

July 10, 2016 Board Meeting Minutes

All present

Meeting Begins at: 8:15pm

Scott:

- Equipment turn in today
 - Junior league all bags turned in but 2
 - Everything came in the way they left
- 5 dozen 12's left
- Pitchball wants a bucket for their balls instead of the bag

Troy:

- Senior League tourney next weekend, starts on Friday at Bielenberg
- Ordered more All Star shirts for majors, didn't have enough that fit them
- In house tourney went good
 - a few complaints about an EastRidge team
 - the EastRidge teams had a lot of parent volunteers
- Maybe next year we make sure that there are no other tournaments that our coaches/board members are playing in when we plan our dates for our Cottage Grove tournaments.
- Some people would like to see in house season go longer (pitchball and peewee), with t-ball ending at normal time.
 - at meeting with east metro there was talk about in the future joining Woodbury, Oakdale, EastRidge and Cottage Grove Junior leagues together

Ozz:

- Try outs August 12th, 13th and 14th for 12u, 14u and 16u; October 1st and 2nd for 10u
- August
 - Friday, pitching and catching at 6pm
 - Saturday and Sunday, 10:00am – 12:00pm for 12u, 1:00pm – 3:00pm for 14u and 3:30pm – 5:30pm for 16u
- October
 - Saturday, pitchers and catchers at 10:00am and tryouts starting at 12:00pm-2:00pm
 - Sunday, tryouts starting at 12:00pm – 2:00pm
 - Evaluators
 - Troy has talked to someone for S&C Sports, they bring in their own drills, and will go around how we want it done. Will form teams if we want them to.
 - S&C Sports are roughly around \$2,500-\$3,000 (last year we spent \$1,000)
 - Going to get the price for everything complete and also getting the price if they just give us the spreadsheet with the girl's scores and we form the teams.
 - Ozz and Dave have not heard back from other evaluators
- Nationals, everybody that submitted is in and Amanda has communicated with them
 - 16u closed, 14u has 10 spots left, 12u closed and 10u has 3 spots left
- Coaches interviews
 - send out email letting parents know about interview dates and times and to have them set a time up if they are interested in coaching this year. Ask about parents willing to coach Fall Ball.
 - Monday August 8th for 10u and 14u coaches; Tuesday August 9th for 12u and 16u coaches

- interviews start at 6pm with 15minute interview times
- sign up for time slot (like dib hours)
- Ozz, Tim, Kayla and Marc doing interviews

-Club team

- Too late to do something this year, work on it after fall ball
- should know what our plans are by February for the 2017/2018 season
- on registration for 14s and 16s ask if they would be interested in an Elite team
- Set time to meet with people from Matrix
- If we do an Elite team we cannot force our girls to do A-B-C

Kayla:

- June Meeting Minutes

Amanda motioned to approve, Chrissy second the motion

Dave:

- End of the year coach's banquet
 - Check with Mississippi Dunes for availability on Either Thursday August 18th or Thursday August 25th
 - budget of \$3,000 (for 80 to 100 people)
 - Board elections that day
- Batting cages
 - decided that right one does not need to be replaced yet
 - put note on door about not touching black mats and that they should lay loose
- Dug outs covers
 - Happening this year or not?
 - Tim and Scott checking out Rich Valley dug outs, theirs are all metal and would save us a ton of money and labor.
- Communications for Chrissy
 - Send out email about Fall Ball
- Needs volunteers to help put plugs in on fields 1 & 2 at Grey Cloud this Tuesday at 5:00pm

Jamie:

- Fall Ball Jerseys
 - Have not ordered them yet, will pick out a few designs (dry fit) and email everyone.

Ryan:

- Checking with people from Matrix and will send out an email with that information

Marc:

- Profit from Raffle tickets was \$9,200 that is NOT including the buy outs
- Got a check from Lifetouch for \$1,080

Amanda:

- net profit from the in-house tournament of \$3,370
- Women's league checks being deposited tomorrow (7/11)

Chrissy:

- Nothing

Brian:

-Nothing

Brad:

- There was nothing from the main board meeting
- Fall ball registration can open at anytime
- Dibs

Scott Motioned that the Member at Large will also be the dibs coordinator, Kayla seconds the motion, all agree, motion carries

- Dib hours will be available for parents to claim from Fall Ball to tryouts the next year
- 6 hours of dib hours per family from pitchball and up or pay \$200.00 if not completed
- Head Coaches do not have to do dib hours
- Board Members do not have to do dib hours (they will be at events anyway)
- On registration form there needs to be a box to check that you agree to pay fee if you don't complete your hours and that the fee will be taken out of the card on file.
- In House parents will be informed that there are hours available starting at Fall Ball

Amanda Motioned that 6 hours across the board of dib hours per family from pitchball and up through traveling 18u, with Head coaches exempt and Board members exempt, Scott seconds the motion, all agree, motion carries

Amanda Motioned if volunteer hours not fulfilled there will be a \$200.00 charge to your account by August 1st, Chrissy seconds the motion, all agree, motion carries.

- Chrissy, Send out email about fall ball and dib hours
- 14u Tri County Qualifier
 - Hosting A and B2 (A has 14 teams and B2 has 26 teams)
 - Friday, B2 at Lamar
 - Saturday A and B winners bracket games at Lamar, other bracket on 3 fields at Grey Cloud
 - Sunday all games played at Lamar
 - Dib hours being sent to all age groups with incentive of \$15.00 off each shift you work for next year's registration.
 - Dave reached out to City for one extra sweep a day on fields (extra charge), and have city chalk the fields in the morning
 - Fence field 2 (not 1)
 - Check with Geno to see if we can unload stuff at Lamar on Thursday
 - Set up fences on Thursday
- Talk about hosting Fall Ball State Tourney at August Meeting
- Board receiving full discount for their daughter's registration fee

Brad Motioned for registration for Board Members to be covered 100% across the board, Tim seconds the motion, all agree, motion carries

Motion made by Brian to adjourn meeting, Marc second, all approve, meeting adjourned at 11:47pm