



Stillwater Area Fastpitch Association
Meeting Minutes
Wednesday
1/17/2024
6PM Acapulco

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 6:03 pm

*Mike Meyers and Nicole Perkins meeting through zoom.

2. Review and approval of December Minutes

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

3. Treasurer's Report – Nicole
January 2024 Meeting - Account Activity Report

Account Summary:

Savings Account (Capitol One Money Market)

	Credits	Debits	Amount
Previous Balance (12/12/23)			\$33,790.45
Deposit (transfer from checking)			
Interest Income	\$8.61		
Current Balance (1/16/24)			\$33,799.06

Checking Account (US Bank)

	Credits	Debits	Amount
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Previous Balance (12/12/23)			\$13,372.59
Storage Fees		\$200	
Tournaments		\$3,913.03	
Board room rental		\$100	
Fields / gyms		\$197.50	
Uniforms			
Equipment			
Interest Income	\$0.05		
Registration Fees- (sportsengine)	\$200.00		
Totals / Current Balance (1/16/24)	\$200.05	\$4,410.53	\$9,162.11
<i>Pending Transactions:</i>			
Totals w/ Pending & Available Balance)			

Other Notes:

- Taxes being finalized (extension was filed).

4. Board Elections/ Appointed Positions

- *Damen Lobinsky – President
- *Jeff Boser – Treasurer
- *Mike Gray – Member at Large
- *Carly Wagner – 8U coordinator
- *Terisa Roemer – 10U coordinator
- *Leah Gross – 12U coordinator
- *Mike Meyer – 14U/16U coordinator
- *Jen Stoltenow – Secretary

*Mike made a motion to approve the incumbents for the board. Damen Lobinsky, Mike Meyer, Jeff Boser, Mike Gray, Leah Gross and Terisa Roemer. Damen seconded. Positions approved.

*Terisa nominated Carly Wagner for the 8U coordinator position and Jen Stoltenow for the secretary position. Damen made a motion to vote in these two new members. Mike Gray seconded the motion. Positions approved.

Thank you Nicole and Deb. Welcome Jen and Carly.

Jeff and Nicole to work on changing the checking account over to Jeff.

5. Approval of Bylaws

*Damen made motion to approve the updates of the bylaws. Jeff seconded.
Bylaws approved.

6. Fundraiser

*SAFA will be doing the raffle again. They will be printed in the next couple of weeks. Will be given to 8U and 10U at try outs. Another time will be decided on for 12U and 14U.

*Damen will get them ready and coordinators will pass out to players.

*Winner will be drawn at the Pony Picnic May 4th

7. Tournaments

*Most teams have all tournaments scheduled but 10U White needs one more.

8. Parent Meeting

*8U and 10U potential parent meeting date is Jan. 28 highschool cafeteria
7:15 pm

9. Uniforms

*Sizing will be done at pre-tryout clinics.

*Uniform design will be discussed at a later date.

10. Registration Opening and Close Date

*Registration is now open

*Board will discuss opening up for 12U again to see if enough interest for another team - 4 on wait list at this time

*Closing date will be determined at a later date

11. General Tryouts Dates for 10U

*Pre-try out clinic 8U

March 1, 2024 6:00 pm - 7:30 pm Stillwater Middle School

March 4, 2024 6:00 pm - 7:30 pm Stillwater Middle School

*Pre-try out clinic 10U

March 11, 2024 6:00 pm - 7:30 pm Stillwater Middle School

March 13, 2024 6:00 pm - 7:30 pm Stillwater Middle School

*Evaluations 8U

March 9, 2024 5:30 pm - 8:00 pm Stillwater Highschool

*Evaluations 10U

March 16, 2024 9:00 am - 2:00 pm Stillwater Middle School

*Evaluations 10U Pitching

March 14, 2024 6:30 pm - 9:00 pm Stillwater Middle School

12. Open Forum

*Neal Gibbons to discuss fan wear. Passed out sampler, will be emailed to the board to discuss.

*Mike Burton came just to listen.

*Varsity Report

– Pony Leadership will begin Thursday in February into March. 2:30-3:30pm

– In the process of identifying all state players for a banner.

13. Next meeting

*Feb. 21st tentatively (meeting date change due to Valentine's Day)

6 pm Acapulco

14. Adjourn

*Damen made motion to adjourn meeting. Jeff seconded. Approved.