

Board Meeting Minutes

The meeting was called to order by Paul Fadden at 6:30 PM

In attendance

Roslyn zumBrunnen
Maria Wasvick
Theodore Schmelzle
Paul Fadden
Charlie Gross
Joe Jansen

New Business

- **Finance update** – Amy to follow up with email/board on report
Field Maintenance Fees – Paul and Sara to meet with Jim Lombardi to discuss 2017 fees. SLP billed more than the agreed upon \$12 per player
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- **Complex Update** - SLP Fastpitch to coordinate with Park Board on needs/wants and master plan. Discussed need to investigate more grant opportunities.
- **Clinic Updates** - Association to put out Survey Monkey half was through clinic. Board to discuss with Fastpitch Factory attendance of experts/staff at clinics
Coordinate on open gym dates/times and Maren, Stephanie and Shane. Paul to verify with Sara on past amount paid. Board to send out email reminder to parents on dates and times.
Pitching Clinics during open gym– Jessica Nuebar to coach
Catching Clinics - Ros to reach out to Nat to coordinate on dates
- **Equipment Needs** - 2 pitching machines to be ordered with grant money
Board to approve supply budget 2018 at December board meeting
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- **Fundraisers**
Bowling Fundraiser – Mid April
Chipotle and Park Yogurt -
Selling Bricks/advertising for complex
- **B/C Tournament** – May 19 and 20th for 10s and 12s – National Quals (find out details on National qualification) and June 15th for 14s. Paul to reserve fields
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- **Website:** Coordinate with Sara on Website hosting – look into sportsngin hosting