

PWYSA
Meeting minutes
April 11, 2011 6-730pm
Plymouth Lunds Meeting Room

Board members present: Mike Rod, Tom Mertens, Mike Carter, Dennis Spindler, Kent Sticha, Sue Edblom, Jeff France, Terri Schifferle

Guests present: Don Frank, Kevin Werstein

Meeting called to order at 610pm.

Finance report

General update

- March expenses reviewed.
- Have received about \$18,000 in rec in house registrations so far.
- Deadline is soon approaching, some late registrations might come in.
- Still need to pay some clinicians from clinics this winter.
- Payment is due to the Suburban League.
- Have paid about \$7000 in tournament fees to date.
- Clinic and dome ball income lost about \$3000. We will continue to offer with no changes, as it develops players and the program.
- We want to try to bring up capital for a possible joint venture with the PWYBA and the Twins Community Fund to look for a opportunity to improve fields dramatically.
Options are being reviewed. Before asking for a grant, we must first have a plan, we would then go to the city with a proposal.

Motion was made to accept the financials. Motion was seconded and Motion passed.

Fundraiser

General update

- \$9900 raised. \$4700 in ticket sales, \$5100 in silent auction items, \$68 from bead game, and \$25 from Buffalo Wild Wings.
- Expenses: \$600 to the band, \$1000 to the hall, and \$605 in misc expenses.
- Total net raised was \$7700.
- Dennis would like the board to send "thankyou's" to the vendors who participated in the fundraiser. He will work with Mark A in designing one
- Uniform allocation. Approximately \$3400 will be allocated straight back to savings for the parents/players on this years travel uniform purchase. There are approx. 120 total uniforms including a few spares. Original thought was \$25 off. It was proposed to raise that to \$27 off uniform making the final cost \$65 w/o a visor.

Motion was made to accept the uniform allocation. Motion was seconded and Motion passed.

Soft goods

General update

- Uniforms are ordered for 10u, 12u, and 14u. Dennis is working with Jim Folvin on this. They should be here in plenty of time for the warm up.**
- There was a computer “glitch” with the spirit wear. It wasn’t allowing people choose the logo they wanted. Dennis is working on the problem. He sent emails to all the families it affected.**
- Dennis will check with Mark A. on the google check out process to assure all deposits are hitting our account correctly.**
- Deadline for the store will be May 16th.**

Operations and equipment

General update

- Kent is looking for volunteers to help get the rec in house bags together. If able to help, plan on meeting at the storage facility this Saturday the 16th at 9am.**
- We seem to have less balls than we thought except for 11 inch. There are plenty for them.**
- Some boxes got wet at the storage facility and some of the boxes of balls had to be opened to prevent any further damage.**
- We have the gyms for the next 2 weeks. The city was planning on putting the pitching rubbers and bases down this week.**
- Mike Rod will order the benches for West Middle School and will arrange for the fence installation.**
- We need to look into getting a Jobox at the Oakwood rink field to hold a pitching machine**

Warm-up

General update

- So far 11-10u teams have registered, 12-12u teams, and 4-14u teams. Would like to have at least 8 teams at the 14u level. Ideal would be 12 teams at each level.**
- Mike spoke with Sara. She will run the concessions again this year. She has a replacement for next year lined up.**
- We need a refrigerator/freezer for the tournament. Tom M may -one available for us to us. Mike R will be in charge to get it there for the tournament and store it after the tournament.**
- Medals will need to be ordered 2 weeks prior.**
- The Friday night before the tournament is Youth Night at the high school. The high school game will be played, prizes offered, and a clinic run by Amber**

for the girls to attend. We will also need volunteers this night after the clinic and game for tournament set up.

-We will sell T shirts again this year. Dennis is working with the same vendor as last year.

-Dibs are set up and ready for volunteers to schedule their time to work. Mark will send a mass email.

-Mike C will look into a 14 elite team bracket. Would like 4 or more teams with games only 1 day, either late Saturday or late Sunday. Can look at the Hamel fields too. Priority would go to all the travel teams first. Mike C will keep us updated.

Rec in house

General update

-211 girls have registered so far. Breakdown as follows: D1-12, D2-47, D3-62, D4-57, and D5-36. This is just slightly under last year. Will probably get about 20 girls more. Last years total was 268. Will send an email blast. Would like 10-12 players per team. We are still missing coaches at each level.

-Mark Oelfke will be the umpire coordinator. Amber will help recruit umpires for the high school.

-Kevin K., a coach for the PWYSA, will help with the software selection. Mike C has reviewed 2 programs so far, he will communicate his findings to Jeff and Kevin. Mike would like to load the software into several board member computers as this will help with practice and tournament scheduling.

-Coach/parent meeting is set for 4/25/11. Mark will send an email.

-Jeff will get team formations out to the coaches this week.

-Practices start the week of May 2nd.

Travel

General update

-Teams are up and running. Will start practice outside next week.

-There is one additional 10u player wanting to play, but the parents have not contacted the coach yet.

-Suburban League schedules will be out this week. There still might be changes to them.

-Mike C got a bid for the banners for the travel teams. They will be "generic" no team names on them and will be used to display at the tournaments attended. They will be 72" x 36" seamed, folded, and taped with grommets. Made of vinyl. \$70 per banner for 10 or more. This does not include tax.

Motion was made to accept the banners at \$90 per banner. Motion was seconded and

Motion was passed.

Scholarship Fundraiser

-Sue raised idea of offering pins at the warm up. All money would go directly to the scholarship fund. Sue will look into ordering them. Will probably order 150-200. She will keep us posted.

Communications /website

Board positions

Open positions

- Director of sales and marketing**
- Director of Fundraising**

Close meeting

Motion made to adjourn meeting. It was seconded and Motion passed.

Meeting adjourned at 0730pm.