



Stillwater Area Fast Pitch Association
Meeting Minutes
Wednesday
12/12/18
7:00pm

Purpose

The Stillwater Area Fastpitch Association (commonly referred to as Stillwater Fast Pitch) was established in 1984 to promote the development of a quality, competitive level of girls fast pitch softball in the St. Croix Valley Area. This program is committed to the development of potential Stillwater Area High School (SAHS) softball players

Board Attendees: Mike Gray (President), Bob Beedle (Varsity Head Coach/18U), Mike Meyer (16U), Kevin Corbid (12U), Mark Johnson (14U), Nicole Perkins (Treasurer)

Audience: None

Other Attendees:

1. Call to Order
 - President Gray called the meeting to order at 7:21 p.m.
2. Review and Approval of November Minutes
 - The November minutes will be approved at the January meeting.
3. Treasurers Report – Nicole Perkins provided the Treasurer’s report.

Account Summary:

Savings Account (Capitol One Money Market)

	Credits	Debits	Amount
Previous Balance (11/12/18)			13,527.87
Interest Income	\$3.34		
Current Balance (12/10/18)			13,531.21

Checking Account (US Bank)

	Credits	Debits	Amount
Previous Balance (11/12/18)			\$42,780.91
Equipment		\$588.92	
Storage Fees		\$156.00	
Fall State Gate Fees		\$200.00	

Taxes/Post Office		\$36.63	
Domeball		\$2500.00	
Interest Income	\$1.77		
Domeball player payment	\$145.17		
Winter Clinic Registrations	\$8,396.80		
Totals / Current Balance (12/10/18)	\$8,543.74	\$3,481.55	\$47,843.10
<i>2018 Pending Transactions:</i>			
<i>Background Check/ACE</i>		\$65.00	
<i>Umpires</i>		\$180.00	
<i>Fall State Gate Fees</i>		\$200.00	
<i>Jason Djock</i>		\$500.00	
<i>Foley & Associates (taxes)</i>		\$850.00	
Totals w/ Pending & Available Balance (12/10/18)		\$1,795.00	\$46,048.10

Other Notes:

- Booster Club balance (12/10/18): \$421.98
- Taxes filed for fiscal year ending 8/31/2018

4. Varsity Report

Tschida hitting clinics start in January. Maximum of 25 players. Wednesday from 7:30 p.m. to 9 p.m. at Stillwater Middle School. Varsity dome league starts in January in West St. Paul. Would like to do hitting clinics in February as well at Stillwater Middle School.

5. Winter Clinics: Additional players registered above the minimum needed. Additional compensation will be made to the varsity coaches that are running the clinics. A smaller fee was approved for families with multiple kids participating in the winter clinics. Coach Beedle has handled the pitchers the first three weeks and Stan W. will start in January.

6. Bylaw Review & Policy and Procedures update

Board members met prior to the board meeting to review the by-laws. A couple of small changes were suggested, including the deletion of a coach's advisory group that has not met in many years. Additional discussion was had about the bylaw requirements related to kids who are not attending Stillwater High School and Middle Schools. Additional information will be shared with parents at parent meetings in the spring and summer of 2019. Decision was made to not suggest a change to the bylaws and leave in place the provision that restricts participation on the A level teams to kids who are planning to attend Stillwater High School.

7. Tri County Meetings

Dates for certain events:

- 12U – games start May 1; Tri-County is June 28-30;
- 10U – games start May 2; Tri-county is June 28-30;
- 14U – games start May 21; Tri-county July 12-13
- July 13-14 for state 8/10/12; July 20-21 for 14/16/18

8. Coaches Clinic

Seminar in January in Mpls (18th and 19th) for coaches. There is also a seminar in February run by high school league. Association will pay for the \$20 entry fee to the February clinic at Target Field. Age level coordinators will share information with potential coaches about the February clinic.

9. Association member's nomination of 2019 Board. All positions are open for nomination. Jessie Batchelor has notified the board that her term will end at the end of the year and she will not return as the Secretary of the Board. Discussion occurred around the fundraiser. Mark reported earlier that he would be completing his term and not continuing on the board. Recommendations will be made at the January board meeting for replacements. Nicole said she is willing to learn and take over the website duties.

10. Uniforms/Spirit Wear

Need someone to take over uniforms. Mike handled last year. A person signed on to be uniform coordinator. Will check the sign up. Use Streamline as vendor. Bring samples in early to look at options.

11. Open Forum

Kevin will talk with Emily Dollerschell about fundraiser information and get the connection to Kelly Nickell.

Coach Beedle moved to approve the costs for sponsorship of a 16U team. Second by Mark Johnson. Motion approved.

Kevin Corbid moves to approve the \$2,500 donation to the Varsity program. Seconded by Mike Meyer. Motion approved.

12. Next Meeting

Next meeting is January 9, 2019.

13. Adjourn

Motion to adjourn. Seconded and approved.