



Stillwater Area Fastpitch Association
Board Meeting Agenda
Thursday
2/17/2022
5:30 PM

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 – 5:32 pm
2. Review and approval of Jan. Minutes

Andy made a motion to approve the minutes. Jeff seconded. Board approved.

3. Treasurer's Report

February 2022 Meeting - Account Activity Report

Account Summary:

Savings Account (Capitol One Money Market)

	Credits	Debits	Amount
Previous Balance (1/12/22)			13,657.02
Interest Income	\$3.48		
Current Balance (2/14/22)			13,660.50

Checking Account (US Bank)

	Credits	Debits	Amount
Previous Balance (1/12/22)			\$75,085.43
Storage Fees		\$188.00	
Uniforms		\$74.00	
Tournaments / Gate Fees		\$1,540.00	
Facilities / Gym / Fields		\$353.00	
Boombah bags		\$1,249.89	
1&1 / Website		\$20.17	
Taxes		\$925.00	
Insurance			
Interest Income	\$0.32		
Donations	\$194.06		

Registration Fees- (sportsengine)	\$10,837.99		
Totals / Current Balance 2/14/22)	\$11,032.37	\$4,350.06	\$81,767.74
<i>Pending Transactions:</i>			
<i>Tournaments (16U)</i>		\$2,881.50	
<i>Tricounty deposit</i>		\$250.00	
Totals w/ Pending & Available Balance)			

Other Notes:

- Nonprofit status renewed with the State of Minnesota
- Taxes for 8/31/2021 have been filed
- Storage fees now \$188/month (decrease from \$235/month)
- Booster Club balance (7/13/21): \$00.00 [Will be closing account]
 - \$77.21 balance transferred to SAHS Softball Booster Account
 - 11/9/20 prior balance: \$77.21
 - 2/18/20 Prior balance - \$577.21
 - 2/24/20 - \$2500 deposit
 - 7/2/20 - Paid varsity coach, Angie Ryan: \$3,000

4. 8U/10U Registration

*Currently 20 players have registered for 10U and 19 players for 8U have registered.

*There are 6-7 players interested in pitching at the 10U level.

*Registration will close on Feb. 27 for 10U and 8U

*Anticipating at least two 10U teams (possibly 3) and at least one 8U team.

5. Uniforms

*Uniforms were designed and ordered for Boom.

*Getting sample sizes. Trying on sizes will be done at pre-tryout 10U clinics, tryouts, or practices (wait to hear more details). Will be posted on the website and/or Facebook page or times will be provided through email.

6. Tournaments

*16U tournaments are all scheduled

*14U tournaments are all scheduled

*12U A has 2 tournaments scheduled so far and 12U B are being scheduled

*10U A has 1 tournament scheduled so far and 10U B are being scheduled

7. High School report

*Players meeting on Feb. 28 at 3:00 pm in room D205

*Tryouts start at 2:30 pm on March 14, 2022

*There is no transportation provided to the players for away games

8. Angie's Little ponies recap/ winter clinics

Grades 7-10 had 20 players

Grades 3-6 had 20 players

Grades 1-3 had 40 players

*There was a 2:1 ratio during clinics. Went very smoothly.

9. Spirit Wear

*Looking into Advanced Sportwear. Damen will also contact Amy Budion.

10. Dugouts

*Waiting for ground to be ready to pour cement. Probably do one in the spring and one in the fall.

11. Fundraising

A raffle will be the fundraiser this year. Coordinators will help distribute and pick up raffle tickets.

12. Open Forum

*Pony Picnic possible date is May 7. Need a coordinator for this. Need rain date.

*Need volunteers for evaluation for 10U

*Need uniform sizing volunteers

*Need uniform coordinators at each level

*First Aide kits are being updated and getting ready for the season.

13. Next meeting -TBD

Jeff made a motion to adjourn the meeting and Heidi seconded. 6:45 pm