. 19- and will follow up with insurance and make sure all is renewed and ready to go.

### **Off season**

Pitching with Lori George- Shelly and Adam will set up dates/times

Checking with DaVinci and with the district to reserve space

Cost for pitching: \$130 a night.

Motion: We will move forward with participants covering the cost of the space and for Lori.

Shelly will talk to Tony and see what ideas he has about hitting, etc.

Rolled out the 14U- 18U program at Optimize

We currently have 4-6 girls signed up so far.

Dome ball: Fall session started- it seems to be going well. Girls are rotating in and out- girls are getting swings- and a good experience. We picked up two players from Osseo for the first sessions- and we have enough for the second session from SLP.

### **Spirit Wear**

We had 11 orders, about \$1100. So far they have everything in stock and we haven't had to contact anyone to change their order. We did use this company to order dome ball jerseys and

players are very happy with them. Something to think about as we move forward with jerseys for next summer.

Sean Hagel:

- Wants to pull out from our organization and take his 2020-2021 team with him. Two reasons:
  - He wants to be the coach
  - He wants to choose the team and not use our tryout process
- 5 returning 14U girls, the 16U girls and one coming up from 12U and possibly some Blaine players.

Meeting Adjourned: 8:27

Next meeting: December 19