



Stillwater Area Fastpitch Association
Board Meeting Agenda
Wednesday
1/22/2025
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 – 6:06 PM
 - b) In-person: Damen, Jeff, Leah, Mike M., Carly, Jen
 - c) Remote: Mike M.
- 2) Review and Approval of November Minutes
 - a) Motion to approve – Leah
 - b) Second – Jeff B.
- 3) Treasurer's Report
 - a) Jeff Boser shared no major expenses
- 4) Approval of Bylaws
 - a) Updated verbiage – Terisa shared feedback regarding roles and responsibilities.
 - b) Discussion was on how often we want to update bylaws.
 - c) Add the month clarification of August for approval.
 - d) The bylaws allow us to add new committees and committee members.
 - e) Made a language update to the by-law's approval.
 - f) During February meeting, Damen will send Policies & Procedures for review.
 - g) Motion to vote – Damen
 - h) Motion to approve – Unanimous board approval
 - i) Motion to not approve – None
- 5) Board Elections / Appointed Positions
 - a) Coming back – all with exception of Leah Gross, 12U coordinator
 - b) Motion: Damen
 - c) Second: Terisa
 - d) Replacement for 12U coordinator, Leah Gross – Andy Dombroski nominated
 - e) Motion: Damen
 - f) Second: Mike
- 6) Parent Meeting
 - a) Winter clinics just started at the high school; Terisa and Carly will set a date/time this week.
 - b) Will be a big emphasis on player attendance at all practices, games and tournaments.
 - c) Date: scheduled for January 26th at SAHS/PAC gym
- 7) Registration
 - a) 10U: 24 players – closing February 3rd
 - b) 8U: 28 players – closing February 23rd
 - c) Send a blast out this week to remind families to sign-up.
 - d) Send a social media post reminder
 - e) We will need any of the 8U players who said "I will move up" to tryout with 10U. There are very few 8U who have selected this, but they will need to tryout
- 8) Tryouts
 - a) 10U tryouts set for February 13th – SMS Main/Wrestling/Middle Gyms
 - b) 10U pitching tryouts February 13th – SMS Wrestling/Middle Gyms
 - c) Pre tryout clinics to be set-up for 10U
 - d) 8U tryouts to be scheduled

- 9) Volunteers
 - a) Evaluators qty: 7
 - b) Uniforms qty: 5
- 10) Uniforms
 - a) 12U: Will need to schedule specific time to try-on.
 - b) 10U: Try on during pre-evaluation clinics.
 - c) 8U: TBD.
- 11) Tournaments
 - a) All tournaments (12U, 10U, 8U) are registered with the exception of two:
 - i) 8U: Add tournament for 8U – Rosemount Shamrock Shakedown – will register once 8U teams are confirmed
 - ii) 10U: Add 10UA – Millpond Madness
- 12) Open Forum
 - a) SAHS Junior Varsity Head Coach: Chrissy Taylor
 - b) 12U inquiry on registering for team
 - c) Warm-up jackets/hats from Neil Gibbons was proposed
 - d) Parent meeting 1 – February 3rd at 5:45-6:30pm
 - e) Parent meeting 2 – February 23rd at 5:45-6:30pm
- 13) Next meeting – Back at Acapulco - February 19, 2025
- 14) Adjourn
 - a) Motion – Terisa
 - b) Second – Damen