

Fastpitch Board Meeting Minutes
03/03/10

1. Call to Order

3. Recognition of 2009 Board Members- Gifts were purchased and will be given to past Board Members outgoing 2009. They did not come to the meeting.

3. Approval of February Revised Meeting Minutes

4. Treasurers Report

Given by Glenda Houle along with copies of Financials.

5. Fundraising Activities

1) Pancake Breakfast is set for March 6th, so far there have been 120 tickets sold. The tickets are available online and Jodi will send one last note requesting tickets to be bought online. The board also approved drawings for Fall Ball registration fees for each age group to be awarded at the event.

2) Spiritwear order is due April 1st. Samples will be at Pancake Breakfast.

3. Cadillac dinner- the fundraising committee met and they do not think there is enough interest in this event, and the cost for the tickets.

4) Washington County Fair booth- Jodi proposed having a booth at the Washington County Fair this summer. It would include volunteers from the different teams, and prizes would be raffled off. Examples suggested were an iPod Touch for kids, and another adult prize. The August fair time would be a good advertisement for the program and prior to sign up for Fall Ball. Jodi is investigating cost and will bring to April meeting.

6. Registrar Report

Given by Patty Rhode. 10U- 48 kids, 12U-37 kids, 14U-21 Girls, and 18U pending. Registration went smooth online.

7. Webmaster Update

Website registration went well in the first year. Next we move into assigning teams for each age coordinator. Merchandise store is online, and looking for an upgrade next year to be able to dump the total orders into a spreadsheet for efficiency in finalizing. This is not a feature this year.

8. Scholarship fee and Payment Schedule Discussion

We have received one request for a scholarship which was approved. Per Betty, there is a multiple payment option that can be accommodated upon request if needed. Currently there is nothing in the Bylaws regarding scholarship options as it had been taken out in past years. Prior to the October 2010 review of the bylaws, John will have a committee review putting something back into the bylaws regarding scholarships and the requirements needed to approve one as well as a multi-participant family discount.

9. School Packet Responsibility

Christine discussed the April 6th flyer which will be submitted for school packets. Currently Tom has the form used in the past and Glenda will forward the document to Betty. We agreed to submit to the spring flyer, and also for the Aug school packets for Fall Ball advertisements. We will need volunteers to stuff packets. Christine discussed who has overall responsibility, and it would fall under the registrar.

10. Equipment Committee

Fred updated not much equipment will be needed for season, possibly 11 inch balls, catcher gear, and misc. smaller items. There was not very much additional equipment turned in when the request went out to coaches. This year there will be one day set aside for check in and one for check out and all equipment will be inventoried at that time.

Tom Clark confirmed Uniforms were ordered on Monday 3/1/2010. There are a few more 10U to add and he stated there are some extras for surplus if needed.

11. Coordinator Reports- including spring clinic information and discussion

10U- Glenda reported for Tom Houle- 48 girls are registered. They will have 4 B teams of 12 each. There are 4 coaches, and assistants for all teams. They will have an A team for a couple extra tournaments pulling individuals together from the 4 teams. Indoor clinics have started at the dome but are optional as they conflict with school end times.

12U- Betty updated there are 37 girls which will make for 3 teams. There are 7 brand new girls joining this year, which presented discussion around how to form teams. The option was for a 12U A, B, and C team or a having and A team, and 2 B teams. The initial submission to Tri-County will be for 12U to have an A, and 2 B's which can be changed after pitching tryouts take place. They are currently looking for a 12U A team coach, and the board approved the option of paying an individual \$1,500 to coach this team.

March 22nd- pitching tryouts

March 27th- team tryouts

14U- 21 Girls have registered, and there are 3 known pitchers. They look to have 14U with 1 B team, and move some up to 16 U.

16U- Coordinator reports they are pitching rich at 16U and less position players. They might bring up girls from 14U to field 2 16 U teams. 16U numbers will be in by next meeting.

