



St. Croix Valley Girls Fast Pitch Association
Meeting Agenda
Thursday
3/15/2023
7:00 PM 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 7:00 PM

2. Review and approval of February Minutes

*Jeff approved the minutes and Mike seconded the motion. Board approved.

3. Treasurer's Report – Nicole

March 2023 Meeting - Account Activity Report

Account Summary:

Savings Account (Capitol One Money Market)

	Credits	Debits	Amount
Previous Balance (2/14/23)			\$33,706.39
Deposit (transfer from checking)			
Interest Income	\$7.76		
Current Balance (3/15/23)			\$33,714.15

Checking Account (US Bank)

	Credits	Debits	Amount
Previous Balance (2/14/23)			\$43,537.89
Storage Fees		\$200	
Tournament refund (Mankato)	\$1,684.00		
Tournaments		\$2,463	
Dugout benches		\$2873.00	
Dugout fencing		\$89.57	
IPads		\$835.39	
Peoria hotel deposit (Gray)		\$5.00	

Boom uniforms (12U -14U-16U)		\$12,001.99	
New Boom player uniforms (helmet / jackets)		\$208.86	
Interest Income	\$0.17		
Registration refund (3/14)		\$204.75	
Registration Fees- (sportsengine)	\$15,764.50		
Totals / Current Balance (3/15/23)	\$17,448.67	\$18,881.56	\$42,105.00
<i>Pending Transactions:</i>			
Totals w/ Pending & Available Balance)			

Other Notes:

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- \$20K in checking (US Bank) transferred to Capital One savings account.
- Note: this electronic transfer had a \$5k / week limit, so made 4 weekly transfers between December 22 to January 12th.
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4. Open Forum A

*Landen Sanderson and Tom McCormick gave information about Better Together. They asked if SAFA would like to buy a banner for the fence at true cost (approx. \$200) and if Boom would like to buy a banner (an option is \$750). A flyer was given to Damen. Board will vote next meeting.

5. Varsity Report – Meyer/ Jeff

*Tryouts have ended

*55 players

*4 teams (9th, 2 JV teams, and Varsity)

*JV will be somewhat equal and pitchers will rotate

*10, 11, 12 graders will be in Florida and 7,8,9 graders will practice at PAC during break

6. Fundraising update

*Went to Oakpark Heights for approval

*Tickets are ordered

*Tickets will be given to coordinators, keeping the price of tickets the same, and will have a drop dead date. Remind families they can not lose the tickets. Even if not sold, they need to turn them in.

7. Uniform Update- all levels

- *Boom started ordering

- *55 orders for sweatshirts

8. Spring Clinics/ Evaluations 10U

- * Clinics occur before tryouts, went smoothly

- *1 player can't make it to tryouts at all and 1 can't make part of it

- *9 expressed interest to move up from 8u to 10u initially, now there are 6

- *10u enough for 3 teams if some 8u move up

9. 10U/ 8U numbers

- *10u has 27 girls signed up. 11 per team (3 teams if 8u moves up)

- *8u has 39 girls signed up. 3 teams (some move up to 10u)

- *15 volunteers have signed up for 10u evaluations. Need station leads for April 1st.

- *Have candidates for coaching 8u.

10. 12U

- *1 team

11. Open Forum B

- *update on tri-county-they are putting together a committee to make it more competitive.

12. Next meeting

- *Early April

13. Adjourn

- *Mike made a motion to adjourn and Nicole seconded the motion. Board approved.