



St. Croix Valley Girls Fast Pitch Association
Meeting Notes
Wednesday
1/5/2011
7:00 PM

1. Call To Order – 7:03pm In attendance: Betty Lindahl, Gary Lindahl, Leslie Germundson, Glenda Houle, John Schultz, Mike Hurley, Garilyn Ehde, Michael Meyer, Mike Burton, Dan McKay, Deb LeRoux, Tim White, Joe McQuillan, Danny Chang, Dylan Bell, Tom Houle, Dave Berrisford, Megan Wollak, Jodi Livingood, Melissa Fisher, Chris Winkelman
2. Review and approval of December Minutes – motioned and approved
3. Treasurers Report - Glenda see attached information
4. Youth Advantage Program - John has been working with Suzanne. We fit their profile. They will cover part of our scholarship. The entire process and procedure will be handled by them. Their program is handled based on qualifying for the school lunch program. Details are including on the attached documents. Volunteer opt out can't be applied by the scholarship program or the softball association.

Multi-Family payments will be done – 2 athletes, 12%; 3 athletes, 24%. The \$ amount is the same, just a little different structure. Motioned and approved.

5. Bylaws Changes- Reviewed and approved. See attached documents.
6. Board Elections 2011
Elected Positions
 - I. President – Dylan Bell
 - II. Treasurer – Glenda Houle
 - III. Secretary – Leslie Germundson/Stephanie Murphy
 - IV. 10u Coordinator – Tom Clark
 - V. 12u Coordinator – Tom Houle
 - VI. 14u Coordinator – Betty Lindahl
 - VII. 16u Coordinator – John Schultz
 - VIII. 18u Coordinator – Bob Beedle

All positions were slate voted and passed.

Appointed Positions

- I. Tri-County Representative – Bob Beedle/Mike Myer
 - II. Facilities Coordinator – still looking to fill this position
 - III. Volunteer Coordinator – Jodi Livingood
 - IV. Equipment Coordinator- Gary Lindahl/Mike Hurley
 - V. Uniform Coordinator – Tom Clark
 - VI. Spiritwear Coordinator – Leslie Germundson/Melissa Fisher
 - VII. Webmaster – Betty Lindahl
7. MMFL Sponsorship Opportunity-Bob They are trying to put together 3000 rulebooks/scorebooks. They would like each organization try to find a sponsorship to add to the sponsorship.
 8. E-Backpack and Communications – This is the replacement of the old Friday Folders. It can go out to whomever we want it to...Glenda is the current contact for the e-backpack. This position will be filled with the volunteer committee at the parent night

sign-up. This position will also include someone who will submit articles etc. The softball sign-up signs were also asked to be dispersed. Contact Gary Lindahl to put up the signs.

9. Field Reservations 2011 –The requests need to go out soon. Chris Winkelman is willing to put in the requests before she steps down so we will at least have the fields available.
10. Parents Meeting Planning - Meeting is set for 2/3/2011 in the media center at SAJH, the location has been confirmed. Betty will send out the original letter to be revised and Dylan will put together and online meeting to review.

Registration will be open earlier, January 15th, 2011. The close date for 10U/12U is 2/28/11 and the closing date for 14U/16U will be 3/31/2011.

11. Winter Clinic Update-Tom and Gary. There are 129 kids signed up. The clinics will run on the hour from 6-9 on Tuesdays and Thursdays. The advanced session will only use one gym, so there may be a pitching/catching opportunity from 8-9pm. It could accommodate 4 pitchers. Tom will send an email. The clinics are being run by Julie Standering and her staff comprised of Division 1 coaches/players. Tuesday is still open for a few spots, however, Thursday is closed. Gary is coordinating what they will need for volunteers. Julie would like our volunteer coaches to watch the first session and then fill in after the first date to assist her staff where needed. Tom plans to adjust the numbers in each group so they are more even. The advanced group will be a little different than the beginning/intermediate groups.
12. Domeball Update-Fred and John
13. Open Forum

Things needed for hitting clinics will need to be organized. Dan McKay will get the bases to Julie. Gary requested that we purchase new lite flight balls. There was a motion to order 10 dozen. It was seconded and passed.

Betty plans to send out a blast to all involved in the hitting clinics of the equipment requirements.

Jodi talked about doing a pancake breakfast at Borderline in April. She will take a look at doing this. Everyone thought this would be a great location.

It was determined that the player/coaches surveys will be made available online. The process for background checks will be going online as well. Fastpitch will purchase.

They also plan to add online sheets on necessary gear needed for fastpitch as well as a sheet on how to buy a bat.

Dome time is set up for pre-tryout / pre-season practices. They will run from 4:30-6pm and Stillwater Fastpitch will have use of the entire dome. It is predicted by the coordinators that we may have 4-5 10U teams, 4-5 12U teams, 3? 14U teams and 2 16U teams.

14. Next meeting is scheduled for 2/9/11 at 7pm in the teacher's lounge off the cafeteria at the SAHS.
15. Adjourn