



Stillwater Area Fastpitch Association
Board Meeting Agenda
Wednesday
12/11/2024
6:00 pm
Joseph's Restaurant

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 fastpitch 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 – 6:10 PM
 - b) In-person: Damen, Jeff, Leah, Mike M., Terisa, Carly
 - c) Remote: n/a
- 2) Review and Approval of November Minutes
 - a) Motion to approve – Mike M.
 - b) Second – Jeff B.
- 3) Treasurer's Report
 - a) Jeff Boser shared no major expenses, but noted purchase of softballs
 - b) Checking: \$6,075.94. Savings: \$28,885.89
- 4) Director's Meeting
 - a) Damen reported on Director's Meeting. There was feedback on scheduling and distance. Bigger associations are going to schedule home and away games. \$400 to protest birth certificates changed to \$200. Will be taking blue checkmark away from coaches and only board members can read. Otherwise, no major rule changes, but reiterated that President or Board member is the only member that should be contacting MN Softball and President should be copied if Board member reaches out.
- 5) 8U/10U
 - a) 10U Winter Training Gym times set
 - b) Jeff will send out registration. \$90/registrant
 - c) Discussed Sophia and Kristy helping with clinics
 - d) Terisa suggested opening registration in December
 - e) Terisa will contact Angie about parent meeting dates
 - f) Terisa will reach out for volunteers at Saturday clinics
- 6) 12U
 - a) Background checks need to be completed
 - b) Coordinator update: 2 potential candidates
- 7) ETS
 - a) Damen shared information on SAFA partnership with ETS
 - b) Speed and agility training for younger athletes and incorporates strength training as you get older
 - c) The more registrations from SAFA, SAFA players get 10% off
 - d) Motion to approve partnership – Damen
 - e) Second – Terisa
 - f) All in favor – motion approved
- 8) Bylaws
 - a) Damen will send draft prior to next meeting for Board to review
 - b) Descriptions of Board Members will be included to ensure understanding of roles and responsibilities
 - c) Policies and Procedures will be separate

- 9) High School Update
 - a) Still opening for JV coach
- 10) Uniforms
 - a) 12U will do size run in early January
 - b) Same uniform but suggested color change
 - c) Full uniform will be only option this year and cost will be baked into registration cost
 - d) Carly/Terisa to contact Threadheads for wind/rain break options
- 11) Open Forum
 - a) Discussed candidates for potential training coordinator/open board positions
- 12) Next meeting – January 22, 2025
- 13) Adjourn
 - a) Motion – Jeff B.
 - b) Second – Terisa R.