



BOARD MEETING MINUTES April 2020

CALL TO ORDER

Mike Robertson called to order the March board meeting of the Mounds View Softball Association on April 2, 2020 at 7:08p.m. The meeting was held virtually via WebEx.

ATTENDANCE

Board Members:

Mike Robertson
Charlie Tretter
Amy Morpew
Jim Morpew
Scott Louder
Mark Rust
Terry Hellmer
Marc Bergman
Sara Corbin
Brian Olson
Mark O'Connell

BOARD MEETING MINUTES

- Attendees reviewed March Board Meeting Minutes. Motion by Mark Rust to approve minutes, Amy Morpew seconded, none opposed, approved unanimously.

PRESIDENT'S REPORT

- Concession Pricing: Negative feedback on price increases last year on candy and soda prices. Motion by Brian Olson to reduce costs to \$1 for candy and \$2 for soda, Angie Branco seconded, none opposed, approved unanimously.
- Concession License: On hold pending season decision. Ramsey County has agreed we can hold on renewing.

SECRETARY'S REPORT

- No updates.

TREASURER'S REPORT

- Pro-rated/Full Refunds/Coaches Pay: Ask for Board to consider opinions on what to do in the event the season is shortened or delayed. Decision to come later at information is available.

VP, TRAVELING TEAMS REPORT

- Tri-County:
 - Tri-County planning on having a season, unknown on when or how it will work this season.
 - All teams have been registered and paid.
 - March 30 meeting was cancelled due to COVID restrictions.
- MVSA Rosters: Rosters finalized 14U+ teams and provided to coaches.
- Tryout Process: Most players in 10U and 12U players were able to attend the March tryouts. Those that didn't tryout are either new softball players and association transfers. Likely would



not be able to do a tryout until after 5/4. Suggestion is to have players that did not attend tryouts, provide a video with throws, hits, etc. Will need to solve for how to receive/store the videos submitted. Communication will be sent to players on specifics.

VP, 8U AND PLAYER DEVELOPMENT

- 4 teams and coaches secured
- Postponing Feed My Starving Children event, Season Kick Off still on pending season

COACHES

- Coaches email went out to cover basics, certifications, registering for tournaments, etc.
- Coaches manual completed, will be work in progress
- Coaches meeting on hold until May
- Will need administrative/coaching assistance for 16/18U combo team

EQUIPMENT

- Holding on any purchases, Play It Again Sports offering 15% discount, short lead times (max 1 week)

FIELDS

- Insurance completed.
- Field Clean Up: City of Shoreview will help with field clean up when we can get on the fields. MVHS softball will do 2 fields.
- Practice Fields: Pinewood fields are closed all summer due to construction. Fields will likely be gone as a field in the future. Shamrock is not available. Irondale fields TBD. Centennial may be an option for 8U. Will need to reach out to Valentine Hills. Chippewa may be able to be used for 8U and 10U practices.
- Website updated with field schedules.
- GroupMe for Fields: Set up.

MVSA TOURNAMENTS AND CLINICS

- Three teams signed up for tournaments.

UMPIRES

- Schedules usually released this time of year, cannot schedule umpires without it.
- Good number of umpires for older age group games.

UNIFORMS

- Order: 106 orders for 111 jerseys in total.
- Manufacturer in Mexico recently shut down until 4/30 due to COVID, will have 30-day turnaround and orders will be taken on a first come first serve basis (jerseys and apparel)

VOLUNTEERS

- No updates

NEW BUSINESS & DISCUSSION

- No new business.

A motion was made by Mike Robertson to adjourn the meeting and the meeting was adjourned at 8:27