



Minutes

MEETING TITLE

DATE	Monday August 11th, 2025	TIME	Start 7: 00PM End 9: 34PM
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LOCATION	Jimmy's- Sauk Rapids
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PURPOSE	Sauk Rapids Rice Fast Pitch Softball Association Board Meeting
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ATTENDEES	<p>Board Members:</p> <p>Jim Dorn - President - ABSENT</p> <p>Jenica Cmelik - Vice President</p> <p>Whitney Kelm – Secretary</p> <p>Kelly Travis - Treasurer - ABSENT</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 - - ABSENT</p> <p>Lora Gullette - League and Umpire Coordinator</p> <p>Adam Bauer - Field and Equipment Coordinator</p> <p>Level Coordinators:</p> <ul style="list-style-type: none">● HS School Level coordinator - Shauna Seaman - ABSENT● U14 Level Coordinator - Jen Bauer● U12 Level Coordinator - Rachel Felchle <p>Open positions:</p> <ul style="list-style-type: none">● Fundraising and Concessions Coordinator● U10 Level Coordinator● U8 Level Coordinator <p>Guests:</p> <p>Leah Jackson</p> <p>Steph Andrews</p> <p>Emily McEwen</p> <p>Genna Kiffmeyer</p>
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TOPICS

MEETING NOTES

1. Approval of July 2025 meeting minutes

Key Points and Outputs

→ Motion made and approved. July meeting minutes approved.

2. Approval of August 2025 meeting agenda

Key Points and Outputs

- Motion made and approved. August meeting agenda approved.

3. Treasurer Update

Key Points / Outputs

- July 2025 financials.
 - These are completed and uploaded into the drive.

4. President's update.

Key Points and Outputs

- Eval needs:
 - Setup help
 - Field helpers
 - Pitching machines - Adam will be there to get the pitching machines set up.
 - Nets
 - Long extension cords - These have been purchased.
 - Balls
 - Gear
 - Field prep - Adam will be there to drag the field.
 - Table / tent
 - Sharpies, pens, highlighters - Jenica will look for sharpies
 - Registration list - Jim will be sending this to FLEXX
- Fall ball scheduling-
 - Concerns for scheduling conflict with fall ball games.
 - We have requested local games
 - Can we have the 14U and HS pitchers and catchers eval together to help ensure players make it to their games in time? - **Jenica will reach out to FLEXX.**
- Eval check in:
 - DIBS shifts covered.
- Formulation of teams.
 - President, Player Coordinator, Vice President, League Coordinator.
 - Board members who are a part of the team formation will not be in the room if the team being discussed involves their player.
- Follow up meeting to discuss eval results
 - Meet August 25th or 26th to help form teams. **Jenica will coordinate date and location.**
- FLEXX update on clarifying questions.
 1. Are the Pitcher/Catchers ranked also within the age group as both a player and positional?
 - Pitchers and catchers are ranked separately.

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2. Do we get an eval report for each girl? If so, would it be possible to see a sample one? Also, when should we expect the rankings to be provided?

- I will send a sample. Because I use a software to capture results they are available shortly after

3. Do you need volunteers to help set-up? If so, how many and what time?

- My crew will be there to help with set up an hour prior to the tryout.

4. Do you use our equipment e.g. pitching machines, nets, balls, etc or bring your own? If you need specific things please let us know as we may have to get it if not available.

- Typically we rely on the assoc to provide balls, nets, pitching machines etc. and help with setup.

5. How are the girls identified for evals? We will have a check in table and can mark if needed.

- For marking I will provide tryout numbers and group numbers to identify players Prior to the tryout. In my opinion, what works best is to just write their numbers on each wrist, group number on one and tryout number on the other. I will work with whoever is checking in, but our process is pretty simple.

6. Are things like attitude, game IQ, hustle, etc.. identified during the process or is it skills/drill scores solely?

- Game IQ is not a part of this tryout. I have tried to incorporate this as it is an important part of the game, but it is difficult to put a number to

→ Meat raffles.

- Assign each team a Thursday at Danny's Dugout? Teams that sign up would get \$200.00 to put towards a team party or tournament money such as to put towards IE -NAFA. These events would be more of a fundraising event for individual teams.
- Families would also get DIB HOURS.
- We are planning on continuing with Molitors meat raffles.
- We did not have a lot of parents sign up for the Eagles DIBS hours. We have not committed to these for the fall.
- Danny's would be twice a month.
- Danny's does not require a min or maximum amount of times we sign up.
- The board would assign teams to Danny's Dugout.

