



BOARD MEETING MINUTES MARCH 2019

CALL TO ORDER

Nate Urfer called to order the March board meeting of the Mounds View Softball Association on Friday, March 8, 2019 at 7:02p.m. The meeting was held at Shoreview Community Center.

ATTENDANCE

Board Members: James Morphew, Amy Morphew, Charlie Tretter, Brian Olson, Scott Louder, Nate Urfer, Angie Branco, Mark O'Connell, Mike Robertson and Ted Labey

Absent: David Van House and Jordan Pearson

Guests: Jeff Napierala

UPDATES

President's Report

- No updates.

Treasurer's Report (presented by David Van House)

- No updates.

Action Item(s) February

- Discuss the option of implementing gate fees for tournaments to break even with new fees with Tri-County.
- David Van House to secure a copy of the development assessment agreement from City of Shoreview for review.

VP – Traveling (Nate Urfer)

- Tryouts:
 - Will host parent meeting on Sunday at tryouts to discuss jerseys, code of conduct for parents and coaches, volunteer requirements, etc.
 - Parents will be encouraged to sit in waiting area/lookout and not at the tryouts.
 - Tryout volunteers: Most board members will be there.
 - Weather: Will update website and send emails.
 - Volunteer checks: Amy M. to hold, Mark will deposit if needed later.
- Registration:
 - Reviewed current registration numbers.
- Need more pitchers and pitching development opportunities
- Youth Night with Irondale
 - Will coordinate with Irondale
- Refund Requests:
 - One player decided not to play, board voted to not issue a refund for registration fees paid.



- One player is moving school districts due to bullying, the board voted to issue a refund for registration fees paid.
- Pitching Clinic Update: Improvement with the girls that attended the whole time.
- Open Gym (April): Would like to secure open gym time in April before season starts.

Action Item(s) March

- Secure open gym time at Complete Game.

8U and Player Development (Charlie Tretter)

- St. Michael interested in 8U tournament, one day Saturday only tournament. Charlie working to get more teams interested/signed up. Nate provided websites to post on. Scott to provide flyer from last year.
- Signed up for Tri-County again for 8U
- Nate to provide Charlie with access to MVSA website to get registration data to reach out to parents to coach

Secretary's Report (Angie Branco)

- A motion was made by Angie Branco and seconded by NateUrfer to approve the minutes from the February meeting. All agreed.
- Website has been updated with weather information.
- Jersey ordering link and information posted.
- Apparel website updated to remove 2018 ordering information and included an update that apparel store will be opening soon.

Apparel/Uniforms (Scott Louder)

- Will order extra jerseys in case we have last minute registrations

Coaches (Jordan Pearson)

- No updates.

Concessions (Debbie Teske)

- No updates.

Equipment (Mike Robertson)

- No updates.

Fields (David Van House)

- No updates.

Tournaments and Clinics (Dave Barrett & Scott Louder)

- No updates.

Umpires (Brian Olson)



- No updates.

Volunteers (Amy Morphew)

- No updates

NEW BUSINESS & DISCUSSION

- N/A

A motion was made by Nate Urfer and seconded by Angie Branco to adjourn the meeting and the meeting was adjourned at 8:03pm.

Draft minutes sent to board by e-mail on April 4, 2019.