

Fastpitch Board Meeting Minutes
04/07/10

1. Call to Order

2. Approval of March Revised Meeting Minutes

3. Treasurers Report

Reports passed out by Tom Houle.

4. Fundraising Activities

1) Pancake Breakfast was March 6th. The fundraiser went smoothly and \$1,600 was made. The raffle tickets were a big seller as 400 tickets were sold compared to 250 last year.

2) Spiritwear orders being placed. 10% of all orders come back to the organization. We had a lot of Spiritwear ordered this year.

4) Washington County Fair booth- \$100 was requested and approved to submit an application for an outside spot for the 2010 County Fair.

5. Registrar Report

Given by Patty Rhode. Final Numbers 10U- 48 kids, 12U-37 kids, 14U-19 Girls, and 18U- 23 kids.

6. Coordinator Reports

10U- Tom Houle reported there will be 4 B Teams.

Co-Coaches: Dan Hafner/Neil Fischer

Coach: Dan Chang with assistant Mike Hurley

Coach: Mike Burton with assistants Tom Clark, and Dylan Bell

Coach: Tom Houle

12U- Betty Lindahl reported there will be 3 teams. One A team and 2 B teams.

Coaches A: Mike Meyer with assistant Ron Cardinal

B: Jeff Byle with assistants Machey and Livingood

B: Neil Fisher/Dan Hafner with assistant Dave Jordan

14U- Dave Berrisford reported there will be one B Team.

Coach Dave Berrisford with assistants Mark Conley, and Scott Ramberg.

* Many 14U girls were moved from 14U to 16U which will allow no cutting to take place.

* There was discussion on what the bylaws stated in moving players around and we confirmed it was ok.

16U- Mike Jordan reported there will be 2 teams.

Coaches Mike Jordan, Tim Domke, and Sue Rulveson

16U Club Team coaches Bob Beedle, and Roger Stipple.

- There was discussion on the size of the team with 15 girls and it was decided this has always worked with the multiple commitments and injuries this age group this size allows enough for all tournaments when some are missing.
- Also discussed playing time is not guaranteed and that the alternative is cutting players which isn't what the organization would like to do. Skill development is the main goal.

18U – There will be no 18U and John Schultz will work with Hudson/Greg Berg for individual would like to play.

* **BACKGROUND Checks will be worked thru Betty Lindahl for those who are new coaches.**

* **The board has approved the coaches for the 2010 summer season.**

7. Equipment Report

Mike reported 12U and 10U has their equipment. Betty has inventoried all she has received for 12U.

First aid Kids Roland has and he is restocking. The process will be worked thru Roland on checking in and out the kits.

8. Field Coordinator Report

Christine confirmed email is the best method for communication. She has learned we have priority on the district fields. There is a 2 week notice to cancel and still get our refund. On Rain notices we do get our money back. She discussed what has been reserved but to get her the largest lead time possible when requesting fields.

9. Tri-County Report- Mike

Mike and John are attending the Tri-County meeting. Treasurer will provide a full check in the amount of the set number of teams we will have participating in the league.

There is also a couple changes this year 43Ft for 16U and above, and steel spikers for 16U and above. John will be talking with the varsity staff about setting up the fields for the multiple ages specific to who will be playing there most often.

MMFL- no sanctioning needed and they ask the coordinators to check with the tournament directors for specifics when entering tourneys.

10. Fall Ball Update

Form submitted and approved. They will be put into the registration flyers on April 20th date. The cost of \$65 was approved to stay the same cost as last year.

15. Open Forum

- Coaches Shirts- Coordinators please send sizes to John for your coaches shirt.
- Lucy Winton Fields- When trying to get field space they suggested advertising options. It was approved to spend up to \$300 for an advertising sign at LWB fields.

Next Meeting Scheduled for September 15 at 7:00 p.m.

Feb-Mar transactions:2

3/3/2010 through 4/7/2010

4/6/2010

Page 1

Date	Account	Num	Description	Memo	Category	Tag	Clr	Amount
			BALANCE 3/2/2010					56,786.15
			Domeball					2,450.00
			Equipment Purchases					106.00
			Fundraisers					1,284.72
			Interest Inc					27.76
			Softball Academy					60.00
			Spiritwear					396.00
			Summerball Registrations					8,750.00
			Uniform					31.00
			EXPENSES					-11,900.30
			Bank Charge					-7.00
			Equipment					-978.30
			Facility Rental					-1,908.00
			Fundraising Expenses					-259.00
			Merchant Account					-906.50
			Refund					-1,261.00
			Spiritwear Purchases					-1,475.50
			Summer Tournament					-3,195.00
			Summer Tri County Fees					-550.00
			Summer USSSA Fees					-25.00
			Tryout Facility					-1,100.00
			BALANCE 4/7/2010					-235.00
								57,991.33