



Stillwater Area Fastpitch Association
Board Meeting Agenda
Wednesday
4/12/2023
6:00pm
Acapulco meeting room

Purpose

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 6:45 pm
2. Review and approval of March Minutes

*Jeff made a motion to approve the March minutes. Leah seconded the motion. Board approved.

3. Treasurer's Report

March 2023 Meeting - Account Activity Report

Account Summary:

Savings Account (Capitol One Money Market)

	Credits	Debits	Amount
Previous Balance (2/14/23)			\$33,706.39
Deposit (transfer from checking)			
Interest Income	\$7.76		
Current Balance (3/15/23)			\$33,714.15

Checking Account (US Bank)

	Credits	Debits	Amount
Previous Balance (2/14/23)			\$43,537.89
Storage Fees		\$200	
Tournament refund (Mankato)	\$1,684.00		
Tournaments		\$2,463	
Dugout benches		\$2873.00	
Dugout fencing		\$89.57	
IPads		\$835.39	

Peoria hotel deposit (Gray)		\$5.00	
Boom uniforms (12U -14U-16U)		\$12,001.99	
New Boom player uniforms (helmet / jackets)		\$208.86	
Interest Income	\$0.17		
Registration refund (3/14)		\$204.75	
Registration Fees- (sportsengine)	\$15,764.50		
Totals / Current Balance (3/15/23)	\$17,448.67	\$18,881.56	\$42,105.00
<i>Pending Transactions:</i>			
<i>Totals w/ Pending & Available Balance)</i>			

Other Notes:

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- \$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 12th.
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4. 10U Evaluations

*IPads were used and went well

*Had to move evaluation to Sunday due to weather on Sat.

*Going to make Google accounts for each IPAD for the future so information is automatically saved

5. Fundraising Update

*All tickets are out. They need to be turned in by the end of April. Drawing will be at the Pony Picnic on May 6th, at Stillwater Area Highschool Varsity Softball field.

6. High School Report

*Good start to the season. The varsity team is 2-0, winning against White Bear Lake and Roseville. JV Red 1-0 and JV Black 1-0 with both wins over Cretin.

7. Equipment Update

*All the equipment was sorted and inventory was taken for needs. Coach's bags, bow nets, tees, first aid kits, balls, and 3 sets of smaller catching equipment was purchased.

8. Tri-County

*Scheduling has begun. Jeff is coordinating the schedule. Coaches need to let him know when they want to practice and then he will coordinate practices, fields, and games.

9. Team and Coaches approval

*Head coaches were voted on and approved prior to meeting. Assistant coaches are being worked on and will be voted for through email with the board.

10U Red Jen Stoltenow

10U Blak Tom Sebo

10U White Neil Gibbons

8U Red Kristina Massey

8U Black Terisa Roemer

8U White Melissa Hathaway

10. Swag website

*Advanced Team Store will be opened in about a week.

*Sweatshirts were a big hit!

11. Open Forum

*Practices and games will be uploaded to the website when all are complete

*Dug-outs are almost complete, just need to add fence around the outside

*Just a reminder Pony Picnic is May 6. We have enough volunteers for set up and during the game. Need more volunteers for clean up.

*Nets will be up soon in the batting cages

*Coaches' meeting will be set up soon

*Mike made a motion that if ANY teams are using apps with stats such as Game Changer or Sports Engine, stats will not be shared with parents. Jeff seconded that motion. Board approved.

12. Next meeting TBD

13. Adjourn 7:41pm

*Damen made a motion to adjourn the meeting and Jeff seconded. Board approved.