

PWYSA
Board Minutes
October 6th, 2009
8 – 10 pm
Lunds Community Room

Board Members Present:

Mark Anderson
Mike Carter
Sue Edblom
Mike Rod
Gregg Williams
Jeff France

Board Members Absent:

Laurie Hennen
Tom Mertens
Kent Sticha

Guests in Attendance:

Joe Waalk
Dennis Spindler

Call to Order

After Twins AL Central win, Mike Carter called the meeting to order at 8:51 p.m.

Motion

A motion was made to approve the September minutes. The motion was seconded. The motion carried unanimously.

Finance

In Tom's absence, financials were not reviewed. Mike Carter noted that fees for Winter Clinics will **not** need to be increased.

Travel

Mike Rod reported that multiple teams were successful and/or won their tiers in Fall Ball.

Winter 2009/2010

Winter Clinic times and dates are set. (see spreadsheet). Possible offering pitching clinic Sunday-Tuesday, Tuesday only and Sunday only. Blocks of time will remain consistent with last year's age group breakdown.

Discussion regarding splitting the Winter into 2 sessions, with registration for a half-sessions being more expensive than the single, whole session.

Dome ball will have 4 teams at 14U. Hope to gather enough 12U teams. 2 games every-other Saturday night. First night will be January 2nd. Estimated cost is approximately \$900 per team.

Minnetonka is contemplating running a Spring tournament. They do not want to conflict with ours and conversations will continue.

Mark Anderson: Post Dome Ball description and information page on web site.

Registration

Winter Clinic registration needs to be activated ASAP.

Mark Anderson to open registration on PWYSA.com

Operations

Kent Sticha has scheduled an equipment turn-in date on Saturday, October 10th.

Marketing & Communications

Greg Williams has prepared a 2009 survey.

Mark Anderson: Look into survey on PWYSA.com web site.

Joe Waalk has offered for his wife to run a Tastefully Simple evening and donate the profits to PWYSA.

Mike Carter has suggested a "Wine Pull" evening fundraiser.

Fuddruckers was successful for no effort; \$150 profit.

Rec-League

In-house is considering partnering with other communities. Would like to continue to make field improvements; benches, fences, etc.

President's Notes

Open Board positions have some nominees, which will be discussed and voted on at the next board meeting.

Close of Meeting

Meeting was adjourned at 9:35 p.m.

NEXT BOARD MEETING – MONDAY, NOVEMBER 2nd, 2009