

SLPSA April Board Meeting  
April 16, 2023  
7:30 on Zoom

**Members Present:** Adam Stromgren, Rich Divito, Susan Leet, Dan Berendes, Shelly Major, Jodi Coleman, Derek Roe, Tanya Hartwell

**Members Absent:** Jen Rhoads, Tami Butau- Cox, Jeff Baskin

**Motion to Approve March Minutes::**

1st: Tanya  
2nd: Jodi  
Approval of minutes

Any additions to the agenda: No

**Motion to Approve April Agenda:**

1st: Tanya  
2nd: Jodi  
Approval of April agenda

**Financials:**

All caught up- update from Jen  
Up to 3-4 weeks ago- cash on hand was from registrations- leagues and tournament fees will need to be paid out  
Outstanding: Facilities, practices, checks that haven't cashed

**Base Running Clinic/Coaches Clinic**

Shelly: Motion for HS Coaches (Tony and Chris) to host a coaching clinic for our SLP summer coaches, at a rate of \$75/hour for each coach, for an hour clinic.

1st: Tanya  
2nd: Derek  
Motion approved  
Date wil TBD

**Photographers:**

Dates/Schedules

Time block: 3-4 hours for all teams

Jerseys: Tami will contact the distributor about having them in April

Other dates possible: Friday, May 19th

Tanya: Motion for pictures on May 19 with a reschedule for the 12s inside if we can get a good background or gym space.

1st: Shelly

2nd: Rich

Anyone opposed: No

Motion approved

### **Invitations Tournament Update:**

\*Everyone is booked, and updated for the tournaments.

\*We will work on tournament with the coaches moving forward

### **Panther Classic:**

Update on where we are at: most tasks are getting completed.

Working on DIBS- with Jodi and Rich

We would like to get another team for the 8U teams. We would like to get the volunteer information out before then if we need to cancel.

Working with photographers for the event.

Umpires, in the works. JV/V players to help umpire the 8's that day/

Softballs required, no paper rosters. Scoring through MN Softball.

Rules updated, posted and ready to go. Will send out to coaches and have Rich post on the website.

Dropped third strike will be in place (can run) for both 10U/12U.

Schedule will be coming out for all.

Board Members: Send Jodi your availability for the day on May 12 and May 13.

Team Liaisons have been sent out for the year.

Jodi will send out the DIBS to all the families- make sure it is active and send out the link.

Tanya can post that it is active on the FB page

### **New Business:**

Evaluation Recap: All went well- lots of help from all.

Choosing teams: Met with coaches (Adam/Derek) did 10's together, Adam did 12's, Derek stepped out- 14's was Derek and Adam stepped out.

### **4/2 Directors and Officers Insurance**

- Up to date- will confirm with Jen when she returns.

### **Fundraisers Recap:**

- Conversations for the future- what do we want it to look like?
- We made \$2000 for the association with just the board selling.

### **Tower Days Parade:**

- Free for non-profit
- All signed up and ready to go
- All coaches know it includes all teams/athletes

### **Team Registration/Schedule meetings**

- All attended scheduling meeting
- We were able to successfully limit the number of games on our fields in May
- Practice schedules are completed- April has been sent out
- Did not need to use Lakeside for any games this year
- Secured Airport field for T/Th.
- Additional time at Lakeside available for practice
- Working on indoor space if weather makes it necessary

### **Summer Training**

- Anabelle Hilson- pitching for the Summer
- Request to have her back
- Sometime in June/July

Shelly: Motion- 5 weeks/2 hours a week on Sunday evenings/ \$60 an hour

1st: Tanya

2nd: Jodi

Motion approved

Shelly: Motion- Hire Natalie Nusbaum to help with the young 10's and 12's pitchers. \$50/hour for four hours of training (four sessions)

1st: Derek

2nd: Jodi

Motion approved

Shelly will work with her to get it scheduled

Shelly: Request for Chris to work with us on a hitting clinic.

1st: Tanya

2nd: Derek

Motion approved

Will revisit with details

### **Process for Facilities**

- Book as far as we can in advance for facilities
- We are always second to HS sports- and everything gets bumped in that case

- With cancellations, we were able to get some time at the Expo Center- more costly but all we had for choices.

### **Field Keys**

- All keys have been distributed to coaches

### **Fall Registration**

- Open it up early

Susan: Motion- Open up registration for Fall during the Tower Days parade

1st: Tanya

2nd: Derek

Motion approved

Jerseys: Tanya checked in- they should be in early next week!

Spirit wear has closed- and went well

**Meeting adjourned 8:38pm**