

# **Orono Softball Association Board of Directors Meeting January 14, 2020**

## **In Attendance**

Kara Wheaton  
Cari Bullemer  
Erika Kastamo  
John Ferril  
Cami Dahlstrom  
Patrick Hermann  
Tracy Fix  
Anne Hess  
Debbie Benson  
Brandon Oslund

## **Not in Attendance**

Sarah Pikula  
Laura Sanden

## **Approval of Meeting Minutes**

Ann motions, Tracy 2nds, all approve

## **Finance/Budget – John**

Taxes- form 990N is filed and John will do the 1099  
Discussed VENMO, John would be in charge of that and OSA credit card

## **Winter Clinics/Try Softball Day/Open Gym – Erika**

8U/D1/D2 Full time 16/Part time 7  
10U/12U Full time 15/Part time 6  
Try Softball time is 6:30-8:00 on 2/24 - lip balm holder to give out on 2/24

## **Uniform Update – Ann**

No reversible jerseys  
Jersey brand and sizes picked out  
Still discussing sweatshirt idea for early bird registration  
Anne will order car decals

## **Fundraising - Laura**

Need about 5 more sponsors  
Opening Day will be same as last year, but Youth Day will be totally separate, date TBD  
Need to decide or to raffle or not to raffle  
Working with the city for a community project  
OSA at Urban Air – could do 2/17 or 2/18

**Tryout Planning – Brandon**

Brandon looking at options for tryout facilitator options and timing options (stagger?)

Erika looking at pitching and catching verbiage for tryouts

Pre-tryouts – have set up same as tryouts

Brandon will talk to Tony regarding tryout station set up

Big West Meeting on 1/13 – biggest item was the drive time for umpires

Kara will look into insurance policy

**Spring/Summer Program – Kara****Registration**

Opens Feb 3

Talked about adding “Other summer activities question?” on sign ups

All tournament dates/locations to be show early on website.

**Coaches/Managers**

Have practice plans in team binder

Erika and Cami can use the 12U girls to actually model coach practice plans

Managers follow up on all team certifications

Kara will check into where to get completed background checks

Cami - Have teams are made have team managers at coaches meeting.

**Marketing:**

Kara has signs for lawns

Kara will look into electronic sign

**Equipment**

Patrick will pick date for shed clean up party

Patrick will get more indoor practice softballs

**Next Meeting is Tuesday, February 11<sup>th</sup> at the Activity Center**