

HSSA Board Meeting Agenda





April 6th 3:00 PM Skyline

Members Present:

Members Absent:

Visitors:

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 March meeting Minutes
 -  March 2nd 2025 Board Meeting Agenda_Notes
- Treasurer's Report -Kimberly
 - Statements of Position and Activity
 -  StatementofFinancialPosition 3.31.25.pdf
 -  Statement of Activity by Class 3.31.25.pdf
- Old Business
 - Insurance - Articles of Incorporation showing a Dissolution Clause (Article Six)
 -  HSSA Articles of Organization 2023
 - HSSA will receive \$1,605.30 from Hermantown Athletics for working the concession standsMichelle Sweeney will work with Alex White to determine how the funds can be used
 - Open Gym
 - April 13th - Brian from Play it Again to attend with supplies
 - April 20th Easter
 - April 27th - Brian from Play it Again to attend with supplies
 - May times 2 p.m. - 8 p.m.
 - Toro, 3-wheeler purchase (Jason / Ryan Pannhoff at Toro 630-742-9058)
 - **3040:** \$15,000–\$20,000
 - **5040:** \$18,000–\$25,000
 - Communicated to High School and City for joint venture financing
 - Fundraising -Nikki Strapple
 - Looking to schedule a fundraiser sub committee meeting

- 2025 Field Schedule (Ahna)
 - Rec Teams
 - Travel Coaches schedule
 - Highschool blocks
- New Business
 - Hermantown User Agreement
 - Travel Teams
 - Fees for alternate players
 - 10U - 6 alternate players-\$50
 - 12U - 4 alternate players-\$150 [w 12 Travel Coach.docx](#)
 - 14U - 4 alternate players-\$150- [w 14U Hybrid from Coaches.docx](#)
 - Evaluation Dates (May open gym possibilities if weather doesn't cooperate)
 - Schedule coach meetings with coach committee
 - Player contract to be put together by coaches for tournament team players/parents
 - Crossbar transition update (Jordan)
 - USA Baseball BASE email ? - [USA Baseball Email BASE](#)
 - Team Pictures (Crystal Holden)
 - Tentatively scheduled for 5/21 or 5/22
 - Coach Heads Up Concussion training and background checks
 - Level Coordinators / Coaches
 - Deadline to complete
 - Reimbursement
 - Twins Clinic Hermantown (Lydia)
 - HSSA BOD role in Junior Highschool Softball
 - Registration / Insurance / Liabilities
 - Decision making / Coach requirements / Coordinator
 - 12U Player request to move teams
 - Open Secretary Position (Nomination and Vote)
- Other
- Next meeting dates
 - May 4th - 5:30 - Skyline
- Meeting adjourned: