

SABSA Minutes July 25, 2017

Attendance: Danielle Bogucki, Natalie Dougherty, Al Bates, Rossi Cannon, Pat Clark, Kirsten Stendhal, Scott McCleary

Start Time: 7:13 pm

Approval of June minutes: Rossi moved to approve, seconded by Scott. Motion passed; minutes are approved.

Treasurer's Report:

Latest Boosters Treasurer's report is from April with a balance of \$21,701.91. Al will email Hal to get an updated balance; hopefully for our next meeting.

Fundraiser: Jersey Mikes' has sent a check for \$844.

Jamboree concessions brought in \$392.38.

President's Update:

More mushroom base plugs have been purchased (12 total). Some are at SPP; the rest are in the storage room to be used when needed.

Director of Player and Coach Development Update:

Coaches evaluations: 62 evaluations are back so far; email reminders have been sent out.

Player evaluations: a reminder will go out to coaches again to fill out player evaluations.

Catchers Clinics: The sessions were full and successful. We had some newbies that were able to participate 3 sessions for \$60.

Pitcher Clinics: Clinic #1 had 3 sessions that were offered; they ended July 24<sup>th</sup>. Clinic #2 also had 3 sessions that were offered and those ended on July 31<sup>st</sup>. Some girls were eligible for a 50% reimbursement. Clinic attendance was tracked and will be emailed when clinics have been completed.

Potential rebates to be paid: 22 sessions at \$13.75 (half price) = \$302.50

Coordinators Updates:

Equipment:

Equipment return is scheduled for August 3<sup>rd</sup> at 6:30pm check in, with check out for HDC Fall Ball rentals immediately following.

Suggested to keep equipment ages and sizes in sets when they are returned. It also was suggested that for individual check out that there could potentially be some sort of deposit required in the future.

Equipment needs for next year will be reviewed at a different time when all equipment is returned.

### Fields:

Discussion about field alternatives for next year. The locks need to be taken off C1 and put into the softball storage area. We will look into changing the lock codes for next year.

A Big Thank You to Pat for coordinating fields this year!!!!

### Umpires:

Thank you to Scott for coordinating Fastpitch Umps this year. Discussion is tabled for a later date about new umpers.

### Online Store:

Need to tie up some loose ends - 2017

We will be doing a review of the things that will be offered in the future.

### Uniforms:

Scott and Al will be looking into alternatives for uniforms and the online store.

### Fundraising:

\$844 was received from the Jersey Mike's fundraiser. There will be a picture taken after the Village Fest parade outside of Jersey Mike's with the big check.

### 8U:

The end-of-Season Jamboree was held at Central Park Saturday July 15<sup>th</sup>. There will be a post-season feedback/development meeting on August 2<sup>nd</sup> and more information will be brought to our next meeting.

A big thank you to Erik for coordinating and all that helped!

### HDC Liaison Update:

New board members were elected to the HDC for the upcoming year.

### Other Business:

#### Donation:

SABSA received a donation from Village Orthodontics Thank you!

#### Nationals Participation:

- 10U Bogucki is participating July 27<sup>th</sup>-30<sup>th</sup>.
- 14U did not have enough players available to participate this year.
- No other teams that won bids expressed interest in going.

#### Nationals for 10U Bogucki Black:

Thank you to Ann, Danielle and Natalie for organizing! \$500 for pins from SABSA will be paid – a receipt to be submitted to Kirsten. The team did the rest of the fundraising on their own to pay for the team's participation. The coaches exercised their right to expand the roster from

12 to 14 players because originally 2 players had said they would not be able to be there for the full tournament.

**Future Nationals:**

It was suggested that there be more advance planning for Nationals participation for the future. Additional fundraising discussion for Sept/August meeting.

**End of Season Player event:**

There was support for this idea, however additional man power will be required to properly execute this plan. Looking at a future brainstorming session and then also soliciting a volunteer to take this on at evaluations.

**End of Season Volunteer Appreciation event:**

Coaches and their helpers are invited to the Unofficial on August 29<sup>th</sup> at 7:30 pm. The board will provide appetizers. (\$10 a person at 35 people)

**Villagefest parade:**

Friday August 4<sup>th</sup> the softball players will be walking in the parade. The girls will meet in St. Charles at 6:45 and they will walk as a group. They will be handing out candy and hitting water balloons. They will then meet after the parade at Jersey Mikes for a fundraiser picture to be taken.

**Agenda order:**

Rossi suggested pursuing more freedom to change the flow of the meeting's agenda. A reading of the bylaws suggests a restriction.

Rossi moved, Al seconded, to amend the bylaws to remove the words "order of" from section 7.3 to allow for more freedom for the timing of discussion. The vote was tabled to the next meeting to allow more time for consideration.

**Next Meeting:**

August 30<sup>th</sup> at 6:30 at the Village Pub

Meeting adjourned.

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Respectfully Submitted,  
Natalie Dougherty, Secretary

*Subsequent note:*

*The meeting time of the next meeting was moved to Tuesday, August 29 at 6:15 at the Unofficial – to precede the Volunteer Appreciation Event.*