

Meeting Notes for 1/13/2010

1. November Minutes were reviewed and approved.
2. By laws were changed/approved to now read:

The fourth, another operating agency, is a Varsity Booster Club whose purpose is to creatively pursue fund raising activities that will enhance the Varsity Program and allow for Capital improvements to the program and facilities. Membership will include the Association President and Varsity Head Coach who will select one parent representative each from the high school level, junior high level and softball association respectively. Disbursement of funds will be determined by members of the Varsity Booster Club and reported to the Association.

3. Board Elections were held.

New Board positions are as follows:

President – John Schultz

Secretary – Leslie Germundson/Stephanie Murphy (shared position with one vote)

Treasurer – Glenda Houle

10U Coordinator – Tom Houle

12U Coordinator – Betty Lindahl

14U Coordinator – Dave Berrisford

16U Coordinator – Mike Jordan

18U Coordinator – Bob Beedle

Non Board positions are as follows:

Registrar – Patti Rhode

Field Scheduler – Chris Winkleman

Fundraising – Jodi Livingood

Spirit Wear – Laurie Horwath

Uniform Coordinator – Tom Clark

Webmaster – Betty Lindahl

Tri-County Reps – Mike Meyer/Bob Beedle

4. Treasurers Report is included as a separate attachment
5. Fundraising Report – Jodi Livingood

The pancake breakfast is scheduled for March 6th. The tickets should be online by 1/18/2010. The association will advertise this event at the parents meetings in February.

John Schultz is also setting up a 10U/12U/14U Border Battle Tournament in association with the Hudson Fastpitch Association. It is tentatively set for 7/31 to 8/1/2010. John Schultz will be the Stillwater Coordinator. More details to follow.

Laurie Horwath is looking for a few 10U, 12U and 14U girls and parents to help her look at what we may need for Spirit Wear this year.

6. Registrar Report – Patty Rhode

Registration is ready to go online. Betty Lindahl has offered to help out with the online registration. Tom Houle suggested that manual registrations could go to the age coordinators. Friday folders were missed this time around, however it was decided that fall ball information would be added to the April Friday folder packet. An ad will be placed in the Gazette and Valley Life papers regarding Summer Softball registration. It will run the two Saturdays preceding the Parents Informational meeting on February 4th.

Registration/Parents' meeting is February 4th, 2010 in the SAJH Media Center.

10U – 6pm

12U – 7pm

14U – 8pm

7. Webmaster Update - All seems to be going well.
8. Equipment Committee Report – nothing to report.
9. 2010 Winter Clinics – Joe McQuillan

All clinics are going well. He did ask for \$100 to get a gift card for the coaching assistant. This was voted on and approved.

10. Winterball/Domeball updates – John Schultz and Joe McQuillan

All is going well. They have had great feedback and will plan to put something together again

11. Insurance Update - Nothing will change next year.
12. Open Forum

High School Update is as follows:

Wind shields were Ok'd by the school

Water was approved to be run to the Varsity Field

There will be an equipment shed built this year. It has to be brick per OPH ordinances. It will be used primarily for field maintenance equipment.

The fields will be top-dressed.

They also received an OK to have a Fastpitch Association Softball Academy. It would run during April/May. It will be aimed at the skilled athlete/traveling players in 12U/14U that find school ball ineffective. Athletes will pay a Jr High Softball fee for transportation to Lily Lake and for field rental. \$ will be collected and go through the school – not the association. Times and dates will be determined, but is slated for 3:30 – 5:30pm. The program would be used as a springboard for the summer season. Association/coaches feedback is needed to determine if they would be able to be in attendance. This topic was tabled and will be added to next month's meeting.

