

SLPSA Board Meeting: July 17, 2021

Present: Adam, Jeff, Jen, Susan, Jodi, Shelley, Jana

Not present: Dan, Robin, Tami

Motion for Previous Minutes:

1st- Jeff

2nd- Jodi

Minutes approved

Motion for approval Current Agenda:

1st- Jeff

2nd- Jodi

Agenda approved

Financials:

Jen shared the update financials- line items that need to be paid.

Coaches, fields, tournaments updates

Fall Shirts/Uniforms:

Jodi will send in the order when registration is closed.

Fall Ball Team Placement:

Motion:

10/12s will play based on their age group, based on birthdate/

14/16's they will play based on experience

1st: Jodi

2nd: Jeff

Motion approved

National Pins: Money is currently being collected from teams.

Old Pins: We have 147 "old" pins, we will include those in gift bags for this year for teams going to Nationals.

Pictures:

- We only have 4 no "shows" just four – three 16's and one younger. They should be ready to go this week. Late due to COVID, hopefully in May this year. Overall felt process went well.

Summer Survey:

- Currently have 31/50 or so athletes.
- 14/16's survey will go out after State next weekend.
- We will review results at future board meeting.

Player Development (Fall Training)

- Lori SG (6 sessions in the fall)
- \$65 an hour (Max # of kids)
- 2 hours- 1 session of younger, one advanced

Jodi: Motion: 5/6 weeks in Fall with Lori, \$65 an hour, 2 hours, max 10 kids. Free clinic

1st: Jodi

2nd: Jeff

Motion approved

Jeff: Motion to offer Kennadi Stone to work with our catchers during pitching in the Fall.
\$25 an hour- payable to her as a coach.

1st: Jeff

2nd: Jodi

Motion approved

Update from Tony Stone: Trying to find a facility in Elk River- wants to do a clinic in early August. He is interested in doing a weekly training for our 10/12's.

- He want to work with his 18U players from SPEED to work with our younger kids- and possibility of coaching in the future.

Roadmap Discussion

Table for future meeting- August/September

Update on recognition:

Based on voting:

- Plaques for 16U players that are outgoing
- Medals for the Panther Pride

New Players:

- Need to play at the age level that they qualify for.

Next Meeting:

August 15 will be moved to August 8

Meeting, August 8 @ 7:00 in person- TBD