<p>5. Fall Ball coaching</p>	<p>Key Points and Outputs</p> <p>→ Coaching interest</p> <ul style="list-style-type: none"> ● HS - Adam Bauer, Theresa Stang, Leah Jackson. ● 14 - Sara Janorschke, Rachael Felchle, Elena Roeun. ● Coaches from each team will name the head coach. ● Lora will e-mail the coaches the needed requirements.
<p>6. Open House</p>	<p>Key Points and Outputs</p> <p>→ DIBS Options</p> <ul style="list-style-type: none"> ● Evals will have already been held. ● We could have a table setup at the elementary school promoting “come try softball” clinic at the 8U and 10U levels. ● October 4th at 10am or the 5th at 3 or 4 PM. ● Emily McEwen would head this clinic. ● Adam will check into fields and let Jenica know by August 13th. ● Melissa will be in charge of tables and will get in touch with Joline for DIBS hours. ● Melissa will make social media events. ● HS girls will sit at the tables at the open houses. ● If the girls show up they get a free glove.
<p>7. Scheduling of future meetings</p>	<p>Key Points and Outputs</p> <p>→ Scheduling of future meetings.</p> <ul style="list-style-type: none"> ● Future meetings will be held at Don Chuy ● September 8th, October 6th (at the high school), November 10th, December 8th at 6pm.
<p>8. Elections</p>	<p>Key Points and Outputs</p> <p>→ Board position process for October.</p> <ul style="list-style-type: none"> ● President, Treasure, Secretary, Fundraising are up for re-election. ● Melissa will post on social media. ● Voters must be a parent / guardian of a player. ● Coaches are also able to vote. ● Jenica and another voting board member will have to help count ballots as the other executive positions are up for election.

<p>9. Outstanding DIBS</p>	<p>Key Points and Outputs</p> <p>→ 21 families who have not completed DIBS / need to pay out.</p> <ul style="list-style-type: none"> • We need to ensure people are credited correctly first. <p>→ How do we invoice?</p> <ul style="list-style-type: none"> • Invoices will need to be sent individually. • Joline will generate a report and send the invoices - Jenica will talk with Joline. • Joline may have to track payment due to payments being completed in Crossbar. <p>→ Who keeps track of who has paid and who still owes?</p> <ul style="list-style-type: none"> • These duties will be tagged with the fundraising coordinator position once it's filled.
<p>10. DIBS for evaluations</p>	<p>Key Points and Outputs</p> <p>→ Volunteer slots have been filled.</p> <ul style="list-style-type: none"> • These have been filled for setup and take down • Jenica will be there to meet FLEXX and setup • Melissa Rowe can be up there from 9-2
<p>11. Current registration numbers as of 8/11</p>	<p>Key Points and Outputs</p> <p>→ HS: 10</p> <p>→ 14: 12</p> <p>→ 12: 12</p> <p>→ 10: 11</p> <p>→ 8: 3</p> <ul style="list-style-type: none"> • Registration closes August 16th. • Melissa and Theresa will put calls out to families reminding them to register. • Social media posts, email, and phone calls will be made.
<p>12. Evaluation forms</p>	<p>Key Points and Outputs</p> <p>→ Board member access to evaluation score.</p> <ul style="list-style-type: none"> • In the president's update.
<p>13. Evals / Player placement</p>	<ul style="list-style-type: none"> • Addressing the parent concern regarding their player not being able to attend evals. • We have in place: • Motion : The top 9 scoring girls will be on the green team. The remaining open spots will be an associated collaboration. One coach (the head or assistant coach) will be invited to a meeting that will be held after evals to review player movement for the remaining 3 spots on the green team. Each age level will have a specific time slot scheduled with the assigned



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	<p>coach (green and gold) and named board members. The board approved the motion with a 5 to 5 vote.</p> <ul style="list-style-type: none">● The Green teams will have 12 and the Gold team will have a maximum of 14.● Lora will be reaching out to team representatives. - Whitney will reach out to Lora.● Potential date of August 26th from 6-8.
14. Misc.	<ul style="list-style-type: none">● A Coach told a parent that they could have DIBS hours for keeping a book.● We have not given DIB hours for book keeping in the past.● Board vote: 4 in favor of granting the family the 4 hours of DIBS, which is the majority. Vote passed to grant said family DIBS hours for keeping book.● Book and Gamechanger, and score board will not be offered as DIB hours going forward.