

St. Croix Valley Girls Fastpitch Softball
Unapproved Meeting Minutes
Wednesday, November 19, 2008

1. **Review and approval of October 22, 2008 meeting minutes.**
October minutes approved with noted changes.
2. **Treasurers Report**
Report passed out no discussion.
3. **Fundraising Report**
Fundraising is gearing up for January and letters will go out to organizations to try to get donations the second week of April. The Pancake breakfast is set and John is making contact with the new general manager of Buffalo Wild Wings.
4. **Registrar Report**
Last year about 95 girls signed up and looking at past expenses the fees should be set at \$350.00 per person and new 10Us will have their uniform included in the fee. A motion was made and passed. This will cover the 2009 tournament fees, gyms, fields and equipment expenses. It was also discussed that money should be set aside from the fees for capital improvements in the future. A sliding fee scale based on age was discussed and a motion was made to keep the 10U fees that same as last year but the motion did not pass. It was also discussed that 10U should be a retention program.
5. **Equipment Committee Report**
Mike and Fred will look at Tanel 360 equipment and they would like to come to our registration night. Mike and Fred will report back on this at our January meeting.
6. **Winter Clinics**
Every thing is set for Tuesdays-pitching and Thursdays-batting.
7. **Spring Clinics**
No report at this time. 10U will be going to the dome for clinics but the association will not pay for the dome time. 12U will be 1.5 hours and 14U will be 1.5 hours.
8. **Webmaster**
A new webmaster will be needed to start January 2009.
9. **MMFL Coaches Clinic**
All age level coordinators were sent a flyer to send to their players. A coach's clinic flyer was also sent out and looks like it would be a good clinic. Coach Beedle will give a clinic in the spring for association coaches.
10. **Nominations for 2009 Board Positions and Volunteer Positions**
Positions to be voted on at January 7, 2009 Annual Meeting
President-John Schultz
Secretary-Stacy Hanson
Treasurer-Tom Potter (new person will be needed for 2010)
Tri County Representatives-Mike Meyer and Coach Beedle
10U-Tom Houle
12U-Jeff Lundeen
14U-Mike Jordan
16U-Fred Falk

18U-Coach Beedle

Positions Assigned No Vote Necessary

Registrar-Patty Rohde

Field Scheduler-Stacy Hanson

Fundraising-TBA

Webmaster-TBA

11. By Laws Committee

Revisions reviewed for approval at the January 2009 meeting.

12. Open Forum

a. The Tri County league annual meeting will be December 2 at 7:00 pm Mike Meyer will attend.

The next meeting will be the Annual Meeting on Wednesday, January 7, 2009 at 7:00 pm SAHS Teachers Lounge

Meeting Adjourned at 9:25 pm.

Meeting Minutes Submitted by Stacy Hanson