

OSA Board Meeting  
April 9, 2024

**Attendees**

Davida Suiter  
Erik Lillejord  
Cami Dahlstrom  
Anne Hess  
Sara Clausen  
Cale Johnston  
Jamie Bishop  
Matt Palm  
Matt Katterhagen

**Not in Attendance**

Toby Tyler  
Brette Esterbrooks  
Brandon Howe

Davida motions to approve the March minutes, Matt seconds. Minutes approved.

Toby is absent from the meeting and plans to share a financial report with the board at a later date and time.

**Cale- Fields Update**

Outdoor practices start the week of 4/22.  
Still looking to finalize some coach pitch teams and coaches.

**Erik- Fundraising Update**

15K final tally of sponsorship, and we have a lot of new sponsors. Erik wants to start earlier so businesses can allocate their marketing dollars towards us. He's thinking of doing his fundraising in two phases next year.

We are still waiting for the Twins grant checks. We aren't going to do a press release until we get them money.

**Davida and Sara- Travel Updates**

Only two families requested tryout data. Not a lot of feedback from families regarding the tryout process, but overall feedback has been positive. There has been some feedback about team sizes being too small.

Substitution procedures- we need to lock down and write the procedures. The board spent time writing and developing substitution procedures that prioritize current OSA players. Sara and Erik motions to approve the new bylaws for the substitution procedures, Sara seconds. All approved.

Sara is going to get a head count for weekends that have tournament conflicts.

### **Matt- Field Maintenance**

Matt is going to manage the field prep supplies at DC, Varsity, and JV Davida and Sara are going to email teams and have them appoint a field maintenance person or two. We are looking to schedule a training session.

### **Jamie- Uniforms Update**

Uniforms, coaches shirts, and coach pitch uniforms have been ordered. It is going to be a tight turnaround to picture night.

### **Matt- Equipment**

Matt sent a list of wants and needs to coaches. The board agreed that each team should have two bow nets. We need tees, bownets, and balls.

Jamie is going to check with Jay at Game one for tees, pitching rubbers (thin, striped pitching plates).

Sara motions to approve over 500 and Erik approves.

Teams need to try on their catchers equipment and make sure that it's functional.

DC batting cages are going to happen!

### **Cami- Coach Development**

GREAT feedback on the coaches meeting.

### **New Business**

OSA Youth Night is this Thursday April 11th.

Picture Night - Anne and Matt are going to spearhead the event. We need to send out a schedule of teams.

OBA invited us to Opening Day. We are only interested in doing it together if it is a joint venture.

Team Formation Feedback- feedback was positive. Sara gave feedback about how long it took to roster teams and build Sports Engine. She wants to think ahead and be more planful about what could be accomplished ahead of time. More people need access to create the teams. She wants to create a list of procedures.

Field Maintenance Night 4/23 or 4/25- Create one bucket per JV and Varsity and two buckets per DC.

Cami motioned to adjourn, Sara seconds.