

HSSA Board Meeting Agenda Final

May 4th 5:30 PM Skyline




Members Present: L. Giesen, B. Unzen, R. Unzen, K. Noldin, A. Wargin, C. Miller, C. Kjoberg, J. Kuettel, J. Baker, B. Beranek, J. Kalm, S. Turracotte

Members Absent: M. Hanson, J. Sapp, J. Niksich, N. Strapple, B. Besserude

Visitors: Shane Connor


Meeting called to order by Kuettel 5:35 pm

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 April meeting Minutes
-  April 6th 2025 Board Meeting Agenda - Final
- **Brad Beranek first, K. Noldin seconds**
- Treasurer's Report -Kimberly
- Statements of Position and Activity
 - **See attached paperwork**
 - **Still missing some travel team registrations**
 - **Action - Need to remind travel girls to register**
 - **Motion to approve K. Noldin, Brandi Unzen - Motion Passes**
-  Statement of Financial Position 4.30.25.pdf
-  Statement of Activity by Class 4.30.25.pdf
- 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

- Open Gym
 - May times 2 p.m. - 8 p.m.
 - **Recommended to move outside - open gym is cancelled from now on**
 - Schedule level time slots

- Toro, 3-wheeler purchase (Jason /Josh Kravik 763-670-2799)
 - Communicated to High School and City for joint venture financing
 - **Sent off to Michelle Sweeney and Mike Sweeney and waiting on commitment from high school.**
 - **Action - Jason and Nikki - checking to see if Super One will sponsor.**
 -  Hermantown Softball UE SandPro 5040 Quote, 4.21.25.pdf

- 2025 Field Schedule (Ahna)
 - Arrowhead Schedule Draft came out Friday May 2nd
 - **Action - Aha will post on Cross Bar**
 - **We will not hold spots for make up games - practices will be cancelled if needed to schedule them**
 - **Not all U12 teams are not all set up as double headers**
 - **Action - Brandi will message Arrowhead**
 - HSSA Schedule
- Team Pictures (Crystal Holden)
 - Tentatively scheduled for 5/21 and 5/22
 - **Jerseys are here - waiting for pick up**
 - **Pants are ordered and will be stocked at Play Again Sports**
 - **Action - Brandi will pick up and be ready to pass out on Thursday**
 - **Action - Sign up Genius needs to be made - Jason will reach out to Crystal**
- Coach Heads Up Concussion training and background checks
 - Level Coordinators / Coaches
 - **12 U is almost completed**
 - Deadline to complete
 - Reimbursement
- Concession Stand Inspection Complete?
 - **Action Lydia will check to see if it is completed**
 - **Water has been turned off at the concession stand to fix the well, but can be turned back on as needed.**
- New Business
- Rec Tournaments-Rob
 - 10U Proctor / TOR / Zmackdown
 - **Cloquet was taken off for 10u and Zmackdown was added**
 - 12U Proctor /TOR / Cloquet
 - **2 Teams have been added for Proctor for 10U or 12U, may need to add 3 teams. 3 teams are added for TOR teams at 10u and 12u levels**
 - **7 teams registered for 12U at TOR, and 5 teams are registered for TOR**
 - **Action - R. Unzen - Maybe add 3 teams for Proctor**
 - 14U
 - **No tournaments yet for 14U because of a conflict with the travel team. Should Zmackdown be added for a rec tournament for 14U?**
 - **Action - R. Unzen will sign up 14U for Zmackdown**
 - **A travel tournament is scheduled for one of the dates of the rec playoffs.**
 - **Action - B. Unzen will reach out to Arrowhead (Kelly) to see if they can help us out for scheduling.**

- Tournament Teams
 - Tournament team Player Handbook - **All levels**
 - **W** TOURNAMENT TEAM PLAYER HANDBOOK (DRAFT).docx
 - Discussion was had about what to do if tournament teams miss a scheduled tournament and a few other changes were made
 - Motion made to approve K. Noldin second R. Unzen - motion approved
 - **Action - Jason will pass this on to the coaches and make sure these are signed before the first tournament**
 - 14U Parent meeting May 11th at 4 PM
 - 12U Parent meeting May 18th at 3:30 PM
 - 10U Parent Meeting May 18th at 5:30 PM
 - **Tournament team for 10u is picking what tournaments they can participate in**
 - Adding Cloquet Wood City to 10U
 - Changing 12U from Tri-City to Rice Lake due to date change
- Fundraising -Nikki Strapple
 - Field Banner Sponsors
 - **Paperwork has been sent out**
 - Travel Team Fundraisers (Leading Edge Fundraising by Launch)
 - **This app will be set up during the parent meeting, money will go towards: coaches costs, additional tournament costs, team meals, equipment, transportation, apparel**
 - **Tournament registration was covered by all the travel team registrations**
- Equipment
 - Concession beverage Cooler
 - **Action - Jason will check on this with Britenee**
 - Team equipment (Balls Bear ETC)
 - **Action - Brad will pass out on Thursday**
 - Pitching Screens and Sock Net Screens with Wheels
 - **The one we have can't be used outdoors**
 - **Do we need to purchase one that can stay outdoors? Discussion was had about the needs for the fields.**
 - **Action - Jason will bring a link for the batting cage and the screen to the next board meeting - Also will look at the needs for catchers and umpire equipment**
- Coordinators/ coaches meeting
 - Thursday Rose Field at 5:30
 - **Action - Team Coordinators will make sure one coach will be there from each team**

- Sign out Equipment
- Field conditions
 - Fields are ready for teams to practice
 - Mike said if Field 2 is dragged, there are no bases and a sign that states "STAY OFF THE FIELD" please do not use
- Other
 - 10U non parent coach for the tournament team - Madison P. - interviewed with a few board members. Could be a co-head coach with Tyler. It is in the budget to pay her \$1,500.
 - Shane spoke about his daughter and spoke about the decision that was made to keep her on her current team.
 - Youth Night at the Varsity game May 12th - arrive at 4:00
 - Coordinators will send out to players
 - Action - Sarah will send this out
- Next meeting dates
 - June 1st - 5:30 - Skyline
 - Talk about Hermantown Parade
 - **July - no meeting scheduled**
 - **Fall ball registration is ready to go**
- Meeting adjourned: **Motion to adjourn made by K. Noldin and Jordan Kalm at 6:51**