

Approved BOARD MEETING MINUTES  
Stillwater Fastpitch Association  
September 30<sup>th</sup>, 2009

Approval of April Minutes-minutes were approved with an addition of Tony Jordan as the person who donated hot dogs and bratwurst to the Pony Picnic.

Treasurers Report-Review of Financials. Discussion of future profit/loss for activities. We are working on acknowledging gifts for the remaining donations for 2009.

Fundraising Updates-June Pancake Breakfast dates. Checking to see if we can get two dates in April so that we can have a better turnout. Jodi is pursuing other fundraising opportunities. Recommended that we try to support the fraternal organizations in town who have supported the association over the years. Jodi will create sub-committee to look at fundraising opportunities and report back at November Board meeting.

Coordinators/Coaches Report-in early September most of the summer coaches and coordinators met to review the season and improvements that could be made to the program. Had reports of a brief review of the season, impressions of tryouts, number of games and tournaments.

- 10U-45 players four equal teams, 14 players move up
- 12U-26 players two teams, suggest that we clean up time between tryout and bubble scrimmage. 8 move up to 14U
- 14U-25 players on two A teams. 11 move up to 16U
- 16U-discussion of situational training
- Want to incorporate the different age levels into the 16U practices, Bob Beedle and Roger Stippel will then work with the players and coaches. Still in the development process
- Jr. High Program-Bob working with AD's from both schools on how we make the fastpitch experience better at the Jr. High level. Would like to invite 7<sup>th</sup>-9<sup>th</sup> grade players up to High School for an accelerated program. Meeting with AD next Wednesday.

Motion made to give coaches without children a \$100.00 gift card and was approved. \$300.00 will be expended.

Registrar Report-Fall Ball was successful, many late registrations. We will coordinate to make sure winter clinic is available on-line.

Equipment Report-Bat Bags needed as zippers have broke. Reminder to coaches that bats need to be better utilized and kept care of. All gear should be cleaned before it is returned.

Motion made to give equipment group \$3,000.00 for composites for upper ages. Motion was approved.

Fall Ball Review-3 10U teams, 3 12U teams, 1 14U team and 2 18U teams. All coaches did not have background check, will make sure we have all coaches background checked for fall ball

2010 Winter Clinic-Dates are reserved Tuesday's and Thursday's for January and February. Looking for volunteer to be mentored by Joe as this will be his last year. Bob discussed his plans for the younger ages pitching instruction at his facility, he will have plans finalized by the October meeting. Discussion of other coaching opportunities for additional pitching opportunities in Stillwater. Mike Jordan will work with Coach Beedle to get a list and plan compiled. Fred Falk is working on catching opportunities. We will finalize all winter clinic plans in October meeting.

Take Down Batting Cages at 6:00pm on October 6<sup>th</sup>.

Motion made to support 14U team dome ball team with 1500.00 up front for registration. Motion approved.

Motion made to support 18U dome ball team with 2450.00 for up front for registration. Motion approved.

#### Coach Beedle Varsity Report

Gave an update on budget for 2009-attached to meeting minutes.

Issues around fields and others:

- Signage for Soccer players to not kick into batting cage
- Field condition of Varsity and Field 2
- Source of water for those fields
- Varsity going to 43' in 2 years and 16U kids will be throwing from 43' and rubbers will need to be pushed back
- 16U pitchers should be working at 43'
- Like to install temporary fencing on field 2

#### Open Forum

- Joe had contractor look at batting cage, awaiting a quote on fixing the batting cages
- Looking at sign for 2008 teams state appearance

#### Next meeting

Wednesday, October 28th at 7:00 at SAHS

**Income/Expense by Category**

3/11/2009 through 9/30/2009

9/30/2009

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Category Description	3/11/2009- 9/30/2009
<b>INCOME</b>	
Deposit	272.00
Domeball	2,500.01
Fundraisers	1,666.00
Gift Received	500.00
Interest Inc	74.25
Registrations	22,824.00
<b>TOTAL INCOME</b>	<b>27,836.26</b>
<b>EXPENSES</b>	
16U ASA Insurance	95.85
Acapulco	121.23
Applebees	210.00
Background Checks	300.00
Bank Charge	86.50
Equipment	13,208.25
Facility Rental	7,344.00
Gifts Given	200.00
MMFL	3,600.00
NSF Check	95.00
Office	51.41
Pins	1,784.92
Postage and Delivery	110.80
Refund	863.00
Tournaments	5,080.00
Tri-County League Fees	3,200.00
Umpire Fees	3,473.00
✓ Uniforms	771.50
USSSA Sanction Fee 14U	15.00
Varsity BBQ	195.27
Website	606.95
<b>TOTAL EXPENSES</b>	<b>41,412.68</b>
<b>OVERALL TOTAL</b>	<b>-13,576.42</b>

Account Balances - As of 9/30/2009

As of 9/30/2009

9/30/2009

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Account	9/30/2009 Balance
<b>Bank Accounts</b>	
Checking	16,221.79
Money Market	10,333.82
<b>TOTAL Bank Accounts</b>	<b>26,555.61</b>
<b>OVERALL TOTAL</b>	<b>26,555.61</b>

**Varsity Softball Budget: 2009/2010**

**SAHS Funds:**

Supply Budget .....\$200  
 Cub Food .....250  
 Total from SAHS         \$450

**Fundraising:**

Varsity Fundraiser (2009) .....\$2,256.30 (2008= \$3,316.60, 2007= \$1,844.20)  
 Varsity Cub Bagging (2009) ..... \$1,343.00 (2008= \$1,306.22)  
 Individual donation .....     250.00  
 Fast Pitch Association Donation ... \$2,500.00  
   \$6,349.30  
   \$ 450.00  
2009 Income:                     Total     \$6,799.30

**2009 Expenses:**

**General equipment:**

**\$2,102.79** (2008= \$848.99)

- 10 dozen game balls
- 8 dozen light flight softballs
- 4 dozen light flight baseballs
- 8 dozen whiffle balls
- 3 protective screens
- 1 set of catchers gear
- 2 ball bags
- 1 set of throw down bases
- 1 bat bag
- 4 back saver ball baskets
- 1 single pro batting tee
- No anchor or plugs set of bases with double 1B
- Includes shipping expense
- 4 scorebooks

**Bats: (6 state of the art)** (includes shipping and handling)                     **\$1,581.67** (2008=\$2,446.25)  
**Varsity banquet expenses:** (Awards and expenses)                     **\$ 490.86**  
**Dome Rental** (\$3,635 less \$2,185 reimbursed from teams we scrimmage)                     **\$1,450.00**  
**Uniform Expense:** (New varsity pants and jerseys (set of 24)                     **\$2,611.20**  
**Reserve for Uniform replacement**                     **\$ 500.00**  
**Total Expenses**                     **\$6,633.73**



