



Stillwater Area Fastpitch Association
Board Meeting Agenda
Wednesday
11/20/2024
6:00 pm
Joseph's 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 – 6:11 PM
- b) In-person: Damen, Jeff, Leah, Mike M., Terisa, Jen
- c) Remote: n/a

2) Review and Approval of October Minutes

- a) Motion to approve – Leah G.
- b) Second – Mike M.

3) Treasurer's Report

- a) Jeff Boser shared no major expenses: Taxes are being worked on now. The accountant said they will be completed now.
- b) Checking: \$6,220.00. Savings: \$28,878.79

4) Board Positions

- a) Andy Dombrovski is interested in returning and helping with the SAFA board meeting.
- b) SAFA creates a print advertisement to request a board meeting.
- c) Rachael Eisner shared she is interested in helping with the SAFA board. Terisa to reach out to Rachael to gauge interest in position for 2025.
- d) Terisa asked if there are job descriptions for board positions.

5) Winter Training

- a) 12U has started winter training - decent turnout. Coach Sophie will help out as she can.
- b) ETS - Derrick will send out an email with a discount to families. It should be delivered by 11/22/24.
- c) 10U / 8U training:
 - i) Terisa presented 10U / 8U winter training. She included a plan with winter training beginning 12/28 through 2/8 Jeff Boser booked the winter training dates at SMS. Jeff Boser will send an email to the existing registration list.
 - ii) Jeff will open registration in early December 2024.

6) 2025 Season

- a) Recommended tryout date for 10U: 2/15/25. Jeff Boser is looking into reserving space for that date. Potentially 8:00 am - 12:00 pm.

- b) Open 10U registration earlier. The discussion was to open at the end of December 2024 / early January 2025.
- 7) Bylaws and P&P Reviews
 - a) Information on what is expected for each role.
 - b) Also provides an opportunity to add additional roles.
 - c) Damen to email bylaws for review by the board.
 - d) Voting will follow in January.
 - e) Terisa brought examples of other bylaws.
- 8) Uniforms
 - a) The discussion was to keep pants the same as in 2024 (black pants, red numbers with white outline)
 - b) Jersey design will remain the same from 2024.
 - c) Feedback from parents was to keep the design for multiple years so players can wear uniforms from the prior year if they still fit, as uniform numbers stay the same.
- 9) Fundraising
 - a) Damen will work on fundraising with the tickets. We will hand out tickets at 8U and 10U tryouts.
- 10) Open Forum
 - a) The high school coach is looking for a new JV coach.
 - b) Jen to share Google Slides Presentation with the SAFA board.
- 11) Next meeting – December 11/12, 17/18, 2024
- 12) Adjourn
 - a) Motion: Terisa R.
 - b) Second: Mike M.