



Stillwater Area Fastpitch Association
Meeting Agenda
Wednesday
12/13/23
6:00 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 6:05 pm

2. Review and approval of November Minutes

*Jeff made a motion to approve the minutes. Mike seconded.

3. Treasurer's Report

December 2023 Meeting - Account Activity Report

Account Summary:

Savings Account (Capitol One Money Market)

	Credits	Debits	Amount
Previous Balance (10/29/23)			\$33,773.51
Deposit (transfer from checking)			
Interest Income	\$16.94		
Current Balance (12/12/23)			\$33,790.45

Checking Account (US Bank)

	Credits	Debits	Amount
Previous Balance (10/29/23)			\$13,096.49
Storage Fees		\$200	
Tournament gate fees		\$100	
Coaching Fees			
Fields / gyms		\$1,891	
Uniforms			
Equipment			

Interest Income	\$0.10		
Registration Fees- (sportsengine)	\$2,473		
Totals / Current Balance (10/29/23)	\$2,473.10	\$2,191	\$13,378.59
<i>Pending Transactions:</i>			
Totals w/ Pending & Available Balance)			

Other Notes:

- Submitted information to tax accountant; taxes still in-progress

4. Open Forum

Kristina Massey and Mike Berton attended the meeting.

*Coaching opportunities were discussed

-Coaches for both the 12U and 14U were already voted on and approved. Jeff Kirkpatrick will be 12U. He is working on assistant coaches. Hollie Lohman will be 14U. She is working on finding assistant coaches.

-Candidates are mostly parents or past players. However, there are volunteer opportunities or paid non-parent coaches if a position is available and board-approved.

-Assistant coaches are not yet finalized.

-Spring 8U evaluation and 10U tryouts will be held. Potential for 3 8U teams and 3 10U teams. Contact the coordinator with any interest in coaching/volunteering.

*The Facebook page getting an update was discussed. Discussed what could be placed on it and who runs it.

*Tri-county would like A/B 8U identified

*Discussed other association's prices and will hold a discussion next meeting on needing to raise our prices.

*Discussion for open gyms for 12U and 14U.

5. Directors meeting

*Prices going up at the Regional/National level.

- *Umpire costs going up.

- *Tom Bye was voted in again.

- *If Stillwater has more than 1 team per level, one team needs to be an A team.

- *All tournaments are on the website including if they are qualifying tournaments.

- *Discussed recruiting policies (district vs city you live in)

- *The director's notes will be posted on the website

6. Updates from the November meeting

- *10U gym time started and all times booked. An average of 14 girls are attending each week. Coaches who are coming back and possibly coaching in the summer for 10U are running the winter clinics.

7. 12U/ 14U

- *The upcoming season will have one 12U team and one 14U team

8. Upcoming season

- *2-3 10U teams

- *2-3 8U teams

9. Board nominations

- *8U coordinator

- *Secretary

10. Bylaws/ P&P's review update

- *Copies were sent to the board for review and discussions will be held. Voting on by-laws will occur in Jan. Policy and Procedures can be updated anytime.

11. High School and booster

- *Megan Fusches was hired as a JV coach. Coach Zadaar took another head coaching job.

- *Send out reminder for the High School Clinic

*There will be 3 JV coaches.

*Dome ball will start in Jan. There are two teams. Luna/Lettner is coaching one team and Corbid is coaching the other team.

12. Uniforms

*Discussion was held to switch uniforms and have red pants, but decided on no red pants.

*There will be a discussion/poll on types of shirts and material for uniforms coming soon.

13. Next meeting

*Jan. 17, 2023 6:00 PM Acapulco Meeting Room

*Announcement will be placed in the Gazette for Annual Meeting and Open Board Positions.

14. Adjourn

*Jeff made a motion to adjourn the meeting. Mike seconded. Adjourned at 7:31 pm