

## Stillwater Area Fastpitch Association Meeting Minutes Wednesday 2/21/2024 6PM Acapulco Meeting Room

The Stillwater Area Fastpitch Association (commonly referred to as Stillwater Fastpitch) was established in 1984 to promote the development of a quality, competitive level of girls fast pitch softball in the St. Croix Valley Area. This program is committed to the development of potential Stillwater Area High School (SAHS) softball players.

- 1. Call to Order 6:04PM
  - a. In-person: Jen, Damen, Jeff, Terisa, Carly, Leah, Nicole, Mike
  - b. Remote: Mike
- 2. Review and approval of January Minutes
  - a. Motion to approve: Jeff
  - b. Second: Terisa
- 3. Treasurer Report (enter from Jeff's email today)
  - a. Nicole transitioned Treasurer duties and bank account to Jeff
  - b. Nicole filed taxes for 2023 and is transitioning other tax documents to Jeff
  - Damen shared SAFA is getting a new storage locker that is more economical-moving equipment on Friday
  - d. No questions on the treasurer report

## Savings Account (Capitol One Money Market)

	Credits	Debits	Amount
Previous Balance (12/11/23)			\$33,790.45
Deposit (transfer from checking)			
Interest Income	\$17.20		
			\$33,807.65
Current Balance (02/21/24)			

- 4. Board Member Recognition
  - a. Opportunity to thank Nicole & Deb for their years volunteering for SAFA.
  - b. Nicole SAFA Treasurer
  - c. Deb SAFA Secretary
- 5. 8U/10U Registration & Evaluations
  - a. Registration: 94 players registered for 2024 summer season
    - i. 51 players: 8U
    - ii. 43 players: 10U
      - 1. 13 players have signaled that they are willing to move up.
      - 2. 10Ú teams 4, 8U teams 5
      - 3. 7 10U pitchers (2 8U)

- 4. 9 10U catchers (4 8U)
- b. 8U Warm-up & Evaluations
  - i. 22 players arrived for 8U warm-up
  - Every coordinator sees every player at every station to ensure the equitability of evaluator scoring
  - iii. Solicit coaches/families from 10U to help assist
  - iv. 8U uniform sizing will be at 8U evaluation
  - v. Warm-Up: 2/24 at 9:00am
  - vi. Evaluation: 3/2 at 9:30am SMS
- c. 10U Warm-up & Evaluations
  - i. We need to set up 15 minutes increments for each pitcher
  - ii. 2 parents have signed up to evaluate 10U players
- d. 12U Need 5 more girls to make a second team currently have 17 players registered to play 12U
- 6. Coaches
  - Terisa has a list of individuals who have volunteered to coach for SAFA 2024
  - b. This year, we will do a SAFA coaching training at Aculpulco
- 7. High School Report
  - a. Angie Ryan wants to have 10U & 8U to attend
  - b. The players will get to be part of warm-ups each team would have a designated night
  - c. Each night they arrive at 4:10pm. They stand on the foul line with the Varsity team for national athem. Ball/bat girls after the game. Photo afterwards for the social media accounts.
  - d. Player meeting is on Monday, 2/26 to talk about the season.
- 8. Tournaments
  - a. Jen to send additional list of tournaments for 10U B/C to Jeff.
- 9. Uniforms
  - a. Sleeveless uniforms and new design has been locked this year.
- 10. Spirit Wear
  - a. "Stilly" has been approved from Barthelme's.
  - b. SAFÁ endorses the design from Neil Gibbons. He will have sweatshirts available at warm-ups.
  - c. Board agreed to have links to SquadLocker, Neil Gibbons sweatshirts, Modern Envy.
- 11. Fundraising
  - a. Raffle Tickets will be handed out at the 10U Evaluations.
  - b. There is a 10U and 8U fundraising coordinator no one has volunteered to lead all fundraising.
- 12. Open Forum
  - a. Pony Picnic May 4th Raffle
  - b. Coaches Meeting discussion at 8U, discussing the equipment. At 10U, talking about skiills to learn at all levels: bunting, etc.
- 13. Next Meeting
  - a. March 15, 2024
- 14. Motion to Adjourn
  - a. Motion: Jeff
  - b. Second: Terisa