

HSSA Board Meeting Agenda

February 2nd — 3-5PM Skyline




Members Present: Kuettel, Baker, Miller, Wargin, Strapple, B Unzen, R Unzen, Kalm, Sapp, Giesen, Turcotte

Members Absent: Beranek,


Visitors:

Meeting Start time: 3:00 p.m.

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 January meeting Minutes
 -  January 5th 2025 HSSA Board Meeting Agenda _Meeting Minutes
 - Motion to approve, R Unzen, seconded by B Unzen. Minutes approved unanimously.
- December Treasurer's Report -Kimberly
 - Statements of Position and Activity
 -  State of Financial Position as of 1.31.25.pdf
 -  Statement of Activity by Class as of 1.31.25.pdf
 - Savings account = High School team
 - **ACTION:** Connect with Advantage on check status
 - Treasurer's Report - Motion to approve, Turcotte, seconded by Kalm. Treasurers report approved unanimously.
 - The Balance Sheet (Statement of Financial Position) shows how much is in the Checking account and Savings Account (HHS Program). It also shows Accounts Payable which consists of checks I have sent out for reimbursements for Coaching Clinics and one Travel Tournament fee which was accidentally charged on Rob's personal credit card. These checks are outstanding and have not cleared the bank yet.
 - The P&L Statement (Statement of Activity by Class) shows a negative number for Net Revenue. This is okay because we haven't started registration yet, therefore no money is coming in. Rob has been busy registering for tournaments. Michelle has spent some of her money for equipment and t-shirts. This amount has been transferred back in from the Savings Account even though it shows a negative at the bottom.
- 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
 - Jersey Mockup/Design/Cost through Shirts Unlimited - Besserude
 - ~\$65/two jerseys: Navy/Gold

- 10U & Up, personalized with last names
 - B Unzen to take over the jersey ordering/contact with vendor
 - Possibly remove the personalization with last names
 - **Sizes available for January Open Gyms**
 - **Notify PIAS (Brian) that we are switching to navy pants (no gray needed)**
- 2025 Timelines and Fees
 - Registration
 - HSSA: February 3-17
 - Tryout run-through: March 2, from 3:30-6:00pm
 - Tryouts: March 16
 - **ACTION:** Tryouts: March 9th - Corrected
- Open Gym
 - 8 a.m. - 12 p.m. Jan & Feb
 - 5 p.m. - 9 p.m. March & April
 - *April 13th - Brian from Play it Again to attend with supplies
 - *April 20th - If Brian wants to come this date, it is optional
 - *April 27th - Brian from Play it Again to attend with supplies
 - 2 p.m. - 8 p.m. May
- New Business
 - Tournament Director Report- Rob Unzen
 - ACTION: Contact Wayne from Hibbing regarding 10U Entry
 - ACTION: Contact Tom Bye on June 1st for tri-state qualifier at 12U
 - ACTION: Register USSSA for 14U Northern State Tournament - need to have roster verified before registering
 - ACTION: 16/18U listed on registration and note tournaments are required
 - 2025 Travel Coach : Coach Committee Brandy- Jason- Sarah
 - Single Head Coach applicants at each level (No selection meeting)
 - 10U Tyler Erickson
 - Assistant Coach to be named after head coach/assistant meet
 - 12U Sarah Handrahan- Brandy Unzen (Assistant)
 - 14U Nathan Glockle - Robin Schepy (Assistant)
 - 16U Camille Wikstrom
 - Assistant Coach to be named after head coach/assistant meet
 - Fundraising -Nikki Strapple
 - For Registration
 - Donation Tab
 - 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.
 - Tournament Team Fundraisers

- Possibly Spring (Easter time) fundraiser
 - Text / website link to donate
 - Calendar day sponsorship
 - **ACTION:** Work with local businesses for prize donations
 - Where will funds be used?
 - Tournament costs, coach assessments (if needed)
 - Will parents want to get more of the money back towards their cost?
 - Should we require 16/18U parents to work concession shifts to make up the cost?
 - Our goal is to break even on cost of tournaments & registration
- **ACTION:** Registration to launch Feb 3:
 - Jordan to create promo code for highest Kwik Trip seller last season (free registration for REC)
- Toro, 3-wheeler purchase (From Ryan Pannhoff at Toro 630-742-9058)
 - We have two 2040z units, one 3040 unit, and one 5040 unit coming back. While we don't have exact pricing on them yet, I'll be sure to let you know as soon as those numbers are finalized.
 - Ballpark range for pricing:
 - **2040z:** \$6,000–\$10,000
 - **3040:** \$15,000–\$20,000
 - **5040:** \$18,000–\$25,000
 - Communicated to High School and City for joint venture financing
 - **ACTION:** Will need full proposal for shared purchase of Toro (City, School, HSSA)
 - **ACTION:** Jason to contact Ryan for more details/clearer proposal for grant submission
- 2026 USSSA Age Eligibility Chart
 -  2026 USSSA AGE ELIGIBILITY CHART.JPG
- Next meeting dates (Post Registration Meeting?)
 - March 2nd 5:30 - 6:30 - Skyline
 - April 6th 3:00 - 4:30 - Skyline
- Meeting adjourned: 4:19pm