



Stillwater Area Fastpitch Association  
Meeting Agenda  
Tuesday  
1/17/2023 6 PM Acapulco

The Stillwater Area Fastpitch Association (commonly referred to as Stillwater Fast Pitch) 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 6:05 pm

2. Review and approval of December Minutes

\*Damen made a motion to approve the minutes for December. Jeff seconded the motion. Board approved.

3. Treasurer's Report – Nicole

\*Report was shared. See Below

January 2023 Meeting - Account Activity Report

Account Summary:

**Savings Account** (Capitol One Money Market)

|                                  | <b>Credits</b> | <b>Debits</b> | <b>Amount</b>      |
|----------------------------------|----------------|---------------|--------------------|
| Previous Balance (11/15/22)      |                |               | 13,691.18          |
| Deposit (transfer from checking) | \$20,000       |               |                    |
| Interest Income (2 mos)          | \$7.32         |               |                    |
| <b>Current Balance (1/16/23)</b> |                |               | <b>\$33,698.50</b> |

**Checking Account (US Bank)**

|                                                    | <b>Credits</b> | <b>Debits</b> | <b>Amount</b>      |
|----------------------------------------------------|----------------|---------------|--------------------|
| Previous Balance (11/15/22)                        |                |               | \$72,199.49        |
| Storage Fees                                       |                | \$376.00      |                    |
| Coaching Fees                                      |                | \$3,200       |                    |
| Tournaments                                        |                | \$4,424.00    |                    |
| Umpires                                            |                | \$90.00       |                    |
| Equipment                                          |                | \$1,299.06    |                    |
| Transfer to savings                                |                | \$20,000      |                    |
| Fields/Gyms                                        |                | \$4,392.50    |                    |
| Dugout project                                     |                | \$2,811.37    |                    |
| Taxes                                              |                | \$928.12      |                    |
| Interest Income                                    | \$0.54         |               |                    |
| Registration Fees-(sportsengine)                   | \$6,847.18     |               |                    |
| <b>Totals / Current Balance (1/16/23)</b>          | \$6,847.72     | \$37,521.05   | <b>\$41,526.16</b> |
| <i>Pending Transactions:</i>                       |                |               |                    |
| <i>Stillwater gazette ad</i>                       |                | \$75.00       |                    |
|                                                    |                |               |                    |
| <b>Totals w/ Pending &amp; Available Balance )</b> |                |               |                    |

Other Notes:

- \$20K in checking (US Bank) transferred to Capital One savings account. Note: this electronic transfer had a \$5k / week limit, so made 4 weekly transfers between December 22 to January 12<sup>th</sup>.

4. Board Elections/ Appointed Positions

\*Damen made a motion to approve the incumbents for the board. Damen Lobinsky for President, Mike Meyer for 16U, Jeff Boser for 14U, Mike Gray for Member at Large, Nicole Perkins for Treasurer, Deb Buchkoski for Secretary. Jeff seconded the motion. Board approved.

Andy Dombrovski nominated Leah Gross for the 12U coordinator position. Damen made a motion to approve. Mike seconded the motion. Board approved.

Heidi Torgerson nominated Terisa Roemer for the 10U coordinator position. Damen made a motion to approve. Jeff seconded the motion. Board approved.

Thank you Andy and Heidi for all of your hard work on the board.

Welcome to Leah and Terisa.

#### 5. Approval of Bylaws

\*Discussion was held about changes to the bylaws. The bylaw changes were presented to the board. Damen made a motion to approve the changes to the bylaws. Jeff seconded the motion. Board approved.

New bylaws will be posted on the website. During registration, parents are required to read the new bylaws.

#### 6. Fundraiser

\*Still need a fundraising coordinator. Staying with raffle tickets at \$10 a ticket.

#### 7. Tournaments

\*Coordinators are starting to sign up for tournaments.

#### 8. Parent Meeting

\*Jan. 26 at Media Center at Stillwater Middle School. This is for 8U and 10U parents. 6:00 pm

#### 9. Uniforms

\*Same uniforms as last year. Red shirts and black pants. Registration is covering the shirts for 8U and additional payment for pants, socks, and belt will occur when ordering uniforms. Players will be able to try on uniforms for sizes at the Pre-clinics for 10U.

Pre-Clinics: Stillwater Middle School

March 6 @ 6:00-7:30 pm

March 7 @ 7:30-9:00 pm

March 13 @ 6:00-7:30 pm

March 14 @ 6:00-7:30 pm

10. Registration Opening and Close Date

\*Registration is now open. Registration will be open until Feb. 28: unless full.

11. General Tryouts Dates for 10U

\*PITCHING TRYOUTS: March 28 @ 6:00-8:00 pm Stillwater Middle School

\*POSITION TRYOUTS: April 1 @ 11:30-4:00 pm Stillwater Middle School. May end earlier and will let parents know with texts.

\*Need 16-20 parents to help evaluate. All parents except 10U parents are allowed to help with evaluations.

12. Open Forum

\*Discussion was held about having players that are 8U age-wise, tryout for 10U. Board is putting a question on the registration if you are interested in this. Also, the board will look at 10U numbers as registration progresses.

13. Next meeting

\*Feb 15 @ 6:00 pm Acapulco

14. Adjourn

\*Jeff made a motion to adjourn the meeting. Nicole seconded the motion. Board approved.