

# Team Meeting

8/4/2019

6:11PM-8:45pm

YSB

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**Meeting called by:** President-Amanda Albert      **Type of meeting:** August Board Meeting  
**Facilitator:** Amanda Albert      **Note taker:** Kayla Seerup(T)  
**Attendees:** Amanda Albert      Chris Wilson      Matt Brink  
Don Oswald      Brad Strom      Kayla Seerup  
Tim Dana      Andrew Moerke      Derek Lasovich

## *Minutes*

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**Agenda item:** President Updates      **Presenter:** Amanda Albert

### **Discussion:**

- Gambling disbursement -evenly split between all 8 divisions
  - Softball gets \$12,500
  - Need to come up with a plan to what we want to do with that money and get approval from main board
    - Bring ideas at long range meeting/October
- Sports Dome discussion-
- City is considering breaking away from the new library/community center and re-opening the idea of the sports dome
- Election Results
  - Director of Fields and Administration-Matt Brink
  - Traveling Director-Don Oswald
  - Tournament Director-Tim Dana
  - Equipment Director-Allyson Younquist
  - Member at Large II- Annie Mulgrew
- Positions up for appointment at September Board Meeting
  - Director of MN Pride-Brad Strom
  - Vice President-TBD
  - Secretary-Crystal Sherry
  - Member at Large I-Stacy Fritsche
  - Player Development-TBD
- September Board Meeting set for September 8<sup>th</sup> from 4-7pm
- October Long Range Planning Meeting set for Sunday October 13<sup>th</sup> 9am Start

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**Agenda item:** Director of Fields and Administration      **Presenter:** Matt Brink

### **Discussion:**

- Validation of Umpires
  - Need to go through schedule and figure out how many games where umped and what games umps didn't show up
  - Next year for umps, we need a schedule with who's umping so we can keep track of it
  - Discussion at long range meeting about going with Lori for next year's season
- Hemmingway field-see if it is being used and if we can open it up for t-ball/pitchball
- Batting Cages Code-Should be changed every year
- Back up gym time for Traveling Tryouts in October
  - Booked Park AC on Saturday from 12pm-6pm and Sunday 8am-3pm
- Armory-Next year we will only schedule for Softball, we will not be a part of scheduling other sports

Action items	Person responsible	Deadline
✓ Change batting cage code-matt will send new numbers	Tim Dana	ASAP
✓ Look into see if the Park AC is available for traveling tryouts-back up plan	Matt Brink	ASAP

**Agenda item:** Player Development **Presenter:** Open

**Discussion:**

- Pitcher Development
  - Brad will reach out to Whitney to see if she would be interested in us hiring her for pitching coach for pitching clinics

**Agenda item:** Equipment Manager **Presenter:** Jason Grobner

**Discussion:**

- Jason is not at the meeting today, he is in California
- Jason will reach out to Allyson Youngquist to go over everything

Action items	Person responsible	Deadline
✓ Go over with Allyson what she needs for tryouts	Jason Grobner/Don Oswald	10/1/2019

**Agenda item:** Director of In-House Junior League **Presenter:** Derek Lasovich

**Discussion:**

- SEML
  - Inviting Mendota Heights to this months SEML meeting about joining the SEML League
  - Sending out Season Survey about coaches/community

**Agenda item:** Treasurer **Presenter:** Kayla Seerup

**Discussion:**

- Nationals tournament deposits
- Concessions \$16,246.32, 10U Gate Fees \$12,400, 8U Gate Fees \$350
- Nationals budget right now has a profit as of \$21,004, that does not include rental fee's for city with original estimate of \$8,817 and East ridge football field of \$350
- Volunteer Appreciation dinner went very well, we had a good amount of people there this year including at least half of them in house coaches.
  - Plan for next year as well, with handing out invites at picture night again

**Conclusions:**

**\*\*\*Motion made by Kayla Seerup to approve July's Board Meeting Minutes, seconded by Don Oswald, all agree, motion carries\*\*\***

**Agenda item:** Director of Traveling **Presenter:** Don Oswald

**Discussion:**

- Fall Ball Coaches
  - Interviews being held on Monday 8/5 @7pm at YSB and Friday 8/9 @6pm
  - Survey should be sent out after fall ball to get information about the coaches before we go forward with picking coaches for summer ball
  - Need to know how many teams for fall ball for the

