

White Bear Area Fastpitch Softball Association Board Meeting Agenda

August 26, 2024- Oneka Elementary School Cafeteria @ 6pm

1. Call To Order: Meeting Called to Order at 6:03 PM by Carrie Rivard
2. Roll Call: Lindsey Shellenberger, Heather Larson, Joni Joy, Carrie Rivard, Lindsay Lacktorin, Swen Pearson, Brianna Oliverius, Jill Leverty, Gerrit Schneemann, Sheila Evans, Jim Roettger, Andy Balgord
3. Association Membership Visitors: See Appendix A, missed one signature from G. Schneemann on list of members but was at meeting as Board Member
4. Introductions of the Board to Visitors
5. Open Items Discussion:
 - a. Internet At Concessions Update - Gerrit
 - i. Good through December 2024. Either we have to officially have an account or move to a different provider.
6. Annual Report of the Past Year:
 - a. Summer - 19 Teams with 220 Players
 - b. Fall - 17 Teams with 195 Players
 - c. Season Wins, What Went Well:
 - i. Tryout Experience for Fall Ball. Went a lot smoother
 - ii. Fall Tryout much faster
 - iii. Splitting of Pitching/Catching from Utility tryouts was positive
 - iv. Concessions overhaul was great
 1. Revamp of organization, ordering,
 - v. TeamGenius App for tryouts has improved
 - vi. Coaches Evaluations were used for team formations and Jill Leverty watched elite team tryouts to help form tryouts
 - vii. Bear Classic had the water station at the port a potty.
 - viii. Adding Ipads and Card Readers made the concessions stands improve
 - ix. Dumpster addition was also helpful for garbage
 - d. Areas for Improvement:
 - i. More Winter training for players that are interested - just struggle with facilities.
 - ii. Dedicated Pitching/Catching coach to help develop our pitchers/catchers
 - iii. Shed roof needs repair due to leaking
 - iv. Potential buy of an enclosed trailer for equipment - trying to find storage space has been difficult and moving it back and forth we have seen a loss of equipment.
 - v. 14s and older are the only ones allowed in Concessions stands for safety reasons
 - vi. New cash register for money due to lack of arms in the current machine
 - vii. Parking needs to be improved and no parking on the hill and in the grass on Otter.
 - viii. DIBs during tournaments to add spots for pick up at Sam's Club for parents. Also need to communicate better with DIBs cancellations as we

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count on them. 8U parents getting a specific detailed email regarding DIBs and expectations. Lots of members still feel unsure/confused surrounding DIBs as well as when those DIBs will be available.

- ix. Need to look at purchasing a new Fridge for the Concessions Stand Shed.
- x. New Coaching expectations - send an email to new coaches on expectations, tournament selections, DIBs conversations to parents.
 - 1. Biggest complaint - not enough clarification/email communication to new parents

7. Report of Treasurer:

- a. Annual Report and Presentation of Budget - Refer to Appendix B
 - i. Page 1 is 2023 Annual Report
 - ii. Ending in December 2023 - \$90,909.53 with a Net Revenue was \$15,189.51
 - iii. Gross Profit has been a steady growth over the past 3 years
 - iv. Uniform/Apparel growth due to player growth is good to see along with Tournament fees
 - v. 2023 Calendar Year - ended positive overall
 - vi. Current Year as of August 26,2024 - Have a healthy bank account, help the girls, buy necessities. Net Revenue today is currently healthy. Concessions Revenue and products selling has increased our profitability. Concessions is also an untapped area that we can continue to improve upon.
 - vii. Financial Goals - see if we have an option to start utilizing extra funds for investing or looking at ways we can help our association grow.

8. By-Laws Amendment and Discussion:

- a. Amendments occurred to our By-Laws due to lack of coordination and issues regarding legal problems that needed to be made. (i.e.At-Large members were in previous by-laws that were appointed by board and were non-voting members where legally they have to be voted by membership and have a vote).
- b. Bringing to the whole membership in attendance for ratification
- c. Joni Joy made a motion that we vote to approve amendments to bylaws brought forward to the membership. Swen Pearson seconded. Vote: 17 - Yays; 0 - Nays; 7 Abstained. Motion Passed

9. Elections for Open Board Positions:

- a. President
 - i. Carrie Rivard - Incumbent
 - 1. Vote Passed: 15 Votes- Carrie continues as Board President for 2 years
- b. Scheduling Director
 - i. Lindsay Lacktorin - Incumbent

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1. Vote Passed 16 Votes- Lindsay continues as Scheduling Director for 2 years
 - c. Fundraising and Concessions Director
 - i. Brianna Oliverius - Incumbent
 1. Vote Passed 16 Votes - Brianna continues as Fundraising and Concessions Director for 2 years
 - d. Tournament Director
 - i. Sheila Evans - Incumbent
 1. Vote Passed 18 Votes- Sheila continues as Tournament Director
 - ii. Alesha Yorde - Not Present at Meeting
 - e. Equipment Director
 - i. Rico Lopez - Not present, so we tabled the vote for Equipment Director to next board meeting
 - f. Apparel Director
 - i. Dawn Coudron -
 1. Vote Passed 22 Votes- Dawn begins her first term as Apparel Director for 2 years
 - ii. Anne Marie Burton - Removed herself during the meeting from the position.
10. Next Board Meeting Date: October 22nd, 2024 at 6 PM
 11. Meeting Adjourn: Carrie made a motion to Adjourn the meeting at 7:20 PM. Motion seconded by Brianna O. Motion Passes. Meeting Adjourned