



Stillwater Area Fastpitch Association
Board Meeting Agenda
Wednesday
2/15/2023
6pm
Acapulco meeting room

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 -called to order 6:02 pm

2. Review and approval of Jan. Minutes

*Damen motioned to approve the minutes and Jeff seconded. Board approved.

3. Treasurer's Report

February 2023 Meeting - Account Activity Report

Account Summary:

Savings Account (Capitol One Money Market)

	Credits	Debits	Amount
Previous Balance (1/16/23)			\$33,698.50
Deposit (transfer from checking)			
Interest Income	\$7.89		
Current Balance (2/14/23)			\$33,706.39

Checking Account (US Bank)

	Credits	Debits	Amount
Previous Balance (1/16/23)			\$42,153.66
Storage Fees		\$200	
Coaching Fees		\$1,100	
Tournaments (includes NAFA registration + Peoria hotel deposit for coach)		\$8,149.00	
Insurance		\$1,376.00	
Boom Website		\$799.00	
Advertising		\$75.00	
Fields/Gyms		\$75.00	
Dugout project		\$2,873.00	
Website / Domain		\$20.17	
Interest Income	\$0.18		
Registration Fees- (sportsengine)	\$12,795.73		
Totals / Current Balance (2/14/23)	\$12,795.91	\$14,667.17	\$40,282.40
<i>Pending Transactions:</i>			
Totals w/ Pending & Available Balance)			

Other Notes:

- \$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.

4. Open Forum A

*No new business

5. 8U/10U Registration

-44 kids registered for 8U and 10U

-19 for 10U

-24 for 8U (seven offered to move up)

*10U 3 pitchers and 6 catchers have registered

*probably 2 teams 8U and 2 teams 10U

—March 28 pitcher evaluation

—April 1 player evaluation 11-4 pm

*We have some interest in coaches. Still looking for volunteers for 10U

Facebook reminder will be sent out and an email blast reminding families about registration.

6. Uniforms/ Spirit wear

*We have a volunteer signed up for uniform coordinator and spirit wear coordinator.

*Boom uniforms will be sized at Clinics. Should be in about a week or so.

7. Tournaments- Association/ Other

*Looking into still. All will be registered soon.

8. High School report

*March 13 is the beginning of tryouts

*Leadership meetings have started

*New coach has been hired

9. Transition update

- *Working on new Tax ID for Boom
- *Opening up a new checking account for Boom
- *Website is done
- *Looking at different options for insurance for the Boom

10. Equipment

- **Buy new first aid kits
- **Buy 2 new pitching machines for each 8U team
- **Buy smaller catcher equipment for 8U teams

11. Fundraising

- *Continuing with Raffle
- *Pony Picnic Is May 6

12. Open Forum B

- *No new business

13. Next meeting

- *March 15 6:30 pm
Acapulco meeting room

14. Adjourn

Damen motioned to adjourn. Leah seconded. Board approved.