



Minutes

MEETING TITLE

DATE	Monday, November 10th, 2025	TIME	Start: 6:01 PM End: 7:42 PM
LOCATION	Don Chuy- Sauk Rapids		
PURPOSE	Monthly Meeting		
Board Members: Carrie Pantzke - President Jenica Cmelik - Vice President 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 Lora Gullette - League and Umpire Coordinator Adam Bauer - Field and Equipment Coordinator Genna Kiffmeyer- Fundraising and Concessions Coordinator			
ATTENDEES	Guests: Emily McEwan Steph Andrews Jim Dorn Open positions: <ul style="list-style-type: none">• U10 Level Coordinator• U8 Level Coordinator• U12 Level Coordinator• U14 Level Coordinator• HS Level Coordinator Coordinator		

TOPICS	MEETING NOTES
1. Approval of October Meeting Minutes	Key Points <ul style="list-style-type: none">▪ Motion made by Theresa and approved by Joline



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2. Approval of November Agenda	Key Points <ul style="list-style-type: none">Motion made and approved
3. Treasurer's Report	Key Points and Outputs <ul style="list-style-type: none">Balances are completed and uploadedBudget Committee meeting at 7pm at Jimmy's on Tuesday Nov 18th
4. Presidents Report	Key Points and Outputs <ul style="list-style-type: none">checks through MN SoftballId cards for coaches are available through MN SoftballSoftball prices are increasingAnother area of the state has been added, numbers have increased for MN Softball
5. Follow-up items	Key Points and Outputs <ul style="list-style-type: none">Flexx Scores- should see 5 scores-these are trackable scores, will not see hitting scores, fielding scoresFlexx scores are to be used to compare the player to themselves each year.Coaches feedback for players going forward?Danny's Dugout- first one was done by the HS teamDanny's Dugout will be the first Thursday of the Month through April, each team will be assigned a date except for 8u. Will get \$200 each time to help cover additional tournaments, team parties. Will get Dibs hoursGirls are encouraged to be there
6. Grievance & Community Discussion Expectations	Key Points and Outputs <ul style="list-style-type: none">We need paper trails, encourage parents to fill out a grievance form or to send an emailAdd a resolution portion to grievance form on what parent thinks the resolution should be
7. Team Guest Player Guideline	Key Points and Outputs <ul style="list-style-type: none">Can be on multiple rosters for leagueFeedback given, adjustments will be made
8. 2026 Team Update	Key Points and Outputs <ul style="list-style-type: none">Current numbers 8u- 4 players, 10U- 16 players, 12U-21 players, 14uU-22 players, HS is full at 12 playersRegistration is open for 8U-14U



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8. 2026 Evaluations	Key Points and Outputs <ul style="list-style-type: none">▪ Discussion on using Flexx▪ Subcommittee to form an evaluation plan: Tuesday December 2nd at 7pm at HS, Adam Bauer, Carrie Pantzke, Emily McEwan, Kara Barry and Rachael Felchle
9. 2026 Tryout Date	Key Points and Outputs <ul style="list-style-type: none">▪ TBD
11. January Information Night/ Jersey Try on	Key Points and Outputs <ul style="list-style-type: none">▪ Jersey Night will be Wednesday January 21st at the Middle School, TBD
12. Winter Parade	Key Points and Outputs <ul style="list-style-type: none">▪ First Saturday in December: Dec 6th- registration is \$75 per float▪ Will need truck and trailer, candy, volunteers▪ Dib Volunteer signup for set up and teardown and parade▪ Banner: Jim will contact G&J Awning▪ Motion made by Jenica and Approved by Jen- max budget of \$750
13. Family Handbook	Key Points and Outputs <ul style="list-style-type: none">▪ Meet at Jimmy's on November 20th at 7pm to discuss Handbook
14. Volunteer Requirement	Key Points and Outputs <ul style="list-style-type: none">▪ How do we want to handle players that don't have volunteer requirement met for last year- Bill out▪ Motion made by Theresa and approved by Melissa to not have 8U have volunteer requirement
15. Refund Schedule	Key Points and Outputs <ul style="list-style-type: none">▪ Will put in Handbook
16. Statement of Engagement Expectations	Key Points and Outputs <ul style="list-style-type: none">▪ Will be taken care of on November 20th Handbook meeting▪ Scorebook, scoreboards and gamechanger do not get Dib Hours
17. MASH Sessions	Key Points and Outputs <ul style="list-style-type: none">▪ Theresa is still working with MASH on finalizing details, will have more information at next meeting
18. Helmets/ Equipment	Key Points and Outputs <ul style="list-style-type: none">▪ Emily has stated that the High school team is moving to having the same helmets. She is recommending to have HS and 14 U players for summer softball also transition to these matching helmets. Will post link so parents can purchase.



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19. Trunk or Treat

Key Points and Outputs

- Turn out was great, would like to continue to do this to get our name out there