



Minutes

MEETING TITLE

DATE	Monday September 9th, 2024	TIME	Start 6:01 PM End 7:50 PM
LOCATION	Don Chuy, Sauk Rapids MN		
PURPOSE	Sauk Rapids Rice Fast Pitch Softball Association Board Meeting		
ATTENDEES	<p>Board Members:</p> <p>Jim Dorn - President Melanie Probasco - Vice President Whitney Kelm - Secretary Kelly Travis - Treasurer Kara Barry - Player Coordinator Sarah Bialke - League Coordinator Amanda Carlson - Website Director/ Registration Manager Brandon Carlson - Field Coordinator Theresa Stang - Apparel Coordinator Melissa Rowe - Social Media Coordinator Jenica Cmelik - Concession Coordinator</p> <p>Emily McEwen Emily Shelton Jen Bauer</p> <p>OPEN POSITION - Umpire Coordinator, Fundraising Coordinator, Player Development Coordinator</p>		

TOPICS	MEETING NOTES
1. Approval of August 2024 Meeting Minutes	<p>Key Points and Outputs</p> <ul style="list-style-type: none">▪ Meeting minutes approval<ul style="list-style-type: none">• Approval of August meeting minutes.
2. Treasurer's Report	<p>Key Points and Outputs</p> <ul style="list-style-type: none">▪ Review of August 2024 financials<ul style="list-style-type: none">• All summer coaches have been paid.• Financials in shared drive.
3. Follow up Items	<p>Key Points / Outputs</p> <ul style="list-style-type: none">▪ Safe Coaching - Sarah Bialke<ul style="list-style-type: none">• Sarah will be following up with coaches who do not have this done.

▪ Fall Ball Equipment turn in - Sarah Bialke

- Fall ball equipment turn-in October 2nd 6-8pm. Sarah will get an email out 9/9/2024.
- DIBS hours will be offered for equipment inventory.
 - * Theresa would be willing to help with this.
 - * Inventory will be done after tryouts.
 - * Steve and Brandon will find a date. 2 people for 2 hours will be offered.

▪ Shelving plans for the shed - Steven and Brandon

- Steve has a plan for this. This will be done before November 1st.

▪ "Dine to Donate" - Jenica Cmelik

- Panda express 9/13/2024 - ALL DAY.
- Chipotle 10/8/2024 from 5-9pm.
- Papa Murphys has not responded.
- Pizza ranch is booked out for over a year.
- Social media posts a week before and the day of events.

▪ DIBS hours for check-in table at evaluations - All members

- 3 volunteers and two board members. One Board member will help with blanket sales and another to help with checking birthdates. Jim and Kara will be there.
- Fiscal year for DIBS hours- October 1st to September 30th.
- Jim will run an invoice report for outstanding DIBS, this will be double checked at the check-in table.
- Invoices will be sent via email. These will be sent out by September 20th by Jim.

▪ Golf Tournament Update - Jenica Cmelik

- It was difficult to find volunteers.
- Plan to send out DIBS communication out earlier next year to ensure adequate volunteer coverage.

▪ Blanket fundraising - Jenica Cmelik

- This is already a part of registration.
- \$40.00 at evals or at time of registration.
- Jenica will provide an order form for the day of evaluations.
- Theresa will provide a picture of the blanket.

▪ Evaluations Communication - Amanda Carlson and Melissa Rowe

- Social media post will be made on 9/10 or 9/11.
- Countdown social media posts will be made up until the day of tryouts.

4. Parent Survey for Summer

Key Points and Outputs

- **Summer survey for parents**
 - Crossbar has the capability to send out a survey and we will utilize this next year.
 - We will not send out a survey this year.

5. Crossbar Status

Key Points and Outputs

- **Update on transition to Crossbar**
 - We are live!
- **Admins**
 - Executive board members.
 - Access will be determined as we go.
- **Training**
 - Amanda Carlson will reach out to Olivia with Crossbar after elections to coordinate a training session.

6. Board Position and Description Document

Key Points and Outputs

- **Updated document outlining individual board position responsibilities**
 - Jim provided a document with position descriptions.

7. Board Positions and Elections

Key Points and Outputs

- **Current nominations**
 - Vice president
 - * Jenica Cmelik
 - * Grant Travis
 - * Joline Hurst
 - Social Media and Photo Coordinator
 - * Melissa Rowe
 - League and Umpire coordinator
 - * Sarah Bialke
 - * Adam Diskrud
 - Player Coordinator
 - * Kara Berry
 - Apparel and Player Development Coordinator
 - * Theresa Stang
 - * Joline Hurt
 - Concessions and Fundraising Coordinator
 - * Bridget Menden
 - No nominations for coordinator positions at U8 to HS levels.
- **Room reservation confirmed?**
 - Community room at the HS is confirmed for October 21st. Voting will be held from 6- 6:30PM. We will proceed with a light meeting agenda.
- **Voting ballot**
 - Jim will finalize and send out 9/9/2024 .

	<ul style="list-style-type: none"> We are still taking nominations for positions without nominees. All others are closed.
8. Player Placement	<p>Key Points and Outputs</p> <ul style="list-style-type: none"> What is our process / protocol if a player is unable to attend evaluations? <ul style="list-style-type: none"> Players affected will still have to register. Summer / Fall 2024 coaches will be contacted and asked for input on affected players. Player coordinator will be the one reaching out to the coaches needing to provide feedback.
9. Fall Facilitators	<p>Key Points and Outputs</p> <ul style="list-style-type: none"> What will be providing for compensation <ul style="list-style-type: none"> \$100.00 per evaluator. Evaluations form preference <ul style="list-style-type: none"> Jim will make the final decision on form. Checkbox will be added for evaluators to indicate if a player has the potential to level up if there is a need. Meal coordination <ul style="list-style-type: none"> Jenica will coordinate the meal. Lunch from Manea's and dinner from Don Chuy.
10. Meat Raffles	<p>Key Points and Outputs</p> <ul style="list-style-type: none"> Rollies require us to be there every week <ul style="list-style-type: none"> We will not conduct meat raffles at Rollies this year. We will continue with meat raffles at the Eagles Club. - Jim has a message out to them to coordinate dates. We will conduct meat raffles at Molitors once a month, January through May. Third Friday of each month. - Sarah Bialke coordinating. We will conduct meat raffles at Danny's Dugout once a month, November through March. First Thursday of the month - Sarah Bialke coordinating.
11. Player and Parent Expectations	<p>Key Points and Outputs</p> <ul style="list-style-type: none"> Developing an outline for player and parent expectations <ul style="list-style-type: none"> Table until October / November
12. Player Development and Clinic Opportunities	<p>Key Points and Outputs</p> <ul style="list-style-type: none"> Table until October / November



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