

PWYSA
Board Minutes
June 7, 2010
8 – 10 pm
Lund's Community Room – Plymouth, MN

Board Members Present:

Mark Anderson
Mike Carter
Sue Edblom
Mike Rod
Gregg Williams
Jeff France
Kent Sticha
Dennis Spindler
Tom Mertens

Board Members Absent:

Laurie Hennen
Brian Ingemann

Guests:

Joe Waalk
Jim Helseth
Dale Bjerke

Call to Order

Mike Carter called the meeting to order at 8:12 p.m.

Finance

Tom Mertens reviewed the May 2010 and Wayzata Warmup financials.

See separate financial report for details.

Motion

A motion was made to approve the May 2010 financials by Kent Sticha. The motion was seconded by Gregg Williams. *The motion carried unanimously.*

General Updates

Mike Carter discussed equipment & field improvements. Would like to continue to work with both the city and school board to use and improve facilities.

Proposal #1: Upgrade and improve field at Wayzata West Middle School, including 2 fence runs & 2 new benches. Approximate cost is \$3,500.

Motion: Motion was made by Mike Carter to approve expenditure.

Motion passes unanimously.

Proposal #2: Pay City of Plymouth half of a \$1,400 cost for fence line at Wayzata Central Middle School. Cost is \$700.

Motion: Motion was made by Kent Sticha to approve \$700 expenditure.

Second by Gregg Williams. *Motion passes unanimously.*

Travel

Mike Rod reviewed the Wayzata Warmup.

- Thanks to Gregg Williams for food donations.
- Reviewed the need to complete background check forms.

Gregg Williams summarized the first Vortex tournament. Team made it to the A-bracket semi-finals. Recommendation: Dark pants vs. white.

Proposal #1: Provide both cap and shirt for Vortex coaches. Approximately \$40 per.

Motion: Motion was made by Mark Anderson to approve expenditure. Second by Dennis Spindler. *Motion passes unanimously.*

Proposal #2: Provide one of the two uniform Vortex shirts. Approximately \$25 per.

Motion: Motion was made by Mark Anderson to approve expenditure. Second by Jeff France. *Motion passes unanimously.*

Mike Rod would like to begin Fall Ball discussion.

- Open Registration on Monday, June 28th.
- Organize committee to discuss Fall Ball 2010 tryouts.
- Organize committee for Fall Ball 2010 setup, registration & implementation.

Soft Goods

First round of orders shipped, second round will ship soon.

- Fall ball shirts will stay tie-dye but will use a version of the branded Wayzata Fastpitch logo.

Operations

All equipment needs have been currently met.

Marketing & Communications

Gregg reviewed pancake breakfast success. Mike Carter discussed upcoming car wash at the local DQ to be held by the 14U Gold team on June 12th. Funds to be split between the team and PWYSA general fund.

- Flyer and info to be sent via email blast.

Rec/In-House

Currently in 4th week of the season and things are running smoothly. Jeff would like to propose joining a “little league” for an increased opportunity for competition and end-of-year tournament with other communities.

– Email blast for Rec Tournament volunteers to go out immediately.

Communications

Sports NGIN Apparel store

Sports NGIN Survey

– Price generic team banners for fence hanging at tournament

President’s Notes

Mike outlined the three (3) upcoming summer clinics to be held by Amber Heglund and others starting on June 21st. *Details attached below.*

– Email blast and online flyer to be done immediately.

Mike discussed a pilot program for the Travel teams to “adopt-a-team”. One travel team would mentor a select rec team. The 14U Gold team is currently trying this as a test.

Mike discussed the need to form a committee to work on a better playing facility for girls fast pitch in the Plymouth/Wayzata area.

Tasks above shown in red to be completed before next meeting:

Close of Meeting

Motion: Motion was made to adjourn by Mark Anderson. Second by Dennis Spindler.

Meeting was adjourned at 10:03 p.m.

NEXT BOARD MEETING – TUESDAY, JULY 6th, 2010 @ 8:00 p.m.