

## SLPSA Board Meeting- Feb. 21

Present: All present

January Minutes:

Motion to approve

1<sup>st</sup>: Jeff

2<sup>nd</sup>: Jodi

Motion passed

February Agenda:

Motion to approve

1<sup>st</sup>: Jeff

2<sup>nd</sup>: Jen

Motion passed

Next meeting: March 6: Parent meeting March 7

Update on financials: Jen

\*Still a few outstanding bills to pay (trainings, awards)

\*Refunds have been processed

\*Food license has been paid/processed

\*52 kids registered for Summer so far (payment plan included)

\*Upcoming: NSC time and Gym time reserved

Team selection: Use a table in the gym to team selection, Monday following try-outs.  
Reserved inside practice inside if needed- invoice but not needed.

Off season: Training update (Shelly)

\*Winter dome ball- Saturday has been going well. Last game is this coming Saturday.

\*President's Day Tournament- successful, didn't come away with a win- but did well.

\*Hitting is going well, filling extra spots

\*Pitching is going well, an hour with 10 girls is tough. She has been staying late to make sure she meets with all.

\*Alternate spaces are going well for pitching

Spirit Wear/Uniforms (Tami)

\*Mockups to share

\*Discussed the mockups, Tami will make the final decision.

\*Spirit wear site will be up- a lot of different options for people to order.

Fundraising Update

\*Fundraising cards, SLP discount cards that the HS will be selling

\*Each card is \$20. \$13 return on every card that is sold

\*We are going to hold right now- we have some work to do in being intentional with what we want our money to go for.

Calendar:

\*Look at pre-tryout evaluations- and the tentative schedule

\*Try-out schedules approved

Summer registrations status:

15 @ 8U

12@ 10U

17@ 12U

6@ 14U

1@ 16U

Blaine does have some space for 16U players, if needed.

Coaches' interviews:

Jeff, Jodi, Susan

Pick a date that works for us- and most of the people interested.

Recommendations to the board on March 6

Team Genius:

Met with Betonya earlier today-

We are ready to move forward with evaluation and Team Genius.

Evaluators:

Motion to use Chris/Tony for try-outs

1<sup>st</sup>: Jeff

2<sup>nd</sup>: Jodi

Add two additional coaches to each evaluation

1<sup>st</sup>: Jeff

2<sup>nd</sup>: Jodi

Facilitators:

\*We will revisit after connection with Tony/Chris

Motion:

Pay Tony/Chris \$75 per person, per hour

1<sup>st</sup>: Jeff

2<sup>nd</sup>: Jodi

Motion passed

Shelly will share

Additions:

10U player wants to play 8U- has already played 2 years of recreation ball.

Parents are requesting 8U?

Motion: Athlete needs to play age appropriate

1<sup>st</sup>: Jodi

2<sup>nd</sup>: Jeff

Motion passed

Adam will communicate with the parents

16U player injured, can't be at tryouts- or play HS, but wants to play summer

Motion: Wait on registration

1<sup>st</sup>: Jeff

2<sup>nd</sup>: Jana

Adam will communicate

Dan (Panther Tournament)

Update on roles and responsibilities

Parent Meeting slides-

Zoom?

Motion: Reallocate funds from hitting initially going to SLP Boosters to Chris Bangle

1<sup>st</sup>: Shelly

2<sup>nd</sup>: Susan

Jen is opposed

Motion passed

Evaluations:

Players cannot attend due to conflicts with other sports

Medical follows bylaws in the handbook

Field Maintenance:.

Motion: Steve Coyle will be doing our field maintenance, \$25 a field.

1<sup>st</sup>: Jeff

2<sup>nd</sup>: Tami

Jerseys:

Motion: Add last names to jerseys

1<sup>st</sup>: Tami

2<sup>nd</sup>: Jen

Motion passed

Meeting Adjourned: 9:15 pm

