

**PWYSA**  
Board Agenda  
Nov 1, 2010  
7 - 9 pm  
Plymouth Lunds upstairs Meeting Room

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**Call to Order / Introductions (any new attendees) at 7:17PM**

**Attendance:** Mike Rod, Dennis Spindler, Joe Waalk, Tom Mertens, Brian Ingemann, Kent Sticha, Guest Don Frank

**Finance Report:**

- **General Financial Update**
  - **Current State**

*Tom shared the September financial report. No major activity or changes were shared. Most of the financial expenses were through uniforms and elite team registration. Dome ball and clinics looks like to break even again financially. Overall financially we are able to still keep a positive savings account.  
A motion was made and minutes accepted.*

**Travel**

*Brian and Mike will have further discussions to transition travel director duties to Brian. Coaches' selection for travel teams will be reviewed. Ideally it would be nice to have outside coaches to coach the higher level A teams. We want to solicit for coaches early in January.*

- **General update**

**Winter Clinics**

- **Planning Session**
  - **Update on Registration (Pitching, Skills, Hitting)**
  - **Discussion to promote Registration / Communication**

*Mark will get another email blast out to parents for winter clinics. There are only 19 registrations. It is still early.*

**Dome Ball**

- **Defer discussion to Dec. Meeting.**
  - **Dates – 12U Sat 1/1, 1,15, 1/29, 2/12**
  - **Dates – 14U Sat 1/8,1/22,2/5,2/19**
  - **Dates – 16U Sun 1/2,1/16,1/30,2/6**

*Table until Dec.*

**Rec. - In-House**

- **General Update**
- **Field Improvement update**

*Mike and Jeff are working with contractors to find a bid to fix the fence at West Middle School.*

**Soft goods – Uniforms –**

- **Discussion of styles – plan to communicate change & get player/family involvement**
- **Review samples and understand costs**

*Dennis has collected uniform samples. In December we will look at mock-ups to choose from.*

**Operations & Equipment needs**

- **Winter Dome / Clinics / Dome Ball**
- **Spring Gyms**

*Equipment needs to be moved to the dome. Kent is looking for help on Monday, November 22. A reminder email will be sent out.*

**Fundraising**

- **Winter event planning (winter fundraising event)**

*Dennis has begun the initial planning of an adult fundraiser for later in March. Proceeds to benefit the rec. and travel teams for new equipment, jerseys, and field improvements.*

*Mike would like us to continue the use of Green Mill or Applebees as a fundraiser with the girls participating as well.*

- **Update and preliminary discussion / plan –timing- detail discussion**

**Communications / Website**

- **General Update**

*Mark is working on an email update soon to remind parents of winter clinics and he will be sending a monthly newsletter out soon.*

**Volunteer update**

- **General Update**

**Board Positions**

- **Open Position discussion**

**Other Business**

**Close Meeting**

*A motion was made a 8:37PM to close the meeting.*