

May 1, 2016 Board Meeting Minutes

All present EXCEPT: Marc

Meeting begins at 6:12

Scott:

- New bats didn't go as planned, 1 out 16 miken bats available, searching around
  - Worth Legit taking over fast pitch bats for Miken, same bats butt different graphics.
  - each team might get 1 verses 2 bats with the \$3,000 budget
- handed out more softballs than expected

Jamie:

- waiting for replacement jersey for Finn from boombah, and 4 pair of pants for Amanda and wilwert.
- Blood Jersey, reordering new ones for certain girls due to size issues

Kayla:

- Nothing

\*\*\*Amanda motioned to approve April Minutes, Tim Second the motion\*\*\*

Amanda:

- Brad and Jamie need to go over Boombah charges, there aren't teams assigned to some of the purchases, needs to know what to charge certain teams.
- Receipt for bats, what team has what bat?
- When coaches and managers turn in money they need to turn in fundraiser request form.

Chrissy:

- Make 2016 Manager Group on website
- get flyers for women's league to Troy, (and local colleges?)
  - there are 6 women's teams, want 8 teams
- Simplifying in house coach to parent notifications, posting online what team their daughter was placed on with a note that their coach will be in contact with them.

Ozz:

- Tri County
  - Changes for 12u B2&C (Jim and Brian), 5run rule if coaches agrees
- Scorebooks and rulebooks went out to everyone but Brad and Chris
- 14U bats have to have ASA Stamp, they will be checking them
- Umps and field of play are all set, any changes need to go through Ozz
- Umps are not set up yet for PIP, Frank is aware

Dave:

- Jim has scheduled to prep fields prior to games

- Let Dave/Jim know if there are games rescheduled due to rainouts, to make sure field is ready for the game.
- Waiting on crew for dugouts (Tim & Scott)
- Has received 1 bill for gym time
- Strawberry fest on June 18<sup>th</sup>, spot for booth is locked down
- Batting Cage training for in-house is done
  - Chrissy send out email to coaches that there are to be NO girls feeding the pitching machine.
  - thoughts about sign on side of batting cages about the rules (ozz)
- 12 hours @west rink to use
  - turf out on July 14<sup>th</sup>; dry floor until Sept 29<sup>th</sup>
- ideas what to do with the 12 hours?
  - last minute practices due to rainouts
  - Maybe clinics with the gopher's women's softball team; meet and greet with the girls
    - Chrissy has a contact, she'll look into it
- Dugouts:
  - Talked to Jim, they will pull permits
  - estimated \$4,000 per field
- with the renumbering of fields, the maps need to be redone.
  - Brads working on it

Tim:

- PIP (in 2 weeks)
  - Permits pulled for food and t-shirts
  - Dib hours posted
  - 14U @Greycloud; 12U @front 2 Lamar and CG Middle; 10U @back 2 Lamar and Collins Field
  - Need to pull permit for grill at greycloud concessions
    - need to get portable hand washing station
  - Need more help for concessions at grey cloud
    - Contacted Snyder to see if 16's could help
      - \*Amanda contacted Mary & Snyder\*
    - reach out to lions for help (would expect a donation)
      - \*Dave Contacted Lions\*
  - incentives for team who fills up dib sheets first (pizza party/spirit wear?)
  - Reach out to Christine w/park booster, about helping with concessions/fields (will give a \$500 donation for helping)
    - \*Chrissy contacted Park Varsity\*

Ryan:

- in future (March and April ideal time) to put on Conditioning boot camp
  - educational dietary/healthy eating
  - proper stretching, proper forms and footwork
  - Cardio (ending with cardio contest)
  - available for In-house and traveling

-Emily with Matrix East and Bruce with Matrix West where supposed to come in today for open forum to give us info about starting our own Matrix team (Cottage Grove Matrix).

-will keep it all internal in hope not to lose our girls to club ball

-many facilities for us to utilize during winter

-does not allow parent coaches for club team

\*\*\*try to set up for next month meeting, interested in talking with them\*\*\*

Brian:

-Christine (Park Booster Club), reaching out to girls about pitching coaches; told us to then reach out to parents to set up dates/times.

Troy:

-Practice schedules mixed in with games

-organize with Brad

-In-House umpers for pee wees? We have a gaggle organized

-will pay them end of May and end of June

-re-opened up registration for a few stragglers in tee ball

-8 people sent emails to Lori about women's league

-starts middle of June

-Lori's team gets reduced fee because she runs the league (1/2 off)

Brad:

Issue on pushing our girls a little more

- (Ozz) to make a rule, green plays A, white plays B, black plays B or C

-trying to set try county up by geographic positions

-Coach needs to make appeal to board if wants to play other level

\*\*\*\*Brad Motion to discuss, Ryan second the motion\*\*\*\*

- (Ozz) everybody picked where they were going to play before they started practicing outside

-maybe have Ozz check out girls while practicing

-Younger levels new at traveling are all about pitchers

-want to make sure we are pushing are girls

-should trust coaches decision, board doesn't know how the girls perform, coaches do

-maybe have a discussion and then decision made with all coaches and ozz from that age level who have seen and probably coached those girls at some point.

\*\*\*withdrawal motion and table it for now\*\*\*

-gambling money of \$1000 was reimbursed to us, full amount to be used towards dugouts

\*\*Motion made by Amanda to adjourn meeting, Chrissy second, all approve, meeting adjourned at 8:59pm\*\*