



Stillwater Area Fastpitch Association
Board Meeting Agenda
Thursday
4/11/2024
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
 - a. Time - 6:07pm
 - b. In-person: Damen, Jeff, Carly, Leah, Mike M., Mike G., Jen
 - c. Remote: n/a
2. Review and approval of March Minutes
 - a. Motion to approve- Jeff Boser
 - b. Second- Leah Gross
3. Treasurer's Report –Jeff Boser's Balance sheet

Balance Sheet

SAFA
As of Apr 11, 2024

Assets		04/11/2024
Cash & Bank		
Cash		\$29,179.74
Total Cash & Bank		\$29,179.74
		USD
Total Assots		\$29,179.74
		USD

SAFA
Income Billed (USD)
For Jan 1, 2024 - Dec 31, 2024

	Jan	Feb	Mar	Apr	May	Jun	Jul
Income (Billed)*							
Sales	19,062.79	15,978.86	22,149.56	343.62	-	-	-
Other Income	19,062.79	15,978.86	22,149.56	343.62	-	-	-
Less Cost of Goods Sold	0.00	0.00	0.00	0.00	-	-	-
Gross Profit	\$19,062.79	\$15,978.86	\$22,149.56	\$343.62	-	-	-
Gross Margin	100%	100%	100%	100%	-	-	-
Less Expenses							
Advertising & Printing	80.00	80.00	157.15	0.00	-	-	-
Coach Certification	0.00	35.00	0.00	0.00	-	-	-
Coach Meetings (Tryo...	0.00	0.00	357.19	0.00	-	-	-
Liability Insurance	0.00	1,376.00	0.00	0.00	-	-	-
New Equipment	823.86	9,877.30	5,655.77	1,366.08	-	-	-
Office - Supplies	0.00	45.17	700.18	0.00	-	-	-
Storage	200.00	242.00	46.80	108.00	-	-	-
Tax Preparation	975.00	0.00	0.00	0.00	-	-	-
Tournament Fees	1,744.03	1,907.34	1,210.50	450.00	-	-	-
Tri-County Registratio...	0.00	450.00	0.00	5,300.00	-	-	-
Uncategorized Expens...	0.00	1,209.31	0.00	264.55	-	-	-
Web Site	0.00	1,518.00	0.00	799.00	-	-	-
Winter Gym Time	197.50	650.00	1,308.00	0.00	-	-	-
Total Expenses	\$4,020.39	\$17,390.12	\$9,435.59	\$8,287.63	-	-	-

4. Coach meeting
 - a. Meeting scheduled for Saturday, April 13 at Noon at Acapulco.
 - b. Jen shared an outline for topics to be covered at the Coaches meeting.
 - c. Head coaches invited - 12U and 10U White coaches cannot attend.
 - d. Damen will provide Jen with additional content/topics.
5. Fundraising Update
 - a. All tickets are out, may need to get another for Justin B (can't find his)
 - b. Need them back by end of April
 - c. will be gathered by coordinators Damen to meet to pick up
 - d. Plan to start collecting around the 20th so we have them for the picnic in May
6. High School Report
 - a. Coach Meyer shared fields will be a problem due to added free soil however the schools have removed most of it and should be an improvement
 - b. The team is 3 and 2, tough loss to Cretin. Up 7-0 midway through the game and lost 8-7
 - c. Damen and Jeff to purchase the food. Will need to contact volunteers and verify with the Booster that they have someone to grill still. Chris Koren asked to help as well.
 - d. Jen to reach out to Coach Angie Ryan and ask about SAFA Team of the Game logistics for home games.
7. Uniforms
 - a. All uniforms are ordered. Currently in production and will be ready within 2-3 weeks.
 - b. XL Youth softball pants were in short supply, so an alternative brand was purchased for this size.
 - c. Coaches shirts - Damen will send email to head coaches to get sizes for coaches t-shirts. Inclusive of head coaches and two assistant coaches. Neil to create them. Damen will
8. Equipment
 - a. All equipment was handed out on April 6th to head coaches.
 - b. Coaches need to be accountable for their equipment and return everything at the end of the season in July.
 - c. Remember to only hand out one new game ball at the start of tri-county or tournament games (if game balls are not provided) and be sure to get the ball back.
9. Scheduling
 - a. Tri-County is finishing league game schedules for 10U & 8U within the next week.
 - b. There is a new computer scheduling system being used by Tri-County/MN Softball this year.
10. Open Forum
 - a. Brian Ritchie - Booster Liason.
 - b. 12U Coordinator update.
 - c. 14U Coordinator update.
11. Next meeting
 - a. SAFA board meetings will pause until the end of the summer season
 - b. The next SAFA board meeting will resume on either August 15th or 22nd
12. Adjourn
 - a. Motion to approve- Jeff Boser
 - b. Second- Mike Grey