



SLP FASTPITCH

Board Meeting Minutes

February 13, 2019

In attendance

Roslyn zumBrunnen

Paul Fadden

Charlie Gross

Kim Stadler

Maria Wasavick

Joe Jansen

NEW BUSINESS:

St Louis Park Fast-Pitch Board Meeting Agenda

Park Tavern -

600 PM Table

February 13, 2019

- Come to Order
- **Equipment Needs**
 - Joe will create list in spring once we open equipment
 - New Helmets - Small
 - Catchers Gear
 - Bats Small
 - Pitching machine
 - Replacement pieces (springs and base)
- **Registration Numbers - Currently have 50 Registrations**
 - Registration signs are out, Flyers out, Peach Jar, Next Door etc.
 - 14/16U Update
 - 7 total registered. Planning on 16U team
 - 8 U
 - A lot of questions between Rec/D 1 & 2 and 8U traveling.
 - 8 U play ups to 10. Review current guidelines and make decision when registration is complete.
 - 10 U
 - 10 U play ups to 12. Review current guidelines and make decision when registration is complete.
 - 12 U – Aimee, Amy, Charlie form teams and present to board for approval and discussion. We bring coaches in of girls too.
 - T-shirt Preview/Opening Day discussion
 - Will review/order once we receive pricing and registration numbers
 - Kim to schedule date and reserve space for Spring Parent Meeting
- **Miscellaneous**
 - Umpires for both Rec and travel – shortage of 10U and potentially 12U.
 - Potentially look at high school girls umpiring
- **Coach Update**
 - Joe Jansen to facilitate as board member
 - Working with Bobby to set up training for coaches.
 - Training Plan – Need someone to work with coaches to set expectations per age
 - Certification of coaches
 - Coaches are being evaluated and will be assigned after registration complete
 - Board to review parent feedback and discuss issues with coaches

- **Divas of the Diamond Planning**
 - May 18th & 19th (12U Saturday, 10U Sunday)
 - Tournament Director - Paul
 - Permits - Maria
 - Concessions – Kim and Maria
 - Food vendors – Paul has list of people who want to help
 - Volunteer Hours - Kim
 - 16 U Tourney Possibilities
 - Potentially host a one day tournament in June or July
- **Donations**
 - We need to appeal for donations for association – add link on website
- **Open Gym Update**
 - Need More Board Members to volunteer/help
- **Strategic Planning**
 - Aimee, Amy and Paul present plan at a TBD in March
- **Booster Club Update**
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- **Uniforms**
 - Paul to present board with cost of uniforms to vote at next meeting.
- **Scholarships**
 - Review applicants completed volunteer hours previous year if daughter has previously played
 - Reviewed and approved 2 family applications.
- **Field Meeting**
 - Paul & Kari to manage the field scheduling Manage the public Spreadsheet
- **Rec Meetings**
 - Need someone to manage Rec League teams d1 d2 and possible d3.

Adjourn @ 8:00 PM

OLD BUSINESS:

Come to Order – President Paul Fadden

Team Formation

- Confusion at registration last year difference between 8U and D2 and 10U/12U and D3.
 - Keep all options, when forming teams decide if keeping both options at age groups is feasible
 - Add clearer information on registration/website about differences.
- **16U Gold Team**
 - Assuming in 2019 16U will not be gold team
 - Focus for younger girls is to create a gold team in the future
 - Work with high school to create unity between teams

Fees

- Fees stay the same as 2018
 - D1-k-1 \$60 (\$50)
 - D2 \$220 (\$200)
 - D3 \$220 (\$200)
 - 8U \$220 (\$200)
 - 10U \$270 (\$250)
 - 12U \$320 (\$300)
 - 14U \$420 (\$400)
- Feb1-Feb 15 – free limited quantity t-shirt
- Feb 15 – 28 Late Fee of \$20 in addition

Uniforms

- Investigate what has been in the past with local vendors. And revisit cost

Marketing Fastpitch

- Flyers to PE Teachers
- Signs – Reach out to Sara Thompson for permission at schools
- Find out if we need to pay fee for Peachjar from Sara
- Community Calendar
- Ball girls and association night at high school games
- Advertising for field signage
 - Jon Miller to work with Board on cost and parameters of signage and sponsorship

Role assignments

- All board members to review roles and come to the next board meeting with comments and suggestions on roles

SLP Summer Tourney

- New Fields are not anticipated to be open for play this summer.
- Keep the May 18th and 19th weekend as there is minimal competition

Open Gyms and Training Plans

- Good turnout for first date
- Paying coaches \$50 a session
- Plan for training

Adjourn at 8:30 PM