

SLPSA Board Minutes  
December 18, 2022

Members Present: Adam Stromgren, Dan Berendes, Susan Leet, Tanya Hartwell, Jen Rhoads, Derek Roe, Rick Divito, Shelly Major, Jodi Coleman

Members Absent: Tami Butau- Cox, Jeff Baskin

Approval of November Minutes:

1st: Jodi Coleman  
2nd: Tanya Hartwell

Additional of agenda: Nothing submitted

Approval of December Minutes:

1st: Jen Rhoads  
2nd: Jodi Coleman

Update on Financials: Jen

Current: \$13000+

- Still waiting on porta potty bill from SLP
- All caught up

Coming in: Facilities related

Northwestern:

- Adam will check in with Alesha from Northwestern

Off Season training:

- Email was sent out- didn't get quite the numbers- posting on FB was helped.
- Own catcher required, Lori G will be in there helping
- Need a few more participants- still have some time

Try Softball in February?

- Feb. 10 is the date we were able to get for it.
- For athletes that are "new" to softball- target for 8,10U kids
- First hour- new athletes, second hour- anyone?
- Digital board/Social Media Post- sharing information

Hitting Clinic

- Shelly will work with Tony/Chris to see if she can get any hitting clinics set up.

Spirit Wear:

- Initial Outreach to Twin Pines Imprint- local vendor
  - Checking on uniforms- similar style, price- viable option

- Check regarding spirit wear- variety of options- included \$5 back to the team for each item. Similar to what we have offered before

\* Meeting schedule with Extreme after Christmas, possibly check a few other places

### **Final decision by January meeting**

#### Panther Foundation Update:

- Etched glasses to add to the basket- two wearable blankets
- Putting together the basket- wearable blanket
- Receipts and list to Jen for reimbursement

#### Update on Turkey Trot:

- Shelly had originally asked for the Bronze division- and they were in the Silver division.
- They struggled with the games and the competition- emotions were high.

#### Summer Coach Search

- Start thinking
- Vote on Coach selection- and be ready by March 5

#### Program Cost:

- Defer till January meeting

#### Evaluations:

- Former- Team Genius, with HS coaches.
- Consider: Flexx Sports: Comes in with 10-11 people, they run your tryouts for you- \$35 a player. See the Appendix for details- mock evaluations We plan to continue with our process from last year

#### Fundraising:

- Consider building a bullpen for pitchers to warm up in.
- What can we do? What might we need? Possible fundraiser?
- Talk in March about additional ideas

#### Club Players- Fall Ball/Dome ball

- We need the numbers, but their commitment lies with their club team
- Discussion around the messaging moving forward

#### Positions:

#### Nominations:

Tanya for the Fundraising and Marketing Coordinator

Approved: Yes

Derek to the Program Director Role

Approved: Yes

Rich: Transition to IT- and work together with Adam.  
Approved: Yes

Revisit: Adam and Susan rolling off in the next year- possibilities.

Meeting conclusion- 8:50 pm

Next meeting: January