



Stillwater Area Fastpitch Association
Meeting Agenda
Monday October 30, 2023
6:00 PM Acapulco

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 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 6:06 PM
2. Review and approval of September minutes

*Jeff motioned to approve the minutes. Mike seconded the motion. Minutes approved.

3. Treasurer's Report - Nicole
October 2023 Meeting - Account Activity Report

Account Summary:

Savings Account (Capitol One Money Market)

	Credits	Debits	Amount
Previous Balance (9/01/23)			\$33,765.18
Deposit (transfer from checking)			
Interest Income	\$8.33		
Current Balance (10/29/23)			\$33,773.51

Checking Account (US Bank)

	Credits	Debits	Amount
Previous Balance (9/01/23)			\$16,222.50
Storage Fees		\$400	
Tournament gate fees		\$500	
Coaching Fees		\$2,750	
Fields / gyms		\$1,978	
Uniforms		\$1,808.33	
Equipment		\$2,066.49	
Interest Income	\$0.06		
Registration Fees- (sportsengine)	\$6,576.75		
Totals / Current Balance (10/29/23)	\$6,576.81	\$9,502.82	\$13,296.49

<i>Pending Transactions:</i>			
<i>Totals w/ Pending & Available Balance)</i>			

Other Notes:

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- Renewed nonprofit with the State of Minnesota
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- Submitted information to tax accountant
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4. Board Members

*Secretary position opening-up

*Treasurer position opening-up

5. 2024 Planning

*Tournaments are being discussed and we are waiting for registration to open

*In Jan. will have 8U/10U parent meetings

*Angie Ryan clinics start in Jan.

6. Bylaws and policy reviews

*Please read and think about modifications and the board will vote in Jan.

7. Off-season training

*Gym times have been set.

8. Equipment

*Collecting fall equipment.

9. Donations

*Working on JC Donation

10. Next meeting

Nov. 15, 2023
6:00 PM Acapulco

11. Open Forum

*Tom Siebo came to discuss off-season training, in addition to Angie Ryan clinics. The board will look into gym space and interest. The board will put together a proposal with a more structured plan to vote on it.

*Proposal for Tournament coordinator for 10u and 12u

*High School report: will have 2 dome ball teams and discussed updates for Better Together.

12. Adjourn 7:15 PM