



BOARD MEETING MINUTES May 2020

CALL TO ORDER

Mike Robertson called to order the March board meeting of the Mounds View Softball Association on May 7, 2020 at 7:04p.m. The meeting was held virtually via WebEx.

ATTENDANCE

Board Members:

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

BOARD MEETING MINUTES

- Will review April in June.

PRESIDENT'S REPORT

- Scholarships: Deadline was April 15, 2020. 5 applications were received and approved for \$500 each. MVHS scholarships will be awarded May 17, 2020 during virtual recognition event. Mark Rust will advise plans for Irondale.
- MVSA.COM Domain Name: Received offer to purchase mvsa.com domain. GoDaddy market value shows \$6-7k. #1 search for MVSA is Mounds View. Could offset concession income. Angie to reach back out to architect firm to get their initial proposal for the domain.
- Season: Currently looks like mid-May practice start, all pending Minnesota Governor's approval.
- Communications: Current tentative plan for season is pending Governor decision, we will refund fees for anyone that once to back out. Mike Robertson will send out communication and update website. All refund requests will be through Charlie Tretter (8U included). No team changes until season is ready to start as we don't know the final numbers.
- SportsEngine Fees: Currently not part of refund. Mike Robertson to reach out if they will refund their fee due to COVID-19.

SECRETARY'S REPORT

- Confirmation from SCC that we are not in breach of contract for meetings due to COVID-19.

TREASURER'S REPORT

- When it makes sense, we will consider refunds.
- What do we do with "student coaches" that gave up summer jobs to coach and now can't due to COVID-19? Will address when we know more
- Refunds can affect balance sheet.



VP, TRAVELING TEAMS REPORT

- Formed teams, communications have gone out.
- Tryouts were good, 2 formal complaints about placement.

VP, 8U AND PLAYER DEVELOPMENT

- Coach needed for one team, will address when we know future of season.
- Would like to add home school to registration questions.

COACHES

- 8U and 12U coaches have backed out.
- 16/18U combo team needing a coach. Reaching out to MVHS for recommendations.

EQUIPMENT

- Marc Bergman has new keys (35) for equipment, concessions and umpire rooms, will need to distribute.
- Marc B needs the padlock combination for the batting cages.

FIELDS

- No updates.

MVSA TOURNAMENTS AND CLINICS

- Considering cancellation of all tournaments due to COVID-19.
- Motion by MR to cancel tournaments second BO, all in favor, no opposed.
- Jim to return checks received (none cashed).

UMPIRES

- No scheduling due to no schedule
- Asked about empires interest for July/August, all still interested if reduced season.
- End of July/early August, Brian will be unavailable, will need update.

UNIFORMS

- New uniform for this year (i.e., t-shirt), will take ~10 days, \$12-13/shirt.
- Will contact Straus to see if they can do something comparable.
- Will MVSA cover t-shirt cost? To be discussed once season is determined.

VOLUNTEERS

- No updates

NEW BUSINESS & DISCUSSION

- Mike Kunza Fundraiser: Due to current situation we cannot do original plan, looking at options.
- Concessions: Hold all food purchases until further information is available regarding COVID-19. Mike to communicate with Debbie Teske.

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