

PWYSA
Board Minutes
July 6 2010
8-10 pm
Lunds Community Room

Board Members Present:

Mike Carter
Sue Edblom
Mike Rod
Jeff France
Kent Sticha
Dennis Spindler
Brian Ingemann
Tom Mertens
Mark Anderson

Board Members Absent:

Laurie Hennen
Gregg Williams

Guests in Attendance:

Joe Waalk
Jim Helseth
Carolyn Seeley

Call to Order

Mike Carter called the meeting to order at 8:45 p.m.

Finance

Tom Mertens was unable to be in attendance but sent financial information to Mike C. ahead of time. Some umpire payments are still to be made, some clinic income is expected, but this is a slow time of year for financials.

- Approval of YTD financials was deferred until next month's meeting, to allow Tom to present any additional information needed.

Rec/In House Update

End of season tournament is coming up next Saturday and Sunday at the Elm Creek fields.

- They are still in need of some volunteers and are short of umpires. Jeff to send out email about volunteer needs and Carolyn will contact umpires. Most help needed with concessions, tear down and clean up. Times needed 4-6 Sunday and tear down from 6-7 Sunday.
- Carolyn asked that umpires be reminded to turn in their payment slips right away.

- Umpire game cards have not yet been printed, need to create those.
- All teams are participating in the tournament – there are 29 totally participants.
- Review of the bad weather policy
- Jeff wants go have Fall Ball flyers to hand out as well – this is a great target audience.

Fall Ball Update

- Registration is open through first week in August.
- Practice starts the second week in August. Price remains the same, want to offer tie dye shirts again as well as those have become our “signature” and are very popular with the girls!
- Need to make sure the registration form is asking for their number
- Dennis to source finding tie dye socks

Travel

- 10s and 12s are at State this weekend
- Nationals tournaments will follow - PWYSA has 5 teams going to Nationals, one at 10s, one as 12s, 2 at 14s and 1 at 16s.
- The PWYSA board will cover the entrance fees for these teams.
- All teams are attending local Nationals tournaments except one going out of state.

Summer Clinics

- The first week of clinics was before the 4th of July holiday – attendance was good with 17 participants.
- Second week attendance is about the same
- Third week is scheduled to be for more advanced players
- Flexing the number of clinicians based on attendance
- PWYSA is covering our costs, clinicians responsible for managing the payments to their staffs.

Minnesota Vortex

- Fall tryouts on July 27-28 from 7:30-9:00 p.m. for 16s
- Open tryouts
- Team will decide whether to play fall ball or have practices and one out of town tournament
- Winter instruction, practices, and Dome league included in fee
- Team will determine tournament schedule for next year
- 16U Vortex will add a co-coach for the 2011 season

Proposal made by Mike Carter to add a 14U Vortex team.

- Discussion followed.

A motion was made to add a 14U Vortex team. Motion was seconded and approved. A 14U team will be added for the Vortex and tryouts will be the same days as the 16U team.

Soft Goods/Uniforms

- No update

Operations

- No update

Communications/Website

- Brian and Mark will send out emails for rec volunteers
- Remind coaches to claim Dibs time
- Send Fall Ball email blast – include fee and closing date for registration

City Park and Rec Update

- New contact person
- Developing relationship
- Keep Kent and Mike informed of field upkeep issues

Close of Meeting

Meeting was adjourned at 10:00 p.m.