

SLPSA Board Meeting

October 9, 2022

Members Present: Jeff Baskin, Susan Leet, Adam Stromberg, Shelly Major, Jen Rhoads, Jodi Coleman, Tami Butau- Cox, Dan Berendes

Adhoc: Rich DiVito, Jamie Larson, Tanya Hartwell

Previous Minutes (September)

Motion to approve:

1st: Jodi

2nd: Jeff

Motion passed, approved

October Board Minutes:

Motion to approve:

1st: Jeff

2nd: Jen

Motion passed, approved

Next Meeting, Nov. 20, December 18

Financials:

*Coaches check/fall training/reimbursement is going out tomorrow

*Portable bathroom at the HS left to pay

Fall Surveys:

*Summary: Very positive, generally wanting more

*Some co-op practices between teams- joint practices

Year round offerings:

*Discussion around what we can offer- can offer moving forward

*No fee vs. fee?

*How do we continue to offer programs and keep growing?

*Quick discussion on fundraising- to be tabled for future meeting

Winter Training:

*14U Domeball team confirmed

Motion: \$235 per athlete for Dome Ball- Maple Grove league

1st: Shelly

2nd: Dan

Motion passed

*January- Pitching with Lori

Spirit Wear:

*Looking at Extreme Sportswear as a possibility moving forward

Motion: Let Tami/Jodi move forward with decisions

1st: Jen

2nd: Jeff

Motion passed

Follow up- Fall Tourney

*Girls enjoyed it, had fun

*Great weather and competition

*Think about doing it again next year

Tailgate Party

*Made just under \$300

Youth Night Proposal

*Rent out Northwestern fields for Youth Night

*Friday night vs. Jefferson

Motion: Pursue looking at a night game with youth night- with the HS

1st: Jen

2nd: Jeff

Board Membership

Motion- Keep Tanya and Rich as board members- will move forward to discussing positions in December.

1st: Jen

2nd: Jeff

Meeting adjourned: 9:03 pm