

SLPFA Board Meeting Minutes 7/15/2018

Members present:

Paul Fadden

Maria Wasvick

Charlie Gross

Joe Jansen

Kari Grefe

State Host Tournament Update:

- Health Inspection- Good! Failed the ammonia water cleaning mixture- Paul knows the procedure and will pass along.
- NO more wire brushes to be used on grills. Barry was injured when a bristle got into food.
- Money raised- \$3,053 net
- Volunteers- short on Sunday but t-shirt sales were canceled so those volunteers were moved to concessions.
- Concessions: Need to revisit if we would like to use Nelson's again or grill ourself.
 - We made \$800 the weekend we used Nelson's.
 - Can we negotiate with Nelson's?
 - Joe suggests coming up with a specific plan to present to Nelson's with dates for Fall State, SLP Tournament, Summer State.

D1 Finale:

Paul set up a grill and had a little "clinic" with a few 10U and 12U players. Families and players enjoyed it. Let's keep this in mind and try to plan something similar next year.

Fundraisers:

- Park Tavern bowling fundraiser- YES
- Applebees breakfast fundraiser-Maybe, Maria will look into
- Noodles, Chipotle, Park Yogurt good options

Fall Ball

- Volunteer requirements? -yes, will need to assign volunteers since we will be asking to host games and Fall State Tournament.
- Registration is open
- \$105 10u, 12u, 14u; \$50 8u
- Coaches- We will watch the registrations to see who signs up and then determine needs.

- We will allow up to 5 coaches per team. Head coach will have final say about the number he or she would like.

Spirit Wear

- Paul would like to add a spirit wear store on the website. He will contact Stacey Atlas to see if this is feasible or if we will continue with bulk orders at the beginning of the season.

14U

- We have interest, we need to reach out to 14U eligible families to get them back.
- A couple of families wonder about doing less tournaments. Will more 14U families be interested if we only have the SLP tourney, Qualifiers, and State plus maybe one more?
- Will Charlie coach Fall ball? ---possibly

Fall Evaluations

- Do we want to schedule evaluations for Fall?
 - Unanimous YES, more valuable information than Spring.
 - Put on agenda to discuss scoring and process and evaluations at next board meeting.
 - Paul suggests using Bethel University to do evaluations.
 - Coaches evaluations should be weighed with try-outs? Add to discussion at next meeting

Attendance Policy

- Let's revisit this when more of the board is present. Joe would like to see a written attendance policy in place for both coaches and players.

By Laws

- Need to be updated. Schedule a meeting with all board members to discuss.
- Let's look at other associations to see how their by laws are written-check out hockey, volley ball, etc.

Parent Meeting

- Discussed going back to having a mandatory parent meeting at the beginning of the season.

Grants

- Members should read the email Paul has from SLPCYDF before the next meeting to discuss.

Equipment Purchases

- Screen for machine pitching and umpires gear \$312.95
- Canopies? One per team? Joe will look into quotes for 6 canopy tents with vents.

Booster

- A question was brought up about possibly combining booster club with the association board. We'll follow up at future meetings

Sales

- Follow up later

Open Gyms for Winter

- Overtime hours for custodian staff on Sundays no longer available.