13. Next meeting is scheduled for February 10, 2010 at 6:30pm in the teacher's lounge at the High School.

Nov-Jan transactions
11/18/2009 through 1/12/2010

1/11/2010

Date	Account	Num	Description	Memo	Category	Tag	Clr	Amount
BALANCE 11/17/2009								20,867.95
11/23/2009	Checking	DEP	Domeball Reg...		Domeball		c	150.00
11/30/2009	Checking	int	Interest		Interest Inc		c	2.21
12/2/2009	Checking	EFT	Authorize.Net		Merchant Acc...		c	-32.15
12/8/2009	Checking	DEP	Winter Clinic ...	winter clinic	Winter Clinic ...		c	1,840.00
12/9/2009	Checking	DEP	Winter Clinic ...	winter clinic	Winter Clinic ...		c	50.00
12/10/2009	Checking	DEP	Winter Clinic ...	winter clinic	Winter Clinic ...		c	100.00
12/11/2009	Checking	DEP	Winter Clinic ...	winter clinic	Winter Clinic ...		c	100.00
12/14/2009	Checking	EFT	Moneris		Winter Clinic ...		c	-42.37
12/14/2009	Checking	chg	Bank Charge		Bank Charge		c	-40.00
12/17/2009	Checking	DEP	Winter Clinic ...	winter clinic	Winter Clinic ...		c	290.00
12/21/2009	Checking	4094	MMFL		Coaching Clin...		c	-300.00
12/21/2009	Checking	DEP	Winter Clinic ...	winter clinic	Winter Clinic ...		c	50.00
12/30/2009	Checking	DEP	Winter Clinic ...	winter clinic	Winter Clinic ...		c	50.00
12/31/2009	Checking	int	Interest		Interest Inc		c	2.61
12/31/2009	Checking	DEP	Winter Clinic ...	winter clinic	Winter Clinic ...		c	150.00
1/4/2010	Checking	DEP	Winter Clinic ...	winter clinic	Winter Clinic ...		c	330.00
1/5/2010	Checking	DEP	Winter Clinic ...	winter clinic	Winter Clinic ...		c	250.00
1/5/2010	Checking	EFT	Moneris		Winter Clinic ...		c	-83.74
1/5/2010	Checking	EFT	Authorize.Net		Merchant Acc...		c	-35.45
1/7/2010	Checking	4095	Team Sportin...	bases	Domeball Equ...			-92.14
1/12/2010	Checking	DEP	Winter Clinic ...	winter clinic	Winter Clinic ...			340.00
1/12/2010	Checking	4096	Winter Clinic ...	winter clinic	Winter Clinic ...			-40.00
11/30/2009	Money Market	int	capital One		Interest Inc		c	8.51
12/31/2009	Money Market	int	capital One		Interest Inc		c	8.80
11/18/2009 - 1/12/2010								3,056.28

BALANCE 1/12/2010 **23,924.23**

Account Balances - As of 1/12/2010
As of 1/12/2010

TOTAL INFLOWS	3,722.13
TOTAL OUTFLOWS	-665.85
NET TOTAL	3,056.28

Account	1/12/2010 Balance
Bank Accounts	
Checking	13,555.77
Money Market	10,368.46
TOTAL Bank Accounts	23,924.23

OVERALL TOTAL **23,924.23**

1/11/2010

Profit/Loss Winter Clinic:4
11/18/2009 through 1/12/2010

Page 1

Category Description	11/18/2009- 1/12/2010
INCOME	
Winter Clinic Registrations	3,550.00
TOTAL INCOME	3,550.00
EXPENSES	
Winter Clinic Credit Card Fees	126.11
Winter Clinic Refund	40.00
TOTAL EXPENSES	166.11
OVERALL TOTAL	3,383.89

1/11/2010

Domeball profit/loss:2
9/1/2009 through 1/11/2010

Page 1

Category Description	9/1/2009- 1/11/2010
INCOME	
Domeball	5,550.00
TOTAL INCOME	5,550.00
EXPENSES	
Domeball Equipment	92.14
Facility Rental Domeball	5,760.00
TOTAL EXPENSES	5,852.14
OVERALL TOTAL	-302.14