



St. Croix Valley Girls Fast Pitch Association
Meeting Agenda
Wednesday
4/6/2011
7:00 PM

Attendees: Leslie Germundson, Stephanie Murphy, Kim Craft, Renee McCarthy, Jayne Wilcek, Jodi Livingood, David Jordan, Mike Meyer, Joe McQuillian, Duane Livingood, Kari Bartingale, John Schultz, Dan McKay, Tim White, Danny Chang, Betty Lindahl, Dave Berrisford, Tom Houle, Bob Beedle, Melissa Fischer, Lee Eisenberg, Gary Lindahl, Mike Hurley, Tom Clark, Mike Burton, Neil Fischer

1. Call to Order – 7:05pm Introduction of attendants of meetings/sign up sheet passed around
2. Review and approval of March Minutes – Approved
3. **Treasurers Report – Glenda** - See attached forms (approx. \$30k)

Tri- County Meeting –Mike Meyer reported. Photographer that does pictures of teams on banners. Mike passed on the information. The scorebooks were passed out to coaches/coordinators, Frank Givern is the Tri-County contact. Call him with ump problems. Rules are in the back of the scorebook. 7 innings or time limit. The leap and crow- hop will be called as illegal pitches this year. In NAFA, it is called a ball. Pitcher can only present the ball once. Coaches have to log in to the website to enter scores after all games.

4. **Pancake Breakfast Report – Jodi** - Things are going well. There have been great donations. Date is May 1, 2011 from 8-11am. We are trying to sell 200 tickets. They can purchase online or should try to tell Jodi if they plan to attend.

Volunteer committee - Jodi reports there are still 10 at 10U, 11 at 12U and 13 @ 14U. Jodi will send the names of volunteers to coaches.

5. **Spirit Wear – Leslie/Melissa** - We will add a Holloway pullover with the new logo. There will be a second run that will run until the end of the first week of May. We will also sell at Pancake Breakfast.

6. **Coordinator Report – including teams and coaches for approval**

□ **10u- Tom Clark** – There will be 5 teams. 2 B teams coached by MikeBurton/NeilFisher and Tom Clark/Shari Scalia/Bob Eder-Zedlick and 3 C teams coached by Dan Hafner/Tim White, Dan McKay and Carla Benning. The last two assistants will need to be approved via email and background checks will need to be done if needed. They can log on the website on the coaches corner to get this done if needed.

□ **12u- Tom Houle** - There will be 4 teams. 1 A team coached by Joe McQuillan/Kelsey McQuillan, 1 B1-team coached by Tom Houle (asst. to be determined) and 2 B teams coached by Danny Chang/Mike Hurley/Travis Germundson and Brian Nystrom/Jeff Anderson. There were 7 players cut at 12U. Tom Houle called all personally and talked to them. He also confirmed that VAA would take these kids.

□ **14u- Betty Lindahl** – There will be 3 teams. The A team will be coached by Mike Meyer/Ron Cardinal and 2 B teams with one coach TBD and John Schultz. John's assistant is TBD as well. They will not cut any kids.

□ **16u- John Schultz** - There will be one team. Coaches will be Megan Wollack/Mike Rodriguez/Mark Connelly.

It was suggested that next year's teams will be posted and an email blast will be sent out to all to check the website. There was a motion passed to try this with fall ball. Betty also talked about trying it for the 14U teams.

7. **Equipment Report – Gary/Mike** The new equipment was ordered (about 9K of stuff slowly coming in). There was a storage unit bought to keep equipment. Some catchers equipment was already passed out. Mike and Gary cleaned out the batting cages area. There were 18 shin guards, 40 batting helmets, 10 catchers masks, 10 gloves and 5 chest protectors that were donated to Youth Advantage. It was suggested that an estimated value be given to Youth Advantage. They did keep an inventory of the best of the equipment.

8. **Field Coordinator's Report – Kara/Dylan** As of 4/17 the high school should be available. Next week Tartan should be available. Lily Lake/Reid Park/Tablyn Park are available to reserve now. Lucy Winton Bell is an unknown right now, but VAA will probably have it again.

9. **Uniform Coordinator Report – Kari** 10/12/14 girls have been sized and numbers have been assigned. Pants will be in by next week. We will need to get new jerseys as Russell is not making the old jersey's anymore. The size is comparable to the old jerseys. A sample of the new jersey was shown. At this time Dylan proposed a new logo for the team jerseys. This was presented. It was seconded and passed. There was also a motion to get new jerseys for all level girls teams. This was also passed. There was also a passed motion to order all red socks which passed. It was decided that we would keep the same number that we currently have. Shirts will be ordered tomorrow. They will be in in about 2 weeks and it will take one week to print. Games will begin on May 2nd. Jersey's will be needed by then.

10. **Batting Cage Setup-SAHS** – They will be put up on 4/9/11. John Schultz will also organize putting up the outfield fences at this time. There will be a need for 6 people for each task. Jodi will send an email out for volunteers. Volunteers are asked to report at 9am and meet at the cages. They should bring ladders and shovels. There were 6 at the meeting who already volunteered to do this. Coaches are to report to the fields to pick up equipment at that time as well. Included in the equipment pick up is the first aid kits. Kim has 11. 13 are needed. She will finish putting them together and get them to Gary by Saturday.

11. **Fall Ball Coordinator/Fall Ball sign-up** - Dan McKay offered to take the position. The motion was passed. Prices will stay the same for the 2011 season. Registration is set to open on 7/1/2011. Signs can be posted at that time. It was decided that we will still market at the VAA jamboree. There was also a discussion about the fact that Fall ball will remain developmental and be used as an introduction to the game.

13. **Catching Clinic Report – Betty** – Catching clinics are filling up. There are 2 spots at 10U, 12U is full and there is 1 spot at 14U.

14. **Open Forum –**

Youth Advantage needs varsity players for equipment pass out the week of 4/11-4/16. They are hoping to run 4 girls in 2 hour shifts. It was decided that the High School can't accommodate this year but if they did this the last week of March next year that Bob would get some girls there to help out.

Bob also presented a fundraising opportunity for serving beer at Lumberjack Days. There was discussion about obtaining more information about the liability, how we would be paid, the hours needed and how we would handle the money collected. Glenda was going to ask about the Associations liability coverage in this case and Bob will get answers to the other questions and present his info to the board. There was also a question of what we would use the money for.

Melissa Fisher brought up the issue of lice being prevalent in the schools right now and suggested no swapping out of helmets. Catching helmets should be fine after sitting for 24 hours, but she would also look into getting nets and spray if needed. It was decided that the association will assist those who need helmets.

It was mentioned that Dome requests need to be in by July 4th. We need to get our tryout and other dates needed picked by that time.

15. Next Meeting – is set for 9/14/2011

16. Adjourned at 8:55pm