

SLPSA Board Minutes
Sunday, September 18 @ 7:30

Present: Adam Stromberg, Jeff Baskin, Jen Rhoads, Susan Leet, Jodi Coleman, Dan Berendes, Shelly Major, Tami Cox, *Tanya Hartwell, Rich Devito, Derek Roe*

Absent:

Motion to Approve August Minutes:

1st: Jeff

2nd: Jodi

Motion passed

Motion to Additional items to Agenda for September:

1st: Jeff

2nd: Jen

Motion passed

Susan will put together a calendar for 2023 by the November meeting

Fall state tournament next weekend- fall year end directors meeting (December), Adam will attend.

Two teams playing in an invite only tournament in Coon Rapids- the first weekend in October. \$10 fee, 10 per team and we sponsored the rest.

Financials: Few items remain- jerseys, hitting clinic, state gate fees, and then coaches refunds will take place.

Deposit for the NSC has been taken care of- per Jen.

Will need to look at equipment for next Spring- space it out over the winter. Discuss at November/December meeting.

Fall Surveys- after state

Susan will send out the fall survey- keep the questions the same through the fall.

Coaches Handbook-

Jen drafted a coach's handbook for review

Discussion about content, next steps, format, and use

Training Update:

Fall Training-

- Well attended- variety of options of catching, hitting, pitching.

Winter Training

- Start up in January
- Skills training, pitching, and catching

Dome ball:

- Brooklyn Park: We get a reduced fee as we were one of the first teams in the program. Saturday evening- 6-8:30.
- Cost breakdown:
 - 1st session- 6 weeks/one game a week. Tunnel for practice and 70 minutes, drop dead game, \$1450
 - 2nd session – 8 weeks, \$2000
- Blaine: 12U/14U/HS @ Saturday 7am-3pm
 - 5-week session- \$2350, 10 games
 - Last year, 14U and up? This year?
- S&C Tournaments- Holiday Tournaments
 - \$725 a team

Motion:

Send out the DIBS- to gauge interest in the above options

12u Blaine dome, HS Blaine dome, BP HS Saturday evening for interest in Dome ball, 100% cost covered by participants.

1st: Jen

2nd: Jeff

Motion passed

Motion:

1 day dome ball holiday tournament- 10U- HS- Cost Covered 100%, same as above

1st: Jen

2nd: Jodi

Motion passed

MN Selects: Summer 2022

*Major, Genia (2022), Coleman (retro 2021)

Refund 75% of fee as stated in the handbook

*Rewrite handbook to include price limit for future

Spirit Wear:

- Looking at other options- new vendors.
- Bring back to Oct. 9th meeting.

Homecoming Tailgate

Motion to participate and offer food

1st: Jeff

2nd: Jen

Motion passed

Lead: Jen/Jodi, others will help

Adam will communicate with Jamie

Meet Adjourned: 9:00