



Minutes

ZA 24

MEETING TITLE

DATE	Thursday July 18th, 2024	TIME	Start 6PM End 8:02PM
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LOCATION	Don Chuy - Sauk Rapids
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PURPOSE	Monthly Meeting
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ATTENDEES	<p>Board Members:</p> <p>Jim Dorn - President</p> <p>Whitney Kelm - Secretary</p> <p>Kelly Travis - Treasurer</p> <p>Kara Barry - Player Coordinator</p> <p>Sarah Bialke - League Coordinator</p> <p>Amanda Carlson - Website Director/ Registration Manager</p> <p>Brandon Carlson - Field Coordinator</p> <p>Theresa Stang - Apparel Coordinator</p> <p>Melissa Rowe - Social Media Coordinator</p> <p>Jenica Cmelik - Concession Coordinator</p> <p>Guests:</p> <p>Emily Mcewan - HS Green coach</p> <p>Stephanie - HS Green coach</p> <p>OPEN POSITIONS - Umpire Coordinator, Fundraising Coordinator, Player Development Coordinator</p>
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TOPICS

MEETING NOTES

1. Approval of June Meeting Minutes

Outputs

- June Minutes approved.

2. Treasurer's Report

Outputs

- Crossbar has been paid for

3. Follow Up Items

Outputs

- **DIBS hours - Kelly Travis**
 - Monthly DIBS reports will be provided at each board meeting starting in October.
- **DIBS cancellations - Jenica Cmelik**
 - Amanda does not get a notification if people cancel. If they sign up, they have been given credit.

- We will continue with our current process / policy that hours will not be granted if cancellation for DIBS hours are out of our control. IE weather.
- We will require a 24 hour cancellation notice from families who are needing to cancel DIBS hours.

▪ **Updated DIBS hours. Completed vs outstanding - Amanda Carlson**

- Coaches have been given credit for their DIBS hours.
- Currently 44 families do not have hours completed. 13 families with only 2 hours completed.
- Future possible DIBS opportunities - cleanup, inventory, eval tables.
- Families that have completed the 6 hours this year, will be credited 2 hours for next year.
- Families with unfilled hours will be required to pay for 4 volunteer hours at 50 dollars an hour.
- Communication will be sent to families who do not have their hours fulfilled and that they will be required to pay before registering for next year. - This communication will be sent out by Monday 22nd by Amanda Carlson.

▪ **Golf Tournament volunteers / DIBS post - Jim Dorn**

- They have been posted.
- 20 slots will be available.
- Volunteers will be provided a meal

▪ **Sponsor donations and Thank you cards**

- 14U Green signed the Thank you cards.
- BCI donated \$500.00

▪ **Equipment return**

- October 2nd will be equipment return from 6-7 at the shed. Sarah will send an email out to coaches.

▪ **Evaluations - Jim Dorn**

- Evaluations will be October 5th, October 6th being the makeup date. Brandon will be checking with the HS on availability.
- Save the date communication will be posted by Melissa.
- DIBS hours will be available for clean up / equipment clean up.
- Evaluator contact information will be provided by Emily.
- Jim has an evaluation form and will put it in the shared drive for the board to review.
- Coach evaluation form. Kara will have the form completed by the end of the week. Jim and Kelly to review. Sarah will send an email to coaches by July 26th. The following will be included on the coach evaluation form:
 - Game IQ
 - helpfulness
 - Attitude
 - Attendance
 - Coach ability
 - Comments

	<ul style="list-style-type: none"> Coaches meeting will still take place after teams have been formed for their input.
4. Rounding Out Fall Registration	<p>Outputs</p> <ul style="list-style-type: none"> Registration opens July 22nd at 8PM and closes August 1st. July 29th we will look at what current team registration is and evaluate to see if more than one team can be formed. One team per age group. First 10 girls registered plus pitcher and catcher will be on a team. We will then form an additional team if needed. Season starts August 24/25 and ends September 28 /29th. Nothing on Labor day. Cost will be \$125.00. We will provide the players with T-shirts with a number, no last name. Theresa will look into getting these shirts ordered. BSN-three colors 15-16 dollars a shirt. Waiting on hearing from Henrys on pricing. Hard deadline of August 1st for T-shirt ordering. 8 and 10 U will play on Saturdays / 12, 14, and HS teams will play on Sundays. Game will be double headers. There will be an email sent out asking for fall ball coach interest. - Jim to take care of this
5. Board Positions	<p>Outputs</p> <ul style="list-style-type: none"> Current positions / needed positions <ul style="list-style-type: none"> Jim provided a document outlining the responsibilities of current board members. Jim came up with a rough draft document with a new structure / coordinator model for the board. Jim will email this out 7/19. Members to provide feedback by Monday July 22nd at noon. Open positions will be posted once we decide on a board model.
6. Coach retention and recruiting	<p>Outputs</p> <ul style="list-style-type: none"> Retention incentives to be discussed further. Recruiting process for coaches <ul style="list-style-type: none"> * Other associations do not have coaching issues * Better communication on the front end. Talk at the parent meeting. Required training <ul style="list-style-type: none"> * Becker clinic is required for new coaches. * Existing coaches are welcome too.
7. Fundraising	<p>Outputs</p> <ul style="list-style-type: none"> Upcoming events <ul style="list-style-type: none"> Maneas meats grilling



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	<ul style="list-style-type: none">▪ Future event ideas<ul style="list-style-type: none">• Eagles club• Shadys• Blankets - Roll out in October• Chipolte, Pizza Ranch, Noodles. Raisin Cains - “Dine to Donate”• Kickball tournament• Bean Bag tournament
8. Open houses	Outputs <ul style="list-style-type: none">• We will host a table during open house at the middle school, PV, Rice, and Mississippi Heights• Melissa will email Whitney the flyer.• Jenica - Middle School• Melissa - PV• ? - Rice• ? - Mississippi Heights
9. Parent Meeting VS. information email	Outputs <ul style="list-style-type: none">• Update our FAQ on our website• Subcommittee planning meeting - July 29th at 6pm at Don Chuy• August 20, 21, 22 for a parent meeting. Jenica will look into the location for one hour. 6-8 pm.

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