



St. Croix Valley Girls Fast Pitch Association
Meeting Agenda
Wednesday
1/12/2020
6 PM Zoom meeting

1. 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' fastpitch softball in the St. Croix Valley Area. This program is committed to the development of potential Stillwater Area High School (SAHS) softball players

2. Call to Order – 6:02 P.M.

3. Review and approval of December Minutes

4. Treasurer's Report – Nicole Perkins went over report
January 2021 Meeting - Account Activity Report

Account Summary:

Savings Account (Capitol One Money Market)

	Credits	Debits	Amount
Previous Balance (11/23/21)			13,650.17
Interest Income	\$6.85		
Current Balance (1/12/22)			13,657.02

Checking Account (US Bank)

	Credits	Debits	Amount
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Previous Balance (11/23/21)			\$72,964.49
Storage Fees		\$470.00	
Tournaments / Gate Fees		\$800.00	
Facilities / Gym / Fields		\$467.68	
Equipment		\$21.41	
Training / 16U pitching lessons		\$170.00	
Interest Income	\$0.61		
Registration Fees- (sportsengine)	\$5,130.87		
Totals / Current Balance 1/12/22)	\$5,131.48	\$1,929.09	\$76,166.88
<i>Pending Transactions:</i>			
Gyms			
Totals w/ Pending & Available Balance)			

Other Notes:

- Nonprofit status renewed with the State of Minnesota
- Taxes for 8/31/2021 YE are in-progress
- 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

5. Board Elections/ Appointed Positions

Damen made a motion to accept the current board positions for another year. Mike Meyer seconded the motion. The board approved and positions will stay consistent for a year.

*Board discussed that the treasury position will have a year to transition into a new position when that is needed.

6. Tri-County/ Big West meeting

*Lakeville, as of now, will not be in the tri-county league.

*12u A Tri-County league combined with 12u A Big West league for games. This will provide more teams to play more competitive league games.

7. Fundraiser

*Will discuss with Emily D. to help transition position to a new volunteer position.

*Board wants to continue with the raffle.

*Coordinators will send out an email to see if any parent interested in helping.

8. Down n' Dirty/ Tournaments

10uA and 12uA are registered for this tournament

9. Approval of Bylaws

Proposed changes below in RED:

In an effort to keep softball athletes playing for SAFA, the Association may form in-house club teams each year. **Team(s) shall be selected by the Club Team Selection Committee. This Committee shall be assigned by the Executive Board, and may consist of the Varsity Head Coach and his/her staff, Age Level Coordinators, Head Coach and/or coaching candidates, Association President, and/or others deemed qualified by the Board. An open tryout may be held, and teams may be formed with up to 50% of players coming from other communities. These teams will play at the 14U, 16U or 18U level. The decision to hold tryouts for the club teams will be at the discretion of the club team selection committee. Any exceptions to the above are subject to approval from the Executive Board.**

Here is how it currently reads

In an effort to keep softball athletes playing for SAFA, the Association may form in-house club teams each year. These teams shall be selected by the Club Team Selection Committee. This committee shall be assigned by the Executive Board, and may consist of the Varsity Head Coach and his/her staff, Age Level Coordinators, Head Coach and/or coaching candidates, and Association President. These teams will play at the 14U, 16U or

18U level. Tryouts may be held for the club teams. The decision to hold tryouts for the club teams will be at the discretion of the club team selection committee.

Mike Meyer made a motion to accept the changes. Mike Gray seconded the motion. Board approved the changes.

10. Parent Meeting

*Schedule for the Media Center Stillwater Middle School for Jan. 24th, 6:00 p.m. to 7:30 p.m.

*Meeting for 8U and 10U

*Trying for the week of the 14th and 21st for pre-tryout clinics.

*10U tryouts planning for March 27, 2022 at Oakland Middle School.

*Practice will begin in April if the fields are ready.

*Damen Lobinsky will talk to Angie Ryan about her helping with coaching meetings and pieces of training for this level.

11. Uniforms

Samples are ordered

12. Spirit Wear

*Website will be set up soon

13. Registration Opening and Close Date

*Will open right after parent meeting Jan. 24 and numbers will be monitored to decide on an end date

14. General Tryouts Dates for 10U

March 27, 2022

15. Open Forum

*Discussion on adding a 12U player to the B team that missed tryouts. Damon Lobinsky made a motion to open registration for her. Jeff Boser seconded the motion. Motion passed. The family will be contacted to be allowed to play.

16. Next meeting

TBD-probably the first week of Feb.

17. Adjourn

Jeff Boser made a motion to adjourn the meeting. Nicole Perkins seconded the motion. Meeting adjourned.