

St. Croix Valley Girls Fastpitch Softball
Approved Meeting Minutes
Wednesday, January 7, 2009

1. Review and approval of October 22, 2008 meeting minutes.

November 19, 2008 minutes approved as submitted.

2. Treasurers Report

No report at this time.

3. Fundraising Report

The Pancake breakfast will be held on April 25th at Applebee's. A new fundraising coordinator is needed for the upcoming season. Jeff Lundeen will take on the spirit wear. Last year \$300.00 was raised from the Spirit Wear sales.

4. By-Laws

The By-Law changes were reviewed. The change of state or national will be added to J-2. By-Laws approved with notes change. Motion carried.

5. Board Elections 2009

Nominations for 2009 Board Positions and Volunteer Positions

President-John Schultz

Secretary-Stacy Hanson

Treasurer-Tom Potter (new person will be needed for 2010)

Tri County Representatives-Mike Meyer and Coach Bob Beedle

10U-Tom Houle

12U-Jeff Lundeen

14U-Mike Jordan

16U-Dave Eckstrom

18U-Coach Bob Beedle

An election was held and a motion was made to approve the new board. Motion carried.

Positions Assigned No Vote Necessary

Registrar-Patty Rohde

Field Scheduler-Stacy Hanson

Fundraising-TBA

Spirit Wear-Jeff Lundeen

Webmaster-Betty Liindahl

6. Registrar Report

Volunteers went to make packets for the Friday folders. Thanks to the Horwath family. The flyers will go out next week. February 5 will be registration night. Tanel 360 will be invited to come to sell equipment if they would like to. Spring schedule and ads will be put in newspapers.

5. Equipment Committee Report

More new bats have been purchased and more catching gear will be ordered. Old gear will be given to the junior high schools. We will be asking Stillwater Junior High School for a place to store winter clinic equipment.

6. Winter Clinics

Over 60 girls have signed up for both clinic nights. Many varsity girls have signed up to help with the clinics. We now have 2 gyms on Thursday because there is no pitching. More adult volunteers are needed to help. 22-12U pitchers are working with Coach Beedle. The girls are making great progress. Thanks to Coach Beedle for doing this for the girls they are 2 months ahead of schedule.

The MMFL clinic was good for the girls. Maybe we could put a couple teams together to play in it. Next year coaches should be encouraged to go to the MMFL clinic and the association could pay the registration.

7. Proposed New Level of Play at 10U

Coach Beedle contacted Scott Finberg from VAA. Scott sees the need for some girls to have other alternatives maybe the initial stage may be too much for younger players we need to look at alternatives for next year to attract more players. Tom Houle and Coach Beedle will work together.

8. Webmaster/Page

Betty Lindahl will assume this position. Web page questions will go to Stacy Hanson, Betty Lindahl and John Schultz.

9. Open Forum

- a. Coordinators will need to be at registration night February 5, 2009.
- b. Spring Clinic-the dome should be looked at for next year. 10U will be holding their clinic at the dome on Tuesday and Thursday 3:00-4:30 pm it is \$3.00 per person starting the first week of March. Fee will be the responsibility of each girl.
- c. Tri County Update-March 3 preliminary count on how many teams we will have. The number of teams and names of coaches will be needed by April 7 for final payment. The roster is due May 30. The starting dates for teams is May 4-12U, May 7-10U, May 26-14U, June 1-16U and June 2-18U. Mike Meyer and John Schultz will attend the next Tri County meeting January 20. By-laws and sanctioning will be discussed. Tri County will be sanctioning ASA, NAFA because we will get a discount on NAFA. There is also AFA and USSSA they are looking to get more money so we are not sure if these 2 are included. Mike Meyer will go to the meeting and let them know Stillwater is okay with triple sanctioning. The Tri County financial report was presented. Tri County fee will be \$20.00 the only increase in the last 8 years.
- d. Dome Ball-3 sessions have been held and there will be 7 more. Jeff Fosse is expecting more players to start coming. Dome ball is going very well.
- e. Pins for national tournament-Jeff Lundeen will take this over. 200 pins are still left each girl is given 6 for the national tournament and they can purchase more if they would like. Jeff will bring sample to the February meeting.
- f. Tournaments-coordinators should sign-up for the Eagan tournament now. Fast Sports has the best information on tournaments. Coordinators can get checks from Tom Potter.
- g. Umpires-Tom Potter is taking care of this.

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

Meeting Adjourned at 8:10 pm.

Meeting Minutes Submitted by Stacy Hanson