

Arrowhead Fastpitch League Meeting Minutes  
February 12, 2017 7:00pm  
Black Woods, Proctor

In Attendance: Denny Nelson, Dennis Peterson, Pat Shelton, John Stevens, Justin O'Leary, Todd Marunich, Theresa Leopold, Sherry Mottonen, Kelly Goeb

1. **Elections.** Due for annual officer elections. Bridget has stepped down as secretary. Nominated and voted in unanimously as follows:
  - Treasurer: Sherry Mottonen
  - Vice President: Dennis Peterson
  - Secretary: Kelly Goeb
  - At Large #3: Bridget Vesel-Johnson
  - At Large #4: Theresa Leopold
  - At Large #5: John Stevens(Remaining in office are President Pat Shelton, At Large #1 Todd Marunich, At Large #2 Scott Janigo.)
2. **Organizational Paperwork.** Sherry will take care of Form 990 EZ, due April 15. Should be all that is needed.
3. **Treasurer Stipend.** Agreed that the annual stipend for treasurer will be \$500.
4. **Select vs Community Teams.** Discussion continues whether communities should be required to hold a draft if more than one team per age group, and if they do not draft should they be required to move up an age group. Opted to have a sub committee meet to discuss further. Sub committee members are Kelly, Todd, Pat, Justin, John, Bridget. Need to define age groups this applies to and if 10s/12s should be divided differently than north/south. Possible options include:
  - Continuing as is, but enforcing the draft/no draft concept
  - Allowing communities to divide teams as they choose
  - Defining select teams as follows and requiring them to move up an age group, with the option to petition the board if they feel they cannot compete at the upper level. Definition of select team is "privately managed year round organization formed from open tryouts or direct recruitment outside of league play AND includes players from more than one community."
  - Any combination of above, or other ideas
5. **Dates**
  - **Kickoff Jamboree.** June 3 with rainout of June 4. 14/16s at Braun and possible 10/12s at Wheeler.

- **League play**
  - 10s start May 31, playoffs week of July 17-20
  - 12s start May 30, playoffs week of July 17-20. July 4 is a Tuesday, so will play on Monday June 26 instead...will have two sets of games that week for 12s.
  - 14/16s start June 5 with playoffs week of July 24
  - 18s start June 5, if enough teams to have own league
- **Registration online for teams by April 9**

6. **New Logo.** Cost is about \$200, so opted to pass on the logo for now.

7. **Playoff Awards.** Bag tags will be about \$8 each, which is more than individual medals were, will continue looking.

8. **Diamond Scheduler.** Tabled until next meeting.

#### 9. **Umpire Business**

- Arbitrator One cost is based per ump so would be about \$200-250 for scheduling. Will need to check if also able to report scores thru them.
- Umpire Training. 14/16s umpers at PACC, tentative date of May 21. Also consider training for 10/12s umpers.
- Will advertise for umpers on Craig's List as we did last year.

10. **Scorebooks and Rulebooks.** Will need by April 9 meeting. Pat working on it. Will plan to hand them out by team with a checklist so we don't run out this year.

11. **Concussion Training.** Reminder to community leaders to sign off on check list for their coaches.

12. **Tourneys.** Consider having Mike Carter come to one of our meetings to discuss USSSA state tourney.

13. **10s Rules.** To be discussed at coaches meeting.

#### 14. **Next Meetings:**

- Board Meeting March 12, 2017, 7pm at Black Woods in Proctor
- Select team sub committee, 6pm, prior to Board meeting
- Coaches Meetings
  - 10/12s April 9, 5:00-6:30 at PACC
  - 14/16/18s April 9, 6:30-8:00 at PACC