



SLP FASTPITCH

Board Meeting Minutes

November 14, 2018

In attendance

Roslyn zumBrunnen
Paul Fadden
Charlie Gross
Kari Grefe
Kim Stadler
Maria Wasavick
Amy Burns

NEW BUSINESS

- Rec, Traveling and Gold Teams/Leagues
 - Amy Hattelstad and Burns met to discuss framework for strategic planning for next year. Will be presented to board at next meeting for vote. Considering 12 and 14 gold teams. Discussion on direction of rec, traveling and club
- Directors Meeting
 - Paul reported on directors meeting. MOA moving nationals Aug 1-4th. Will need to schedule games/practice out until August for those participating in August. Discussion on top tiered softball – creating more competitive teams.
- New Park Update
 - Garage – review plan and discussion on storage/shelving. Garage is on schedule.
- Coaches Evaluations
 - discussion on implementing player evaluations. Consider non-parent coach for upper levels.
- Player Evaluations /Team Formation
 - Proposed people are Aimee, Amy, Charlie. Goal is to have team formation completed by December board meeting. Use Bethel evaluations and coach's evaluations. Use Game Changer stats those that are available.
- Winter open gym
 - Starting Jan 6, 13, 27, Feb 3, 10, 24, March 3, 10, 24, 31 April 14
 - Create stations for each session
 - Coaches to be Maren, Stephanie, Shane and Charlie
 - Pitching coach 2:00-2:45 PM secured
 - Catching coach TBD
- Roles and Responsibilities
 - Review roles and responsibilities with comments for December meeting.
- New Board Members
 - All board members are to look for replacements for president and other board members. New President to take over. We should find a President who can take over in a year or so! Shadow box

OLD BUSINESS

- **State Tournament** and teams
 - Approximately \$1750 profit for hosting fall ball tournaments
- **Board Structure** and roles and responsibilities
 - Forward draft to board for review and discussion at November board meeting
- **Evaluations**
 - Combination of coach's evaluations outside evaluations and game changers
 - Game Changer – create a volunteer position with assistant coach as backup to keep stats and game changer
 - Fall Tryouts on Saturday, August 10, Makeups on Sunday, August 18th
 - Pull language around team formations if unable to make evaluations
- Team Formation – Charlie Gross, Amy Burns and Aimee Hatlestad to review and create teams this fall for review for final approval by coaches and board in spring.
- **Parent Evaluations of Coaches**
 - Paul to send to board to review
- **Open Gym and Winter Training**
 - Discuss potentially having an association Club team for 14U & 16U Gold Team
 - Open Gym Dates
 - Shane, Maren and Stephanie and to be paid position
 - 10 Dates verified. Time: 1 PM to 3 PM
January 6, 13, 27
February 3, 10, 24
March 3, 10, 24, 31st
April 14 if needed!
- **Equipment**
 - Joe Jansen to send out email for date to turn in equipment
 - Equipment building to be complete at Aquilla in November. Devise plan for layout before so city can build.