

## Spring Lake Park Softball Association- Board Meeting

January 17, 2021 @ 6pm

Present: Adam Stromgren, Jeff Baskin, Jen Rhoads, Jana Harcus, Shelly Major, Jodi Coleman, Robin Sannes, Susan Leet

Not present: None

Motion to approve December minutes:

1<sup>st</sup>: Robin

2<sup>nd</sup>: Jodi

December meeting minutes approved

Motion to approve January minutes: (addition of refund request)

1<sup>st</sup>: Jeff

2<sup>nd</sup>: Jodi

January agenda approved

Update: Adam/Susan are starting year 2 or 2

Jeff/Jen are starting year 1 or 2.

Registration cost: inclusive of tryout fee.

Calendars and schedules have been updated and approved. Dates have been added to website. Panthers Tournament check list.

Financials:

Refund for 14U and 16U dome ball.

Update: They couldn't complete the fall season- BP refunded the games that were missed.

Old business items:

- Reserved for the two weeks following Spring Break
- March 23, 24, 25. March 29- April 1
- They have been put in, but not approved.
- Waiting to hear what the boys volleyball schedule.
- Auxilliary gym at the high school as a back-up.
- Coaches interest went out- to previous

16A- Update from committee

- Keeping the girls at their age level.
- If wanting to try out for an upper level- you need to make the top according to the bylaws.
- Girls would need to try out at both age levels.

Amendment to all age levels:

Proposal to adjust the amendment- for all players moving up.

If a player choose to try out for an upper age level, they must land in the top six, and cannot be a coach's pick.

If they make an upper team, their score will drop off the younger team.

Motion to approve: Scenario 1

1<sup>st</sup> Jeff

2<sup>nd</sup> Jodi

Motion passed

Motion to approve: Scenario 2

1<sup>st</sup> Jeff

2<sup>nd</sup> Shelly

Motion passed

Recommendation: Keep all 14, 16 teams the same- if they want to go into an extra tournament- this will be on the coach/parents to organize and pay.

Registration Fees:

- We will revisit at end of meeting- see below

Update on 14,16 Winter Training

- HS Dome ball (Bill and Joe are coaching)

Motion to not refund money to player who wants out of Optimize Training due to money already committed and dates already chosen.

1<sup>st</sup> Jeff

2<sup>nd</sup> Jen

Motion passed

Jeff will communicate with mom in regards to refund

Optimize is starting many new clinics and trainings for all ages. Links posted on website.

Uniforms:

Jodi left a message and will follow up this week and timeline.

Need uniforms before the first week in May

Timelines from MN Softball

Jerseys for 10U-18U. T-shirts (dark blue) for 8U tshirts.

Panther Pride: Sam/Amber will continue with this.

Evaluations- We will come back and see what we have for options?

Jeff and Shelly will host coaching interviews- Adam, Susan, Jen will be back up if necessary.

#### Timelines

Feb. 5-18 would be the coaches interviews,

Feb. 21 Shelley/Jeff recommendataion, Board vote

Parent meeting on March 1<sup>st</sup>.

#### Tournament updates:

- Discussion about concessions
- Move towards Chick-Fil-A and Dominoes- away from grill items
- Adam shared schedule- 10U in the morning, 12U afternoon.
- B/C tournaments, last game under the lights.

#### Linhoff Photo:

- Set up for this year
- \$3.00 rebate per order

#### Registrations Feeds:

14U and 16U

Motion: \$475 per player (including tryout fees) with \$3000 total for coaches (Head and Asst) at each level (14, 16)

3 tournaments

League play

Practices

+Qualifier, state and nationals if applicable

12u: \$400

10U: \$325

8U: \$125

1<sup>st</sup> Susan

2<sup>nd</sup> Robin

Motion passed

Paid coaches at other levels- will revisit

Meeting adjourned: 8:55

Next board meeting: Sunday, Feb. 21 @ 6:00 pm, via Zoom.