18U – We are looking to field one team at 18U.

12. Recognition of Varsity Assistants @ Spring Clinic

There were 4 varsity players which participated, and helped coach at the winter clinics. There was discussion around how to continue this mentoring and grow the high school girls mentoring of younger players. At this time it was agreed upon to provide coaches jackets for those who helped. A motion was passed to use \$250 to fund coach's jackets for those individuals, and present them to the girls for their time.

John is taking care of ordering jackets, and Joe McQuillan will decide who receives the jackets.

13. Tri-County Report- Bob and Mike

Bob confirmed the next board meeting is Monday March 8th. John will submit to Tri-County a total of 11 teams for Stillwater Fastpitch, and a deposit payment at the meeting.

14. Varsity Report/Softball Academy Report – Bob

Bob stated they are ready to go with the Softball Academy the week of April 5th. (No school April 5th, so first date would be April 6th – WEATHER PERMITTING) The clinic will tentatively run 4 days the first week and then depending on the group size- 2 days/week after that. It will run for 5-6 weeks. It was stressed that this will be a JR High program for 7-9th graders only. The hours will be 3:30 to 5:30. Regarding transportation, they have not heard from the school yet to finalize. Christine is also waiting on the field cost from Tim at the school district. All coaches are invited to come to any varsity practices or the Softball Academy to watch/learn coaching techniques. Bob will have Betty add the info to the website and handouts will be given at tryout clinics to determine the #'s interested. A \$20 fee was discussed to defer any costs.

15. Open Forum

- Try out Evaluation sheets have been updated by Betty. They are now all on one page.
- Christine requesting practice times from all coaches so she can get to school. Please submit to Christine.

Next Meeting Scheduled for Wed. March 31st at 7:00 p.m.

3/2/2010

Profit/Loss Winter Clinic:3
10/28/2009 through 3/2/2010

Category Description	10/28/2009- 3/2/2010
INCOME	
Winter Clinic Registrations	3,800.00
TOTAL INCOME	3,800.00
EXPENSES	
Facility Rental Winter Clinic	1,078.00
Winter Clinic Coaching Fees	100.00
Winter Clinic Credit Card Fees	126.11
Winter Clinic Refund	40.00
TOTAL EXPENSES	1,344.11
OVERALL TOTAL	2,455.89

Domeball profit/loss
9/1/2009 through 3/2/2010

Category Description	9/1/2009- 3/2/2010
INCOME	
Domeball	8,295.00
TOTAL INCOME	8,295.00
EXPENSES	
Domeball Equipment	92.14
Facility Rental Domeball	6,480.00
Umpire Fees Domeball	1,350.00
TOTAL EXPENSES	7,922.14
OVERALL TOTAL	372.86

Feb-Mar transactions:2
2/10/2010 through 3/2/2010

3/2/2010

Date	Account	Num	Description	Memo	Category	Tag	Clr	Amount
BALANCE 2/9/2010								28,326.22
	Domeball							90.00
	Equipment Purchases							1,000.00
	Fundraisers							406.00
	Interest Inc							5.63
	Spiritwear							976.00
	Summerball Registrations							30,855.00
	Uniform							1,434.00
EXPENSES								-6,306.70
	Accolade Designs							-167.73
	Equipment							-552.97
	Facility Rental							-22.00
	Fields							-90.00
	Gifts Given							-2,700.00
	Legal-Prof Fees							-580.00
	Merchant Account							-43.00
	Printing and Reproduction							-21.00
	Refund Late Fee							-75.00
	Summer Tournament							-1,955.00
	Winter Clinic Coaching Fees							-100.00
BALANCE 3/2/2010								56,786.15

Account Balances - As of 3/2/2010
As of 3/2/2010

Account	3/2/2010 Balance
Bank Accounts	
Checking	46,408.88
Money Market	10,377.27
TOTAL Bank Accounts	56,786.15
OVERALL TOTAL	56,786.15