



Stillwater Area Fastpitch Association  
Board Meeting Agenda  
Wednesday  
2/19/2025  
6:00 pm  
Acapulco Restaurant

**Purpose**

*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 fastpitch 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
  - a) Time – 6:05 PM
  - b) In-person: Terisa, Damen, Jeff, Carly, Jen, Mike G.
  - c) Remote: Mike M., Andy D. dialed-in later into call
- 2) Review and Approval of January Minutes
  - a) Motion to approve – Damen
  - b) Second – Mike
- 3) Treasurer's Report
  - a) Jeff Boser shared that the large spending will begin shortly: leagues, fees for umpires, and new uniforms.
  - b) Checking: \$30,825, Savings: \$20,825
  - c) Jeff noted that 12U teams have not paid winter training gym fee yet. Jeff to follow-up with 12U teams to pay winter gym training fee.
- 4) 10U
  - a) Damen spoke with Tom Bye today. There is a meeting coming up with MN Softball to discuss team quantities. That may be cancelled due to personal matter by Tom Bye, so he will instead email the Directors and ask them to share their quantity of teams at each level.
  - b) Still in the process of forming 10U teams based on scores. Currently speaking with those who have volunteered to coach as only two people have volunteered to be Assistant Coaches. If we made a fourth 10U team, there is a head coaching candidate, potentially.
  - c) Board reviewed spreadsheet with total evaluation scores and pitching evaluation scores.
  - d) 10U Coordinator Terisa shared she recommends: 1 – 10UA, 2 – 10UB, 1 – 10UC. This is based on scores from tryouts and definition of A, B and C teams through MN Softball. Damen shared he had a discussion with Tom Bye and he's also supportive of a C team.
  - e) Next step: Terisa to place phone calls to coaching candidates to confirm commitments. Will need to wait until 8U tryouts to post teams. Terisa will send out email with next steps to all families.
- 5) 8U
  - a) Warm-ups & evaluations are scheduled. Evaluations set for March 8<sup>th</sup> – Stillwater Middle School.
  - b) 8U registration count as-of 2/19: 41 players
- 6) Tournaments
  - a) 10U – will register for an additional B/C team for 3 tournaments – Down n' Dirty and two additional.
  - b) 8U – will register one team, 8U White, for Rosemount Shamrock Showdown tournament.
- 7) Equipment
  - a) Purchased new catchers' equipment.
  - b) Will request purchase new helmets.
  - c) To purchase new softballs for teams.
- 8) Uniforms/Spirit Wear

- a) Neil Gibbons will put together a “pop-up shop” with a new sweatshirt and rain jacket.
- b) Lauren Wright from Modern Envy has shared she could create a new hat design.
- c) Terisa will contact Neil about designing coaches' shirts.

9) Fundraising

- a) Raffle Tickets are approved – the raffle tickets will be ordered by Damen the week of 3/2/25. In 2024, over \$14,000 was raised by the SAFA raffle tickets.
- b) May 10<sup>th</sup> – Pony Day at SAHS

10) Open Forum

- a) Andy Dombroski – shared there is one player who has missed uniforms try-ons for a 12U team.
- b) Jen confirmed that 12U tournaments are all registered.
- c) Photography will be completed by Sports Line – Terisa to schedule earlier in the season. May be taken indoors.

11) Next meeting – March 19, 2025

12) Adjourn

- a) Motion – Jen S.
- b) Second – Andy D.