



Minutes

MEETING TITLE

DATE	Monday September 8th, 2025	TIME	Start:
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LOCATION	Don Chuy - Sauk Rapids
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PURPOSE	Sauk Rapids Rice Fast Pitch Softball Association Board Meeting
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ATTENDEES	Board Members: Jim Dorn - President - present Jenica Cmelik - Vice President - present Whitney Kelm – Secretary - ABSENT Kelly Travis - Treasurer - present Kara Barry - Player Coordinator - present Theresa Stang - Apparel and Player Development Coordinator - present Melissa Rowe - Social Media and Photo Coordinator - present Joline Hurst - Website and Registration Coordinator - present Lora Gullette - League and Umpire Coordinator - present Adam Bauer - Field and Equipment Coordinator - present Level Coordinators: ● HS School Level coordinator - Shauna Seaman – ABSENT ● U14 Level Coordinator - Jen Bauer - present ● U12 Level Coordinator - Rachel Felchle – ABSENT Open positions: ● Fundraising and Concessions Coordinator ● U10 Level Coordinator ● U8 Level Coordinator Guests: Steph Andrews Emily McEwen Genna Kiffmeyer
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TOPICS

1. Approval of August 2025 meeting minutes

MEETING NOTES

Key Points and Outputs

➔ Motion made and approved. August meeting minutes approved.



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2. Approval of September 2025 meeting agenda

Key Points and Outputs

- Motion made and approved. September meeting agenda approved.

3. Treasurer Update

Key Points / Outputs

→ Aug. 2025 financials.

- These are completed and uploaded into the drive.
- 2026 Budget – Brief discussion on coaches pay and if we'll pay parents. The suggestion is to give coach parents one free registration. Add line items for field rentals. We may need to rent space.

4. President's update.

Key Points and Outputs

→ School Construction.

- At the High School fields 2 and 5 will be ok for next year. Softball #6 and baseball #3 will not be usable. Looking at 5 and 6 at Middle School as options for softball. Hoping to use Bob Cross for V/JV.
- At this time, we probably do not need to look at renting fields. There are lots of fields in the area we can use in spring for practice, but not games. We could look at what is available in the area and start looking at cost. Just so we know.
- We discussed we could combine some practices, but but always.
- Shed - the school didn't have an answer as to what will happen with our shed but it is on their radar. It will have to be moved.

→ Flexx

- Overall was a good experience.
- Jeremy is our Flexx rep. Jim asked him what went well/didn't. Jim had sent him a map of the fields, but he said he should of sent us a map of where he wanted stuff to set up. And asked we do that for next time.
- They are pretty booked up. If we want to book them again, we need to get on their calendar.
- Discussion that the evaluators were not personable. They were not really talking to the girls, they were there to evaluation them. This is intentional on their part, but we could do a better job next year of prepping the girls for that.
- Discussion if evals are needed for 8U and 10U but it is a good experience for them to learn and know the process.
- Scoring is confusing. Jim needs to check on that and make sure all the scores get loaded in girls accounts. Lora said they did get a summary and final score for all girls and suggested bringing them to a future meeting after the teams are released so the board can see the evaluation and what they look like.
- For those that have seen the rosters, they felt the evaluator scoring was accurate.
- We need to make sure if girls pitch and/or catch, they try out for that position as well. We talked about adding a "P" or "C" next to their try out



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number so evaluators know who is supposed to be trying out for pitching and catching and make sure they do so. We also need to make sure the girls know that pitching/catching scores are separate. That does not determine their placement on the team.

- Jenica suggested having a practice try out day. It would be optional but the girls could get an idea of what to expect.

→ Open positions on the Board.

- We have four positions up for election: President, Secretary, Treasurer, Fundraising Coordinator and also the coordinator positions.
- Jim has not heard from anyone yet.
- Kelly and Jim will not run again.
- Jim will send the Executive Committee weekly updates on nominations to ensure we have people running.
- Whitney will make a ballot.

5. October Softball clinic

Key Points and Outputs

- Jen Bauer is working with Emily to coordinate this day.
- It is Oct. 4th from 10-11 for girls 7-10 to experience hitting, base running and fielding. Check in time 9:30.
- First 12 to register will receive a free glove. But we do have 24 gloves so if we get more girls registering, we can give out more gloves.
- We will have give-a-ways like a bat, helmet, blanket. Jen will work on this.
- Discussion about how to get the word out. Will post on Facebook.

6. Extra Items

Key Points and Outputs

- Bylaws. It seems we have several versions of the bylaws and updates and we are not sure what is the most current. Jim will contact Kelm and Rueter and see if they have any information on our bylaws and about potentially reviewing our most updated version.
- Jenica updated the board that there are several outstanding invoices for dubs hours not worked. She will text those families in the next few days and let them know they need to be paid before girls can get a roster offer.
- Melissa will get the room at the HS for the Oct. mtg.