



# 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		
ATTENDEES	<p>Board Members:</p> <p>Carrie Pantzke - President</p> <p>Jenica Cmelik - Vice President</p> <p>Rachael Felchle - Secretary</p> <p>Jen Bauer - Treasurer</p> <p>Kara Barry - Player Coordinator</p> <p>Theresa Stang - Apparel and Player Development Coordinator</p> <p>Melissa Rowe - Social Media and Photo Coordinator</p> <p>Joline Hurst - Website and Registration Coordinator</p> <p>Lora Gullette - League and Umpire Coordinator</p> <p>Adam Bauer - Field and Equipment Coordinator</p> <p>Genna Kiffmeyer- Fundraising and Concessions Coordinator</p> <p>Guests:</p> <p>Emily McEwan</p> <p>Steph Andrews</p> <p>Jim Dorn</p> <p>Open positions:</p> <ul style="list-style-type: none"><li>● U10 Level Coordinator</li><li>● U8 Level Coordinator</li><li>● U12 Level Coordinator</li><li>● U14 Level Coordinator</li><li>● HS Level Coordinator Coordinator</li></ul>		

## TOPICS

## MEETING NOTES

### 1. Approval of October Meeting Minutes

#### Key Points

- Motion made by Theresa and approved by Joline



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2. Approval of November Agenda	<b>Key Points</b> <ul style="list-style-type: none"> <li>▪ Motion made and approved</li> </ul>
3. Treasurer's Report	<b>Key Points and Outputs</b> <ul style="list-style-type: none"> <li>▪ Balances are completed and uploaded</li> <li>▪ Budget Committee meeting at 7pm at Jimmy's on Tuesday Nov 18th</li> </ul>
4. Presidents Report	<b>Key Points and Outputs</b> <ul style="list-style-type: none"> <li>▪ checks through MN Softball</li> <li>▪ Id cards for coaches are available through MN Softball</li> <li>▪ Softball prices are increasing</li> <li>▪ Another area of the state has been added, numbers have increased for MN Softball</li> </ul>
5. Follow-up items	<b>Key Points and Outputs</b> <ul style="list-style-type: none"> <li>▪ Flexx Scores- should see 5 scores-these are trackable scores, will not see hitting scores, fielding scores</li> <li>▪ Flexx scores are to be used to compare the player to themselves each year.</li> <li>▪ Coaches feedback for players going forward?</li> <li>▪ Danny's Dugout- first one was done by the HS team</li> <li>▪ Danny'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 hours</li> <li>▪ Girls are encouraged to be there</li> </ul>
6. Grievance & Community Discussion Expectations	<b>Key Points and Outputs</b> <ul style="list-style-type: none"> <li>▪ We need paper trails, encourage parents to fill out a grievance form or to send an email</li> <li>▪ Add a resolution portion to grievance form on what parent thinks the resolution should be</li> </ul>
7. Team Guest Player Guideline	<b>Key Points and Outputs</b> <ul style="list-style-type: none"> <li>▪ Can be on multiple rosters for league</li> <li>▪ Feedback given, adjustments will be made</li> </ul>
8. 2026 Team Update	<b>Key Points and Outputs</b> <ul style="list-style-type: none"> <li>▪ Current numbers 8u- 4 players, 10U- 16 players, 12U-21 players, 14uU-22 players, HS is full at 12 players</li> <li>▪ Registration is open for 8U-14U</li> </ul>



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



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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