

# July Board Meeting Minutes

July 7<sup>th</sup>, 2019

6:25pm-9:18pm

YSB

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**Meeting called by:** Amanda Albert (President)      **Type of meeting:** July Board Meeting  
**Facilitator:** Amanda Albert      **Note taker:** Kayla Seerup (T)  
**Attendees:** Amanda Albert      Matt Brink      Brad Strom  
                 Jason Grobner      Derek Lasovich      Cheryl Jacobson  
                 Kayla Seerup      Andrew Moerke

## Minutes

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**Agenda item:** Director of Fields and Administrations      **Presenter:** Matt Brink

### Discussion:

- Bases
  - Send out email to SEML coaches to inform them to keep bases on the fields, no need to take them out
  - Look at prices for a few new sets of bases (2 sets)
  - New Pitching Rubbers have been ordered
- Field Closers
  - A few times the city has not closed fields, but some fields were unplayable (especially on Grey Cloud)
    - Matt will check out fields and Association may close fields even if city has not if fields are not playable

Action items	Person responsible	Deadline
✓ Order 2 new sets of bases	Kayla Seerup	ASAP

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**Agenda item:** Player Development      **Presenter:** OPEN

### Discussion:

- Pitcher Development
  - Opportunity for older girls to assist with running pitching clinics for 8u-12u, maybe 14U
  - Look into options on how to spread out pitching throughout the teams better
  - How do we work on developing more pitchers and catchers, especially on the B level?
    - Paying more pitching/catching coaches to work with girls and have parents sign up and pay for sessions?
      - Will the parents take advantage of more clinics offered?

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**Agenda item:** President      **Presenter:** Amanda Albert

### Discussion:

- Main Board Meeting
  - Gambling disbursement of \$100,000-there are 4 options on how it could be split through the 8 divisions
    - Softball likes Option 1 where it is evenly split through the 8 divisions
  - Community center & Sports Dome Discussion
    - In - Library, indoor playground, meeting rooms, gathering spaces, small performance space, possible coffee/snack bar, ECFE, CGAA Office/Storage, outdoor landscaping and play area
    - Out-Sports Dome
- 2019 Fall Ball
  - Fall Ball registration will be opening up this week- last day to register August 17<sup>th</sup> (tell public that 8/10/19 is the end of registration with a late fee for any sign up after that) giving us a few extra days for stragglers and to recruit if we need extra players to make a team
    - Registration Fee 8U \$75; 10U-18U \$125
    - 8u and 10u will play on Saturdays/ 12u and up will continue to play on Sundays

- Starts the weekend of 8/24 and 8/25
  - State Fall ball 28<sup>th</sup> and 29<sup>th</sup> of September
- 2020 Dibs Registration
  - Continue with 4 hours for IH and 6 hours for traveling
- 2020 Traveling Player Registration
  - Tryouts scheduled for 10/4-10/6
  - Fees 8U: PIF \$195, PP \$210 – 10u and up; PIF \$380, PP \$395
- Upcoming elections-u
  - up for election - Director of fields and administration, Traveling Director, Tournament Director, Equipment Manager, Member at Large 2
  - Positions up for Appointment-Director of the MN Pride, VP, Secretary, Member at Large 1, Player Development
- Possible umpire clinic in August
- August Board Meeting Scheduled Sunday August 4<sup>th</sup> @ 6pm at YSB

**Agenda item:** Equipment Manager **Presenter:** Jason Grobner

**Discussion:**

- Equipment Check in/out
  - Working on summer in house and traveling check in dates and will get them to Chris to get out to coaches
  - Fall ball check out week of 8/12
  - Fall ball check in week of 10/7

**Agenda item:** Director of In-House Senior League & Women’s League Director **Presenter:** Cheryl Jacobson

**Discussion:**

- SEML Updates
  - All Star game is 7/13 at Ojibway Parkway
  - Year end tournament 7/17-7/21 at Ojibway Parkway
  - End of year tournament t-shirt- last year Woodbury went and ordered end of year shirts for every team from every association and then billed each association
    - This year they will not be providing the shirts, each family can pre-order them
  - Women’s League
    - All teams have paid, except one team owes \$200 still-Cheryl will be meeting up with Kayla this week to hand over the payment
    - Reminder to Lori about Volunteer Appreciation Dinner on 8/1

Action items	Person responsible	Deadline
✓ Get Women’s web pages up and running so they can start Brad Strom adding their scores		ASAP

**Agenda item:** Director of In-House Junior League **Presenter:** Derek Lasovich

**Discussion:**

- SEML Updates
  - Contact the Mendota heights about asking them to join for next month about them joining SEML
  - Last meeting worked together on how to figure out the glitches on when cities have rain outs and fields are closed

