



Stillwater Area Fastpitch Association
Meeting Agenda
Wednesday
4/17/2019
7:00pm

Purpose

The Stillwater Area Fastpitch Association (commonly referred to as Stillwater Fast Pitch) was established in 1984 to promote the development of a quality, competitive level of girls fast pitch softball in the St. Croix Valley Area. This program is committed to the development of potential Stillwater Area High School (SAHS) softball players

Board Attendees: Mike Gray (President), Bob Beedle (Varsity Head Coach/18U), Kevin Corbid (12U), Damen Lobinsky (10U), Debbie Buchkoski (Secretary), Jeff Boser (14U), Mike Meyer (16U), Nicole Perkins (Treasurer)

1. Call to Order
 - President Gray called the meeting to order at 7:10p.m.
2. Review and approval of March Minutes
 - Damen Lobinsky moved to approve the minutes, Mike Meyer seconded. Motion approved.

3. Treasurer's Report – Provided by Nicole Perkins

Account Summary:

Savings Account (Capitol One Money Market)

| | Credits | Debits | Amount |
|----------------------------------|----------------|---------------|------------------|
| Previous Balance (3/17/19) | | | 13,541.23 |
| Interest Income | \$3.45 | | |
| Current Balance (4/17/19) | | | 13,544.68 |

Checking Account (US Bank)

| | Credits | Debits | Amount |
|---|--------------------|--------------------|--------------------|
| Previous Balance (3/17/19) | | | \$62,832.23 |
| Tri-county League Fee | | \$4,050.00 | |
| Storage Fees | | \$181.00 | |
| Tournament Fees | | \$3,378.13 | |
| Equipment | | \$1745.35 | |
| Fundraiser Event / Grand | | \$1,896.11 | |
| Coaching – winter clinics | | \$1,667.00 | |
| Coaches Seminar/Training | | \$70 | |
| Fundraiser Ticket Expense | | \$101.77 | |
| Facilities / Gym | | \$2,903.25 | |
| Interest Income | 2.65 | | |
| Registration Fees (sports engine) | \$4,576 | | |
| Silent Auction Fundraiser | \$158.51 | | |
| Fundraiser Tickets Sold | \$2,400 | | |
| Uniform Money | \$4,315 | | |
| Totals / Current Balance (4/17/19) | \$11,452.16 | \$15,992.61 | \$58,291.78 |
| <i>Pending Transactions:</i> | | | |
| <i>Fundraiser Tickets</i> | \$2400.00 | | |
| <i>10U Uniform Money</i> | \$3960.00 | | |

| | | | |
|---|--------------------------|--------------------------|---------------------------|
| <i>Tournament Fees</i> | | <i>\$2780.00</i> | |
| <i>Tryout Expenses</i> | | <i>\$148.58</i> | |
| <i>Coaches Training</i> | | <i>\$20.00</i> | |
| <i>16U Gold League</i> | | <i>\$550.00</i> | |
| <i>Uniforms</i> | | <i>???</i> | |
| | | | |
| | | | |
| <i>Totals w/ Pending & Available Balance (4/17/19)</i> | <i>\$6,360.00</i> | <i>\$3,112.00</i> | <i>\$59,720.28</i> |

Other Notes:

- Booster Club balance (4/17/19): \$3,021.98
 - 16U Expenses Paid to-date: \$1,160 (+\$550 pending)
4. Fundraising update
 - Money is still coming to Nicole for deposits. Approx. \$3500 was made (with not all money in/out)
 5. High School Report-Bob
 - Season is playing around weather. 2 wins / 2 loses
 - 2 games behind
 - Forest Lake Tournament May 11
 - Lost all JV events due to weather
 6. Equipment update
 - Final purchases were done, unless other needs arise
 - Discussion was held to put a fence will be put up for field 3 (does not need to be purchased, donated)
 - All uniforms were ordered (segment 1 out of 3 are in). The rest should be in before first games.
 7. Tri-County
 - Schedule came out today for review, coaches will be contacting teams.
 8. 10U evaluations
 - All evaluations are complete. Parents will be notified
 - 4 teams
 - Needed additional player to hold 4 teams and board discussed reduced registration fee and cost of uniform for one more player. Bob Beedle moved to approve and Mike Meyer seconded. Motion passed.
 9. Team and coaches approval
 - Finalized pending background checks
 10. Pre-season coaching meeting
 - Each coach will hold a parent meeting

- Discussed game cancelation policy
- Procedures
- Grievances
- League vs Tournament playing time

11. Open Forum

- Expectations of Conduct- Damen Lobinsky will send it out
- Jeff Boser set up all team pages on the Stillwater webpage
- Coaches will add schedule to webpage

12. Next meeting: TBD...

13. Motion to adjourn meeting at 8:30p.m. by Jeff Boser. Seconded by Kevin Corbid.
Motion approved.