

St. Croix Valley Girls Fastpitch Softball
Unapproved Meeting Minutes
Wednesday, April 14, 2009

1. Review and Approval of March Meeting Minutes

Minutes approved with noted change.

2. Treasurers Report

No report given. The Treasurer position is now open. Glenda Houle was nominated to take the position over and a motion was made and approved to have Glenda Houle become the new Treasurer. Tom Potter will be recognized at the January meeting for his volunteer service to the organization.

3. Fundraising Report

There are currently enough volunteers to work at the pancake breakfast. The Elks check has been received. Ads were put in the local papers advertising the Pancake Breakfast.

4. League Report

14A MMFL state will be in Mankato at Casual Park. ASA Nationals-Bob Smith will make sure you are signed-up and he will sign off. If you go to a National other than Northern different insurance is required.

5. Spirit Wear Update

Spirit wear is in but sales were down by 50% from last year. Jeff passed around a mock up of the new pin and it was of the opinion that more designs should be looked at. Approval of the new pin design will be sent out on e-mail for a vote with prices included.

6. Registrar Report

No report. Three refunds will need to be made to 14U parents.

7. Coordinator Reports

- 10U-45 players
- 12U-team assignments have been made. Try out process was drawn out needs to be shortened for next year.
- 14U-28 girls tried out 3 were cut. There will be 12 on one team and 13 on the other team and both teams will be A.
- 16U-there will be 2 teams 1 club and 1 B.

8. Approval of Coaches

Coaches will be approved pending a successful background check.

10U-

Team 1; Tom Houle-Head Coach, Tom Clark-Assistant Coach

Team 2; Neal Fisher-Head Coach, David Jordan, Sean Murphy and Duane Livingood-Assistant Coaches

Team 3; Tom Mcelin-Head Coach, David Andrews and Mike Hurley-Assistant Coaches

Team 4; Dan Hafner-Head Coach, John Chang-Assistant Coach

12U-

A Team; Roland Hart-Head Coach, Jeff Lundeen and Bruce Schmall-Assistant Coaches

B Team; Gary Lindahl-Head Coach, Russ Winkelman and Betty Lindahl-Assistant Coaches

14U-

A Team; Mike Meyer-Head Coach, Mike Jordan, Bob Balzart-Assistant Coaches

A Team; John Schultz-Head Coach, Mike Burton and Dave Berrisford-Assistant Coaches

16U-

Tim Domke-Head Coach, Lyle Arschambeau-Assistant Coach
Bob Beedle-Head Coach, Roger Stippel-Assistant Coach

9. Equipment Committee Report

Anyone with equipment out, turn it into Fred Falk so he can get correct equipment to coaches. Fred Falk needs sizes to order coaches shirts. Steichens will give most of them to us for free we will pay for some. Fred will also look into wind jackets for coaches. Small helmets are on back order Fred will come up with something for the girls affected.

10. Field Scheduling

Stacy Hanson is ready to take field requests. Tri-county game schedules are not out yet.

11. Fall Ball 2009

There may be 3 games this fall instead of 2 through the MMFL but the price will not change. A motion was made to have the cost be \$65.00 per girl for fall. Motion was seconded and approved. Tom Houle will check and see if we can still use Lucy Winton Bell.

12. Batting Cage Set-Up

Tom Houle, John Schultz, Roland Hart and Brian Horwath will set up the batting cage on Thursday, April 16, 2009.

13. Pony Picnic

The Pony Picnic game will be on May 4 against White Bear Lake. Patty Rhode will set up and hot dogs will be donated by _____ Jordan. A motion was made to spend up to \$500.00 for the picnic. The motion was seconded and approved.

14. Varsity Finance Report

The coaches clinic was cancelled and will be rescheduled for May 2 10:30-12:30 pm on the varsity field. Equipment was purchased for \$4,269.00 dollars and 24 new uniforms were \$3,556.00 dollars. A fundraiser brought in \$2,300.00 and \$200.00 in donations. Cub bagging will be May 10 from 10:00 am to 8:00 pm which should bring in another \$1,000.00. The old uniforms were given to 9th graders at both schools. The association will make a formal donation in the fall.

15. Open Forum

- a. The varsity player profiles are on the varsity web site.
- b. 10U top players want to try to go to a national tournament. John Schultz will check on rules and what can be done regarding rosters.
- c. Jeff Fosse turned in the winter domeball money to John Schultz to repay the loan from the association.
- d. The new web site will have a place for each coach to manage their site. John Schultz will check on the status of the new web site.

Meeting adjourned at 8:30 pm

Meeting minutes submitted by Stacy Hanson