



Stillwater Area Fast Pitch Association
 Meeting Minutes
 Wednesday
 11/14/18
 7:00pm

Purpose

The Stillwater Area Fastpitch Association (commonly referred to as Stillwater Fast Pitch) was established in 1984 to promote the development of a quality, competitive level of girls fast pitch softball in the St. Croix Valley Area. This program is committed to the development of potential Stillwater Area High School (SAHS) softball players

Board Attendees: Mike Gray (President), Mike Meyer (16U), Kevin Corbid (12U), Mark Johnson (14U), Nicole Perkins (Treasurer)

Audience: None

Other Attendees:

1. Call to Order
 - 7:07 PM - Mike Gray called meeting to order.
2. Review and approval of September Minutes
 - Nicole Perkins motioned to approve the October minutes. Mike Meyer seconded the motion and all approved.
3. Treasurers Report – Nicole Perkins provided the Treasurer’s report. Nicole reported that she has filed the Associations renewal with the state for our non-profit status.

Account Summary:

Savings Account (Capitol One Money Market)

	Credits	Debits	Amount
Previous Balance (10/7/18)			13,524.42
Interest Income	\$3.45		
Current Balance (11/12/18)			13,527.87

Checking Account (US Bank)

	Credits	Debits	Amount
Previous Balance (10/7/18)			\$47,526.98
Equipment		\$2,430.40	

Storage Fees		\$150.80	
Storage Fees & Tryout Reimbursement (M.Gray)		\$787.79	
14U Registration Refunds via sportsengine		\$2,169.00	
2019 Summer Registration (Youth Advantage)	\$790.00		
Interest Income	\$1.92		
Totals / Current Balance (11/12/18)	\$791.92	\$5,537.99	\$42,780.91
<i>2018 Pending Transactions:</i>			
<i>Background Check/ACE</i>		\$65.00	
<i>Umpires</i>		\$180.00	
<i>Fall State Gate Fees</i>		\$200.00	
<i>Jason Djock</i>		\$500.00	
<i>Domeball (SportsDance)</i>		\$2500	
Totals w/ Pending & Available Balance (11/12/18)		\$3,445.00	\$39,335.91

Other Notes:

- Booster Club balance (11/12/18): \$194.98
- Working on taxes for fiscal year ending 8/31/2018
- Filed for Annual renewal of non-profit status with State of MN

4. Minnesota Softball Meeting

Mike Gray reported on the Minnesota Softball meeting he attended in Medina. He reported that the ASA Nationals next summer will be held in July, which will allow club tryouts to occur in late July following the Nationals tournament. MOA Nationals will be held in August. NAFA Nationals will continue to be held the same week of July. Mike also reported that there was a lot of discussion about the treatment of umpires by coaches and parents. The treatment has gotten so bad that they will be implementing new rules to discourage poor behavior by parents and coaches. Changes will include if the coach is kicked out of a game, his/her daughter will also be ejected. If a parent gets tossed by an umpire, the head coach and his/her daughter may also be ejected. He noted we will need to make all aware of the new policies.

5. 8U Discussion

Additional discussion was had by the Board about a possible 8U program offering. Decision was made to continue to discuss and try to find a way to determine interest from parents.

6. Winter Clinics Update

Registration is open for the winter clinics. Mike gave a short update on the number of participants. In order to break even with expenses, we need 40 players to register. A deadline of Nov. 26 was set to register.

7. Winter Varsity Hitting Update

Mike reported that the High School team has provided information about the winter hitting clinics to be held at the Stillwater Middle School. Coach Tschida will be leading the clinics in January.

8. Bylaw revisions for 2019

Because not all board members were present, this discussion was deferred to a later date.

9. Board Positions for 2019

The board discussed the need to identify candidates for board positions. Additional discussion will be had in December prior to January Annual Meeting.

10. Open Forum

Considerable discussion was had regarding a request to sponsor a 16U team that includes a number of Stillwater players. The board discussed the pros and cons of the request. There were a number of opinions expressed. After much discussion the consensus of the board members present was to support the request if a number of issues could be worked out related to liability, finances, and risk to the organization. Mike was going to reach out to board members not present and he and Mark Johnson would discuss with the coach requesting the sponsorship.

Kevin Corbid requested the board consider a possible refund for a 12U family that is having second thoughts about participating next year. The player is new to fastpitch and was overwhelmed at tryouts. Board members asked Kevin to reach back out to the family and encourage them to reconsider and play next summer. If that is unsuccessful, the board recommended a refund of \$400, which allows for the Association to cover the tryout costs and fees paid to the credit card companies for on-line registration.

11. Next Meeting

The next meeting of the board was planned for December 12, 2018.

12. Adjourn

- Coach Beedle motioned to adjourn. Mike Meyer seconded the motion and all approved.