Action items	Person responsible	Deadline
✓ Talk to city/Jim about trimming trees at the pine hill field #2, also talk to him about 2 pitching plates on Lamar field and what team practices up there	Matt Brink	ASAP

**Agenda item:** Treasurer

**Presenter:** Kayla Seerup

**Discussion:**

- Fundraiser/registrations/donations money not yet deposited into our account
  - 8U Chipotle
  - 8U Heggie's Money
  - 12U white Gambling money
  - 12U Green Von Hanson's money
  - Women's league registration
- Profit from PIP Tournament was \$6,686.09

**MOTIONS:**

**\*\*\*Motion Made by Kayla Seerup to approve June's meeting minutes, seconded by Brad Strom, all agree, motion carries\*\*\***

**Agenda item:** Director of Traveling

**Presenter:** Don Oswald

**Discussion:**

- Traveling dates for 2020 set for 10/4-10/6
- Validation of Umpires at fields
  - Keep any emails where coaches haven't showed up
  - End of year, match up payments made, to games umped

**Conclusions:Agenda**Director of Events & Promotions  
**item:**

**Presenter:** Andrew Moerke

**Discussion:**

- Raffle tickets
  - Will reach out to gambling to see if they have the results/profits for Raffle tickets
  - Hailey Hansen sold the most tickets again this year, Andrew will look up the 2<sup>nd</sup> and 3<sup>rd</sup> place winners
- NAFA Shirts
  - Order staff shirts for NAFA – Columbian blue-staff on sleeve and wolfpack on front

**Action items**

**Person responsible**

**Deadline**

- ✓ Send shirt sizes to Andrew Moerke
- ✓ Submit check requests for raffle 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> place sellers. \$400, \$75, \$75- check on previous payments

All Board Members  
Kayla Seerup

ASAP  
ASAP

**Agenda item:** Director of Communications

**Presenter:** Chris Wilson

**Discussion:**

- Announcement of scholarship winners
- Dibs updates
- Nationals Blast
- Fall Ball Registration
- Traveling Tryout Registrations
- Pride Tryout Registrations
- Coaches and Volunteers dinner- 8/1

- Board Elections looking for committed Volunteers-8/1

**MOTIONS:**

**\*\*\*Motion made by Brad Strom to send a bouquet of flowers to Saren Croker not to exceed \$50.00, seconded by Jason Grobner, all agree, motion carries\*\*\***

Action items	Person responsible	Deadline
✓ Order/send flowers to Saren Croker on Wednesday after her surgery on her hand (no more than \$50)	Kayla Seerup	7/10/19

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**Agenda item:** Minnesota Pride Update **Presenter:** Brad Strom

**Discussion:**

- Golf Tournament is July 30<sup>th</sup>
  - Pride will be getting information about it tomorrow
- Financial Statements will be going out on Tuesday to families that still owe money
- Tryouts 2019/2020
  - Will run similar from last year- will have an outside evaluator come in to help make decisions
  - Update website with tryout information
  - Start Monday July 28<sup>th</sup>
    - 14U – Monday and Wednesdays
    - 16U and 18U – Tuesdays and Thursdays
- Everything will be structured similar to this past year
  - Maybe be raising fee's up \$100 for planning in future for pride director to be a paid position
  - As of now it will be mainly parent coaches
    - Start looking now for girls heading off to college for potential MN Pride Coaches

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**Agenda item:** Nationals **Presenter:** Amanda Albert

**Discussion:**

- Teams Attending
  - 8U teams are at 5 teams out of 8
  - 10U teams are at 64 players out of 64, with a waiting list
- City is on board to helping with fields again this year, quote given by city right now is \$8,817
- Working on sponsorships from local businesses
  - Tennis sanitation
  - Jordan-pins guy
  - Subway
  - Carbone's
- Reached out to CG Lacrosse to work the skills Competition as a fundraiser option and keep all money earned during competition- will reach out to volleyball if lacrosse is not interested
- DIBS hours being published - bulk completed
  - Lions have not bitten on volunteering again this year
- New grill delivered, coolers and tables to be picked up at Sam's Club
- Schedule of Events
  - Wednesday 7/24 coaches meeting @ River Oaks 7pm
  - Thursday 7/25 First games 8am, last game 3:30pm at Lamar and GC based on 6/25 field grid
  - Thursday Opening Ceremonies 6pm at ER Stadium
    - Voerster is out as MC-Suggesting Steve Hoffman
  - Friday 7/26 First games at 8am, last games 6:30pm at Lamar and GC
  - Saturday 7/27 first games 8am, last games 6:30pm at Lamar and GC
  - Sunday 7/28 first games 8am, lose GC at 12:30 pm, move back to Lamar IF game at 6:30pm

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**MOTIONS:**

**\*\*\* Motion made by Jason Grobner to adjourn meeting at 9:18pm, Brad Strom seconded, all agree, motion carries, meeting ends\*\*\*\***