

**St. Croix Valley Girls Fastpitch Softball**  
**Approved Meeting Minutes**  
**Wednesday, February 11, 2009**

- 1. Review and approval of October meeting minutes.**  
January 7<sup>th</sup> minutes approved as submitted.
- 2. Treasurers Report**  
Current year Account Balances reviewed. Accounting fee sent in mail today. Auditing for 2008 complete.
- 3. Fundraising Report**  
Jodi Livingwood has volunteered to assume the Fundraising Coordinator position. John Schultz will be meeting with Jodi on February 16<sup>th</sup> to work with her on the responsibilities of the Fundraising Coordinator.
- 4. Webmaster Report and Related Items**  
Betty Lindahl presented options that she had researched for the Association. Mystify Your Web Inc. was the choice after Betty's review given their options for the pages, unlimited data and the opportunity to do on-line registration through this service. Cost is 500.00/yr. Motion to allow Betty to pursue a new Web site Host and Service for up to 600.00. Motion passed.  
Discussion regarding posting information on Varsity players on-line. Bob will communicate with Varsity players regarding bio information using a generic template created by Betty Lindahl.
- 5. Volunteer Recognition**  
Mike Jordan suggested Karen McQuillan and Peter Skweres receive a plaque/reward gift certificate. Will complete online. Motion approved.
- 6. League Report**  
Mike Meyer attended last MMFL meeting for association. Tri-County will be triple-sanctioned, ASA, USSSA, and NAFA. Tri County will sanction through St. Paul ASA but all berths will be through MSF. Bob Beedle attended the Elite League meeting last week. Bob continues to find room for 18U players with club teams in the area. 4-5 exceptional athletes from 14U will be invited to varsity practice. Elite teams will be making applications to be accepted. 16U will be applying for an elite team. Discussion on whether a 14U elite team would be possible for 2009.  
John Schultz attended the MFL Informational meeting on January 31<sup>st</sup>.  
John Schultz will attend the ASA State Meeting on February 15<sup>th</sup>.
- 7. Registrar Report**  
Patti Rhode gave an update that currently 33 10U's 21 12U's and 21 14U's registered.  
The group had a discussion regarding financial assistance and it was decided the Executive Board will handle those requests.

**8. Coordinators Report**

Still awaiting date for Pitching Clinic.

Mike Jordan presented the Memorandum for Pitcher tryouts for 2009.

**9. Equipment Report**

Extra gear was purchased for new teams. \$6000.00 into the \$8,000.00 budget. First Aid Kits need to be updated, Fred will make sure its done.

**10. Coaches Applications and Background Checks**

Discussion of options regarding Background Checks, board members will make a decision at next board meeting.

**11. Open Forum**

Coaches Clinic-Bob Beedle would like to run clinics for 12U and 10U coaches inside during a Saturday Varsity Practice, best thing coaches can do come and watch Bob's practices. Bob believes that would be Best run during April.

Discussion of Coaches Applications for Stillwater Fastpitch. Will combined with Background Check Decision at March Board Meeting

Patti will update schedules for coordinators as they send her updates

Tom Houle asked for comments on whether teams should play in the same tournaments.

Glenda Houle has volunteered to be our next Treasurer.

**The next meeting will on Wednesday, March 11, 2009 at 7:00 pm SAHS Teachers Lounge**

**Meeting Adjourned at 8:40 pm.**

Meeting Minutes Submitted by John Schultz