

Lake Superior Fastpitch Agenda

11/18/15

In attendance: Kelly Goeb, Sheri Mattonen, Todd Marunich, Pat Sheldon, Dennis Peterson,
Bridget Vesel-Johnson

- 1) Treasury Report
 - a) PAYSAs check not cashed
 - b) Balance reviewed...
 - c) Discussion to increase fees for 2016 season. Sheri to break down cost per age level. Discussion will be continued at January meeting.
 - d) Tax exempt number is non-existent. Need to be done right...name change to possible "Lake Superior Fastpitch Association". Need to find a CPA to help with this process...Sheri will investigate possible people to guide us in the right direction.

- 2) U10 concerns
 - a) New pitch count...how did it go? Awesome!!!!
 - b) stealing rule...Need to be revised?? run rule limit for stealing (up by # of runs no stealing vs. up by 15 and still stealing.)? Send out a questionnaire...Stealing from 2nd to 3rd only? Kelly and Bridget to put together.
 - d) Umpires for playoff games...shouldn't be umpires first game. Need to talk with Central playoff sites to ensure experienced umpire for playoffs. Pat will talk to Bert (Hermantown).

3) umpires are beyond regular season into playoffs so there is not a shortage.

- 4) review of Time limit on games:
 - a) Championship games are 5 innings with 5th inning being unlimited.
 - b) Umpires need to call "unlimited" runs at top of inning or they go another inning for unlimited inning...umpires need to be aware of how many innings

- 5) Field prices
 - a) Braun prices??
 - b) Use of Wheeler fields only if we need them
 - c) Prices for Wade..Wade goes up 4% this year...
 - d) Proctor will donate fields.

- 6) Insurance coverage
 - a) Did USSSA prove to be sufficient? yes, unless you are participating at A/B levels and state and Nationals. Some coaches purchased extra just to make sure they were covered.
 - b)

- 7) Season Start times
 - a) 14/16/18 start a week later Due to HS playoffs. Table for next Meeting!
 - b) 14's possibly going to single elim for playoffs....

- 8) meeting adjourned at 8:24 PM...

