

## Meeting Notes – 9/15/2010-Approved 10/27/2010

April minutes were approved.

Treasurer's report from Glenda attached to meeting notes

- Summer ball is paid
- Fall ball paid less gate fees and a few field fees

Summer Ball report (Tom Houle)– meeting held on 8/16/2010 at the Bungalow

Topics discussed:

- 1- How the teams did and how they can improve
- 2- Improvement suggestions were hitting clinics
- 3- Pitching was discussed and determined that most parents are doing on their own
- 4- Coaches clinics would be helpful to train parent volunteers
- 5- Discussed bringing in outside groups to facilitate clinic needs
- 6- Bob Beedle offered to contact John Tschida, Tom will work with committee to contact others

\$100 gift cards were approved for non-parent coaches of summer ball. This includes: Megan Wollak, Bob Beedle, Mike Meyer and Ron Cardinal.

Batting cages need to be torn down at SAHS. It is scheduled for 9/29/2010 at 6pm and the association is looking for volunteers to help get this done as well as organize the shed.

Fall Clinic had 97 girls registered. All feedback was great except the school was not prepared for that number of girls (especially portable toilets) We will attempt to correct this for next year.

Fall Ball update – Tom Houle

5 10U teams  
5 12U teams  
3 14U teams  
0 16U  
1 18U team

Great turnout, lots of new coaches into the program and the intent is to identify 1-2 girls on each team that are new that will continue with ball next summer. We identified the need for specific skill development in the winter clinics. Specifically hitting/bunting, and are looking at the possibility of outside coaching being brought in. (committee developed to review) Also identified need for coaching clinics so all coaches are using the same techniques.

Domeball Update - John Schultz

We will have 2 12/14 teams and 1 16/18 team. We are still looking for one team to fill a 12/14 slot to make 6 teams.

Several Committees will be formed to address several short term needs for the association. It was agreed that these are short term groups that will report back their findings/recommendations at the next association meeting. Committees are as follows:

**By-Laws: Review the current by-laws**

John Schultz – committee head  
Mike Myers  
Joe McQuillan  
Dave Berrisford  
Bob Beedle  
Dylan Bell

**Position descriptions and new volunteers. It was suggested that this be renamed as a volunteer committee.** Positions being reviewed include:

Registration/Communications (PR) Coordinator, Field scheduling Coordinator, Fundraising or Volunteer coordinator/ Equipment & Uniform Coordinator.

Jodi Livingood – committee head  
Leslie Germundson  
Betty Lindahl  
John Schultz  
Steph Murphy

Registration will now fall under the webmaster. Any late or mail in registrations will be handled by the Treasurer. Most info is now online. Betty will add a survey asking how they heard about Stillwater Fastpitch so we can determine what advertising works best.

**Field + Facilities** will have its own committee for review of fields and facilities as well as field improvements.

John Schultz  
Christine Winkelman  
Bob Beedle – as resource only  
A suggestion was made that the field scheduler possibly be a paid position.

**Family payments and Scholarship funds**

Youth Advantage was discussed as a resource for scholarships

Committee:  
Leslie Germundson  
Melissa Fisher

Dan Hafner

**Winter Skills Clinics**

Will research and develop Winter Clinic options

Committee:

Tom Houle

Gary Lindahl

Bob Beedle

Dylan Bell

Travis Germundson

Dan Hafner

**Coaches Application and Review Committee**

Committee:

Betty Lindahl

Dave Berrisford

Lee Eisenberg

Melissa Fisher

Mike Myer

ALL COMMITTEES WILL REPORT AT NEXT MEETING

Open Forum:

It was asked if Pitching Clinics with Bob Beedle will be offered this year. – Bob will report on this at the October meeting.

It was asked what will happen with the 16's next year. Will they have a team? – yes. Bob Beedle would like us to talk about how to keep the kids from leaving the program to keep the kids playing with their community team vs. club programs. It was also discussed who would ultimately coach this team next year.

Next meeting date was set as 10/27/2010 at 7pm.

Meeting adjourned.

9/14/2010

4/1/2010 through 8/31/2010

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Date	Account	Num	Description	Memo	Category	Tag	Clr	Amount
			BALANCE 3/31/2010					57,036.16
			<b>INCOME</b>					<b>19,463.79</b>
			Fall Ball Clinic					2,930.00
			Fall Ball Registrations					11,245.00
			Interest Inc					83.79
			Spiritwear					212.00
			Summerball Registrations					4,200.00
			Uniform					793.00
			<b>EXPENSES</b>					<b>-41,149.41</b>
			Advertising					-586.02
			All Star Game					-225.00
			Background Checks					-75.00
			Coaching Clinics					-2,910.00
			Computer					-96.40
			Donation					-25.00
			Facility Rental					-4,815.00
			Fall Ball League Fees					-6,000.00
			Field Improvements					-2,928.67
			First Aid Kits					-140.02
			Insurance					-35.00
			Merchant Account					-951.07
			Pony Picnic					-189.11
			Printing and Reproduction					-16.62
			Refund					-2,345.00
			Spiritwear Purchases					-197.00
			Stop Payment Fee					-30.00
			Summer Tournament					-3,825.00
			Summerball League Fees					-4,110.00
			Umpire Fees					-3,915.00
			Uniforms					-7,234.50
			Website					-500.00
			<b>OVERALL TOTAL</b>					<b>-21,685.62</b>
			<b>BALANCE 8/31/2010</b>					<b>35,350.54</b>

9/14/2010

Account Balances - As of 8/31/2010  
As of 8/31/2010

Account	8/31/2010 Balance
<b>Bank Accounts</b>	
Checking	24,911.23
Money Market	10,439.31
<b>TOTAL Bank Accounts</b>	<b>35,350.54</b>
<b>OVERALL TOTAL</b>	<b>35,350.54</b>