- Check requests for 10U/12U/14U/16U \$500
- Check requests for 8U \$100
- Traveling Tryout
  - October 4<sup>th</sup>- October 6<sup>th</sup>
    - Pitching/Catching Friday night-same night as homecoming-change day? Time?
      - 16U/14U/12U 5pm Start time w/registration at 4:30pm on 10/4/19
    - 10U pitching/catching will be 10/3/19 from 5:00pm-6:30pm w/registration at 4:30pm
    - Kids must be ready to pitch at 5pm
    - Evaluators not yet booked, but will be reaching out with the same people as last year
  - Registration will open as soon as fall ball registration closes
  - Fees will stay the same as last year
    - 8U- PIF \$195 PP \$210
    - 10U-PIF \$380 PP

Action items	Person responsible	Deadline
✓ Requests checks for fall ball registration-once we know how many teams	Kayla Seerup	ASAP

**Agenda item:** Director of Events & Promotions **Presenter:** Andrew Moerke

**Discussion:**

- Fundraiser ticket profit was\$4,439.01 after \$953 for ticket packets not turned in with grand total \$3486.01
- Once Fall Ball teams are formed, send Andrew information to get jerseys ordered
- Look into the \$10 fundraiser to start after teams are formed in October for any traveling teams that want to participate

**Agenda item:** Director of Communications **Presenter:** Chris Wilson

**Discussion:**

- This week (8/5/19) send out a few emails about fall ball
- Next week (8/12/19) will start sending out information on tryouts

**Agenda item:** Director of Tournaments **Presenter:** Tim Dana

**Discussion:**

- Nationals tournament went very well with a lot of positive feedback
- Unofficially awarded 2020 8U/10U NAFA Nationals next year

**Agenda item:** MN Pride **Presenter:** Brad Strom

**Discussion:**

- 2019 Golf Tournament-unsure of profit
  - Reach out to Rod about numbers and totals
- Tryouts
  - 14U has 3 girls accept spots, 16U has 6 girls accept spots, 18U has 12/13 girls accepts spots
    - Most 18U's will be returning
    - As of now there was 42 girls from last year, right now around15 girls returning
      - Need to get feed back from parents/girls to see why they are not returning
  - Tryouts this week will be all four days Monday-Thursday mainly on an appointment base only
  - Reach out to the non-returning players, asking why?
  - Did post on S&C, will post on another site this week, maybe send out an email to the membership, trying to get try out information out

- Fundraising - Would like to bring someone in that will completely run fundraising,
  - Bowling-October
  - Raffle-December
  - Cub bagging – 4 times
  - Purse bingo-preferably a different date then February
  - Golf Tournament-Needs to be held before May
  - Softball tourney May 15<sup>th</sup>/16<sup>th</sup>/17<sup>th</sup> held and ran by Pride families
    - Could that impact Cottage Grove PIP Tourney?
    - Look into planning on a Fall tourney? Club team's vs traveling teams
- Naming of the coaches for 2020 season, need to get that out ASAP
- Fall training Schedule-tournaments and practices, not yet completely set, but will be similar to last year
- Director of the MN Pride-will be up to appointment in September
  - In future be appointed at June meeting and take the role in July
- Need to work on
  - Communication issues
  - Better communications with the players about expectations on showing up for practices
  - Not enough fundraiser options this year
  - Right coaching skills
  - Payment/reimbursement of coaches need to be on time
  - Statements of what player owes thrown out a few more times during the years
- Potentially lowering costs for registration
  - Eliminating spirit wear and just going to a few practice shirts
  - Maybe going to dry fit jerseys
- Coach's need to sign a contract this year
- Finances- Kayla will be taking on all finances for Pride
- Scheduling of Fields and off-season training- Matt will be taking on
- Pride Committee Meeting set for Wednesday 8/6/19 @8:30pm

**Motions:**

**\*\*\* Brad Strom made a motion to adjourn meeting at 8:45pm, seconded by Derek Lasovich, all agree, meetings adjourned\*\*\***