

December 3, 2017 Board Meeting Minutes

All present except: Chrissy, Tim, Jeanne, Matt

Meeting Begins at 4:12pm

Traveling Softball

- 14U Black coaches are possibly set
- A couple of girls have backed out of the 14U Black team
 - RD and PR
 - Payments have been canceled

Tri County

- Softballs in and paid for (30-40 dozen)
- Tri County meeting on January 8th

Pride

- Hurting players #
 - LR never returned
 - Dan will contact some Players/Coaches
- Loosing coach in January
 - Coach to bridge to March
 - Confirmed McKenna coming back
- Need a Pride Manager
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Uniforms

- Uniform Fitting
 - Have samples in hand, sublimated Jersey's through Boom Bah
 - Brad talk to Boom Bah to see if we can be invoiced vs. paying with check card
 - Need to set up Shoe Vendor for this night
 - Need to set up dibs for this night

Pitching/Catching Clinic

- First 3 weeks where great, week before thanksgiving was slow
 - Older girls have been there a lot
- Catching coach has only been there twice so far, would like her there every week
- Not many complaints, a few about some girls not wanting help
- Main complaint with parents being too tough on their own kids
- Need W-9 for both pitching and catching coach
 - Dan will send email to Kayla once a month to pay our clinic coaches

Equipment

- Bat Demo Day (Farmington just did it), where Bat reps. came in, all the girls were able to try out bats right there, and then order bats right on site.
 - Maybe reach out to surrounding communities to see if anyone would want to attend if we hosted it.

- Would it be worth our while, and/there while?
- Would they have bats on hand where we could purchase and walk out with them
 - Look into it to see if we can make it work

Financial Account

- Baseball covering half of concrete at batting cages (Tim Kaplan)

Kayla Motioned to approve Novembers board meeting minutes, Brad seconds, all approve

Inhouse vs. traveling

- Have heard some few concerns where inhouse feels like they are getting put to the side, over traveling
- Look into having a parent meeting at picture day for the whole association

SEML

- Looking to get pdf of invoice for Woodbury for SEMML 2017 league
- In house registration, sending out email about registration dates around Beginning of January
 - Cannot sent our registration info out, until we know if nights are going to change for some age groups
 - In house clinics start March 4th and 11th at the activity center

Fields

- Upcoming meeting with the city
- Keep the same amount of time we used last year for turf time
- PIP Dates
 - Reserve fields for both PIP dates
- Field assignments almost done

City of Cottage Grove

- Zach has quotes for the shelter at Grey Cloud
 - 24 X 44 \$45,541.00
 - Our budget for that is \$50,000, that would include picnic tables if we went with the smaller shelter
 - Initaly we where talking about a 30 x 52
 - We have extra money to make it bigger, it would then be around \$57,000 for a 30 x 44. Picnic tables are \$1,000 per table will fit 8 tables
 - City will be covering half of dug out costs

*** Brad motions to go with the shelter to be 30x44 of price being around \$57,000 with 8 picnic table at a bit over \$1,000 with us choosing the layout, the city is covering \$50,000 and our contribution to not go over \$20,000, Oz seconds the motion, all agree, motion carries***

Elizabeth motions to adjourn meeting, Dan seconds, all approve, meeting adjourns at 5:53pm