



Minutes

MEETING TITLE

DATE	Monday August 17, 2026	TIME	Start: 6:03 PM End: 7:38 PM
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LOCATION	Sauk Rapids-Rice High School, Career Center, Sauk Rapids
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PURPOSE	Monthly Meeting
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ATTENDEES	Board Members: Carrie Pantzke - President Jenica Cmelik - Vice President- Absent Rachael Felchle - Secretary Jen Bauer - Treasurer Kara Barry - Player Coordinator Theresa Stang - Apparel and Player Development Coordinator Melissa Rowe - Social Media and Photo Coordinator Joline Hurst - Website and Registration Coordinator- Absent Lora Gullette - League and Umpire Coordinator- absent Adam Bauer - Field and Equipment Coordinator Fundraising and Concessions Coordinator- Open Guests: Steph Andrews Mick Henkemeyer Tash Neu Emily McEwan
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TOPICS

MEETING NOTES

1. Approval of July Meeting Minutes

Key Points

- Motion made by Theresa and seconded by Jen by. Motion approved

2. Approval of August Agenda

Key Points

- Motion made by Theresa and seconded by Jen. Motion approved



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3. Treasurer's Report	Key Points and Outputs ▪ Current financials are in the Drive ▪ All non parent coaches, evaluators and fall ball registration have been paid.
4. Presidents Report	Key Points and Outputs ▪ First time having multiple teams at one level. Practice will start this week and games start Sunday. ▪ October Elections will happen will happen at the October Meeting ▪ At the closed meeting the board positions were adjusted. ▪ Youth First recognition for all teams at all levels. ▪ We have had the summer pitching and catchers clinic. They were a success and we are hopeful we can do both again. Taylor would love to partner with us again in the future. Stevie has offered to help with the catchers. This was offered at no cost for the summer session. ▪ We have decided to rename the teams a weather. This will give each team their own identity.
5. By Law Updates	Key Points and Outputs ▪ Pick up/ Guest players, we should add the MN Softball language about this to our by-laws.
6. Injured Player Policy/ Dibs	Key Points and Outputs ▪ We are switching Dib hours up for the 2027 season. We will move to 4 hours per family. ▪ Gender confirmation: We reached out to MN softball. They have a clear policy about this. Softball is a Female sport only. We will add this to our by-laws ▪ In the future should we have a policy regarding giving a refund due to injury that they will need to fulfil their dib hours? We will table this discussions until after the elections.
7. Evaluation fees/ season fees	Key Points and Outputs ▪ A motion was made that for 2027 there will be \$20 non refundable registration fee for tryouts. Motion by Jen and seconded by Theresa. Motion approved. ▪ Discussion about increasing fees for 14U to be the same as HS since they are in the same amount of tournaments and both have paid coaches. Motion made by Adam to increase 14's season fee's to be the same as the HS level and seconded by Theresa. Motion was approved.
8. Rookies on the Rise	Key Points and Outputs ▪ Rookies on the Rise will be October 3rd from 9:00 check-in 9:30-11 am on ages 7-10.
9. Umpires	Key Points and Outputs ▪ Discussion on renewing with Three Rivers. Motion made by Jen and seconded by Theresa to renew with Three Rivers for the 2027 season. Motion voted on and approved.



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10. Evaluation feed back

Key Points and Outputs

- Recommendation for more time for pitchers and catchers and when there is a large amount of girls evaluating that we offer more time.
- Numbers on the arm or front worked great
- Check in time for pitchers and catcher move to 5 pm for 5:15 pm evaluations
- High Schoolers to help with 10's and 12's and keep them moving.
- First aid kits to be at tryouts and maybe a nurse or someone with medical background to be at tryouts. Emergency contact number on file for each girl evaluating in the future.
- Another board member to be at tryouts and be available for troubleshooting.
- A spreadsheet for each level instead of a sheet for each girl to help out the evaluators.

10. Team formation process

Key Points and Outputs

- We had a third party to oversee the team formations.
- Roster spots were sent and waitlists were made.
- Registration will open August 17th-31st for the girls who were not able to or did not want to evaluate and anyone new who did not get rostered and would still like to play at all levels. Set up tables at Open house from 3-7 pm at the Elementary Schools and the MS will be from 4-8 pm on August 26th. Steph will go to Rice Elementary.
- Offers were sent through Crossbar, they had 48 hours to accept the offer. We had players decline and roster spots were sent to players who were next.

11. Adjourn

Key Points and Outputs

- Motion to adjourn the meeting made by Theresa and seconded by Jen