

OSA Board Meeting
March 19, 2024

Attendees

Davida Suiter
Erik Lillejord
Cami Dahlstrom
Anne Hess
Sara Clausen
Toby Tyler
Cale Johnston via Zoom
Brandon Howe
Jamie Bishop
Brette Esterbrooks
Matt Palm
Matt Katterhagen

Toby motions to approve the February minutes, Matt seconds. Minutes approved.

Team Formation review from subcommittees: 8U/10U/12U

All teams have been approved by the Board of Directors.

Sara and Davida Travel Updates

Parent meeting structure: Davida goes through an overview of the parent meeting agenda.

Cami- Coaching Update

OSA coaches meeting- Tentatively 4/7?

Coaches meeting 4/8- Big West 10/12U - Only one coach per team needs to attend.

Playing Up/Sub Rules- First priority is to go down to the next team in OSA, if available. Then you go down an age level or to the sub list if appropriate. Cami will distribute this information to coaches.

Cale- REC and Fields Update

We need to send out information for umpires. We also need to send out a list of games and see which umpires we are going to use. There is an online training in April they need to complete. It is \$50 for 10U and \$40 for 8U Experienced per game.

Brandon- 6/16 1:10 Youth Day at the Twins Game
TC Fastpitch clinic the week of July 7th

Practices start 4/1 – send an email to remind everyone

Erik- Fundraising Update

We are looking to open a new account at Platinum Bank. Erik motions to open, Toby seconds.

Jamie- Uniforms Update

We need to update our system. We should look into a way to keep track of player numbers in Sports Engine. Lots of issues with SE emails going to spam.

Parents need to order under their athletes names.

We need clearer language about players who need numbers- no to coach pitch, yes to REC, yes to new to OSA

Erik adjourned the meeting, Anne seconds.