

HSSA Board December Board Meeting Agenda

December 17th 2025 6:00 PM Skyline

Members Present: J. Keuttel, S. Turcotte, S.Conner, L. Giesen, J. Kalm, K. Noldin, N. Strapple, B. Unzen, R. Unzen, M.Sweeney, B. Beranek, C. Kjoberg, J. Baker, C. Miller, A. Wargin

Members Absent: B.Besserud, M. Hanson

Visitors:

Call meeting to order: 6:00 by J. Keuttel

Reading of Mission Statement: It is the mission of the Hermantown Summer Softball Association to encourage, promote, and teach the game of softball to school age girls living in or around the Hermantown area or attending Hermantown schools. Qualities of sportsmanship, teamwork, honesty, fair play and fun will be the primary focus of the program.

Minutes

- [HSSA Board November Board Meeting Agenda- Notes](#)
- **Motion made by Connor Seconded by Turrcott. Motion passes**

Financials

- Treasurer's Report - Kimberly
 - Statements of Position and Activity
 - [Dec.Statement of Financial Position as of 12.15.25.pdf](#)
 - [Dec.Statement of Activity by Class as of 12.15.25.pdf](#)
 - **See updates on reports**
 - **Motion made by B.Unzen Seconded by C.Miller Motion passes**

Old Business

Niki - Verbiage in Registration about Fundraising Donation

- If I do not pick up by certain date, I forfeit them to HSSA
 - **ACTION: Create policy for fundraising**
 - **If cards are not picked up by the pre-approved dates each year they will be forfeited to HSSA and may be used for fundraising, prizes or other association purposes. No Refunds or replacement cards will be issued.**
- Wish List Items (Park Board: Eric Johnson contact)

- Dugout improvements
 - Another batting cage
 - Estimate from Duluth Net
 - **ACTION: Follow up with Duluth Net on estimate**
 - Possible donation of the posts
 - Finish netting around the concessions
 - Get real numbers and proposals for all project
 - Lights
- **W** Articles of Organization - HSSA Oct. 2025 - DRAFT.docx (Vote)
 - **Updates made: (see attachment)**
 - **Voting members/Board Seats**
 - **Changes to the resignation policy: Resignation- Board members are expected to attend the entire board meeting that they serve. Absence at three (3) consecutive meetings without prior notification to the President, or in the absence of the President the Vice President may be notified, will be considered as resignation of the position.**
 - **Motion made by Turcotte Seconded by Kjoberg Motion passes**
 - Thank you and gifts for Sapp and Niksich - **Sent out by Kim**
 - 2025 Elections / Board Positions for 2026
 - 2026 Signatures
 - **Kalm will send out electronically**
 - Update BOD on website
 - **Turcotte will in January**
 - Open Gym Dates
 - March 15, 29, April 5, 19, 26 - 3-9 p.m.
 - **Note: March 29 - 5-9 p.m.**
 - Do we want to do Sunday mornings in Jan/Feb again?
 - Jan 4, 11, 18, 25, Feb. 1, 15 - 8am-12pm are open 9-10am (6U-10U)
 - **Turcotte will set up gym times and send out a message**
 - 2026 Committees.
 - Fund Raising (Policies and Planning)
 - Wargin, Strapple, Conor, Keuttie
 - **See above notes**
 - Field (Tom Bang / Dugouts / Equipment / Wish List)
 - Michelle and Mike Sweeney, Brad Beranek
 - **Renaming of the field information coming soon.**
 - Budget (2026 Budget)
 - Lydia Geisen, Kim Noldin, Nikki Strapple
 - **See attached file below**
 - Tournament (2026 Home Tournaments 10-12-14?)

- R. Unzen, B. Unzen, Turcotte, Kjoberg, Strapple
 - **R. Unzen will have dates for next meeting**
 - Registration (JR High / HSSA Dates and Fees)
 - Kalm, Turcotte, Noldin, Sweeney
 - **Info will be brought to the next meeting**

HR committee

R. Unzen, and J. Kalm

New Business

1. 2026 Budget
 -  HSSA 2026 Proposed Budget.xlsx
 - **Motion made by Beranek Seconded by Wargin Motion passes**
2. 2026 Registration
 - Jr High Registration Dates and Costs
 - **Opens Jan 13th cost will be \$120**
 - HSSA Registration Dates and Costs
 - **Finalized next meeting**
3. Committee Reports
 - Fund Raising (Policies and Planning)
 - **See above**
 - Field (Tom Bang / Dugouts / Equipment / Wish List)
 - Tournament (2026 Home Tournaments 10-12-14?)
 - **Update in January**
 - Bylaw / Policy
4. Arrowhead League Meeting February 15th 6PM Buffalo House
 1. USSSA age change effective now. September 1 is now the date for age divisions (compared to previous of January 1). A player's age as of August 31, 2025, will determine which age group they are in for the 2026 season.
 2. Trial of schedule change for 14U, adjusting last half of season based on competitiveness.
 3. Umpire clinic for youth umpires
 4. Softball Promotion for our players
 5. Survey results from 2025 season
 6. Walk up songs/music and air quality
 7. Team registration and coaches meetings March 22, 2026
 - Other

Next Meeting: **January 14th 2026**

Meeting Adjourned: **Motion made by Turcotte Seconded by Kjoberg Motion passed**