



SLP FASTPITCH

Board Meeting Minutes

August 20, 2017

The meeting was called to order by Sara Collins at 7:00 PM

In attendance

Sara Collins
Roslyn zumBrunnen
Maria Wasvick
Theodore Schmelzle
Paul Fadden
Charlie Gross
Joe Jansen
Al Voight

New Business

- Vote on Board Members (10 voting members)

Past President and Softball Complex Team - **Sara Collins (Non-Voting)**

President - Player Development and Website - **Paul Fadden**

Board Member - Treasurer - **Aimee Hatlestad**

Board Member - Secretary and Player Evaluation Team - **Roslyn zumBrunnen**

Board Member – Fundraising and Concession Manager - **Maria Wasvick**

Board Member - School Representative, High School Booster Club Lead and Softball Complex Team - **Amy Burns**

Board Member - Coaching Coordinator - **Theodore J. Schmelzle**

Board Member - Player Development and Softball Complex Team - **Charlie Gross**

Board Member - Volunteer Coordinator - **Kim Stadler**

Board Member – Tournament Director - **Robyn Theisen**

Board Member - Equipment Manager - **Joe Jansen**

Tournament Director(s) – **Nancy Schmelzle**

Accept board as noted above - Motion to accept– Maria Wasvick, motion seconded by- Charlie Gross

All committee chairs to give an update/report at each meeting

Also complete a Roles/Responsibility description for the committee chair and/or board position.

- Fall Evaluations Thursday September 13 and Monday, September 18 6:00-7:30
10U and 12U Only required for 1 session
 - Evaluators – Maren Idso, Stephanie McDaniel, Jess Niebuhr, Charlie Gross and Shane Boettcher

Paul coordination gym time for Winter Clinics

Old Business

Skill Clinic Follow up – meeting with instructors

Survey results to be forwarded to board

Catching Clinic Successful – more opportunities

Perspectives Players – No players took advantage this year, transportation is an issue that needs to be worked on next year