

## **HSSA Board Meeting Agenda**

### January 5th — 5-6:30 PM Skyline

Members Present: Kuettel, R Unzen, B Unzen, Turcotte, Hanson, Noldin, Kalm, Miller, Wargin, Baker, Conner, Giesen, Beranek

Members Absent: Niksich, Strapple, Besserude,

Visitors:

Meeting Start time: 5:01pm

**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.

- Review, approve previous minutes
  - Approve December meeting Minutes - Motion to approve by Kalm, seconded Giesen: meeting minutes approved
  - [December 8th 2024 HSSA Board Meeting Agenda Meeting Minutes\\_MH](#)
- December Treasurer's Report -Kimberly
  - Statements of Position and Activity
    - Between High School & HSSA: \$69,093.34
      - \$40,531.04 (HSSA)
      - \$28,562.30 (High School)
    - Net Operating Revenue: \$20,880.88
    - **ACTION:** Add line item to balance sheet - future paid tournament team parents ability to earn \$100 back towards cost
    - **ACTION:** Update League Fees and estimate following number of teams:
      - 4 - 10U fees
      - 3 - 12U fees
      - 2 - 14U fees
      - 1 - 16U fees
    - **ACTION:** Add Toro maintenance fees projection to budget
  - 2025 Budget
    - Motion to approve 2025 Budget, Conner motion - Kalm seconded, motion approved with notes for additions needed to budget
  - Other
    - Toro Maintenance person fee not included on 2025 budget
    - League Fees are per team, not just by level
- Old Business
  - HSSA will receive \$1,605.30 from Hermantown Athletics for working the concession stands
    - Michelle Sweeney will work with Alex White to determine how the funds can be used
  - Non-Resident player disclosure to mission statement
    - Add Non-Resident player disclosure to registration website

- Add step to registration process to review non-resident addresses/players
    - **ACTION:** Update non-resident player disclosure statement on website
- Jersey Mockup/Design/Cost through Shirts Unlimited - Besserude
  - ~\$65/two jerseys: Navy/Gold
  - 10U & Up, personalized with last names
  - **Sizes available for January Open Gyms**
    - Confirmed we will have samples for open gyms
  - **ACTION: Notify PIAS (Brian) that we are switching to navy pants (no gray needed)**
  - **ACTION: Have finalized before Feb 2nd meeting**
- Insurance -Brad
  - D&O Coverage-Insurance renewal
  - Review and look into ongoing payments
  - \$390/year
    - Motion to approve - Conner, motioned - Turcotte seconded - motion approved
  - **ACTION:** Brad to connect with Reliable on recent charges to ensure accurate payments
- 2025 Timelines and Fees
  - Registration
    - Junior high: January 14-28
    - HSSA: February 3-17
    - Tryout run-through: March 2, from 3:30-6:00pm
    - Tryouts: March 16
      - **\*\*Correction: Tryouts are March 9th, with dry run on March 2nd**
  - 2025 Registration Fees
    - 6U-\$85
    - 8U-\$120
    - 10U-\$175
    - 12U-\$200
    - 14U-\$250
    - 16U-\$300
    - Junior High: \$120
    - Sports Engine fees will be paid at checkout
    - Registration Payment Options
    - Coach Interest survey in registration
- Open Gym
  - 8 a.m. - 12 p.m. Jan & Feb
    - Start open gyms week of Jan 12th
    - Age breakdown:
      - 6U&8U 8-9
      - 10U 9-10
      - 12U 10-11
      - 14U& 16U 11-12
    - **ACTION:** Communicate open gym times - email
    - **ACTION:** Order bownet for open gym use
  - 5 p.m. - 9 p.m. March & April

- 2 p.m. - 8 p.m. May
  - Staffing and Drills for open gym
  - Fine tune the schedule per age group
- New Business
  - Coach selecting process: Brandy- Jason- Sarah
    - Coordinators reach out to past and potential coaches
    - Application for coaches (Rec and Tournament)
      - Link provided to application during registration
        - Motion to approve Application for Coaches - motion Connor, seconded by Unzen - approved
    - Schedule Pre Season Coaches meeting
    - 12U and 14U Coach Options / Selections
      - Interviews if multiple individuals are interested
      - Include Tournament Team coaches at time of registration
      - Review non-parent coach options
        - Send suggestions to Jason
        - ACTION: By the end of next week, have tournament team coach applications submitted (Jason to hold meeting on January 13th)
          - Included in meeting: Unzens, Connor, Turcotte, Beranek
    - Coaches Clinic
      - Motion to approve up to \$500 for Board Members to attend Meg Rem Coaches Clinic/Twins Softball Coaches Clinic
        - Motioned by Connor, Seconded by Wargin - motion approved by board
- Tournament Team Fees
  - 10U Tournament Team \$25 try out fee \$75 team fee (\$100 Total)
  - 12U Tournament Team \$25 try out fee \$275 team fee (\$300 Total Plus Assessments)
  - 14U Tournament Team \$50 try out fee \$250 team fee (\$300 Total Plus Assessments)
    - Motion to approve tournament team fees - motion by Connor, seconded by Noldin - approved by board
  - Tournament Team Fundraisers
    - Possibly Spring (Easter time) fundraiser
      - Text / website link to donate
      - Calendar day sponsorship
- Fundraising - donation tab available on website, CN Railroad donation
  - Have a registration question for:
    - Would your business be interested in sponsoring a banner?
    - Would your business like to donate or be a sponsor for the Tournament of Roses?
      - Any questions can be directed to Niki Strapple - will reach out to parents if answered yes to above questions.
- Toro, 3-wheeler purchase
  - ACTION: Mike Sweeney to connect with school
  - ACTION: Jason to connect with city

- Review field schedules: Megan to find master field schedule - share with A Wargin
- Open gyms: Staffing and drills expectations
- Next Meeting: Discuss Tournament of Roses Committee - Additional members needed 😊
  - TOR - June 7&8
- Next meeting dates
  - Feb 2 5-6:30 p.m. - Skyline
  - Mar 2 5:30-6:30 p.m. - Skyline
- Meeting adjourned: 6:30 p.m.