



SLP FASTPITCH

Board Meeting Minutes

June 24, 2018

In attendance

Sara Collins
Roslyn zumBrunnen
Paul Fadden
Charlie Gross
Kim Stadler
Joe Jansen
Aimee
Amy
Ted
Marcia

New Business

Financial Update

- Investigate protocols procedures for Quick Books
- Board needs to establish 2019 budget
- Amy to coordinate with Sara Collins on inputting information for tournaments

Tournament Numbers

- Concessions - \$689
- Merchandise – Need to confirm
- Entries - \$3,000
- Total profit - approximately \$2,000.

State/Nationals

- State: 4 teams going to state - \$100 gate fees for each team + \$210 state tournament fee for a total of \$310 per team
- Nationals: 2 teams going to nationals - \$461 for pins, \$200 gate fee, entry fee \$550 (NAFA) or \$450 for (MOA) gift bags -\$200 for total of approximately \$1600 per team. Up to each team to decide between NAFA or MOA. Board approved to pay for entry fee for both teams.
 - Teams looking for donations to cover costs

12U U Club plan of action

- 12U voted to being added to club level to “top tier” for MN Softball (in addition to 14 and 16).
 - Discussion on plan to keep talented players in St Louis Park. Further future discussions on how do we keep our numbers up.

Fall Ball

- Registration to open in mid-July
- 8U, 10U, 12U and 14U teams open for registration
- Cost to be same as 2017 - \$50 for 8U and \$105 for 10U, 12U and 14U

Equipment

- Net for pitching machine, stored at Pennsylvania park with machine and Umpire equipment - Board approved. Joe to follow up with cost of equipment
- Equipment budget to be established for 2019.

Board Members

- Sara Collins to leave board. Recruit new board members.