

PWYSA Board Meeting Minutes

September 19th, 2011

8:00 p.m.

Lunds – Plymouth

Board Members Present: Mark Anderson, Dennis Spindler, Sue Edblom, Mike Rod, Brian Ingemann, Mike Carter, Tom Mertens, Jeff France, Kent Sticha, Joe Waalk

Guests Present: Don Frank, Mark Bloom (All Sport Photography)

Meeting called to order at 8:15 p.m.

Guest Presentation:

All Sport Photography

New vendor consideration for team and individual photos. Items include the panoramic team posters at 12"x36", bag tags, magnets. T&I photos are generally two-week turnaround. Pricing included on separate sheet.

Financial Update:

Tom Mertens

- August 2011 P&L Review
- Gift for extended association and/or coaching service (initially Missy Laatch)
 - Suggestion for monetary award (\$250 for 10 year, \$500 for 15 year)
 - Other suggestions were a plaque, pin, etc.
 - Present to recipient at Youth Day or Wayzata Warmup Tournament
- Brian Ingemann to draft verbiage and send to Tom Mertens

Motion to accept August Financials by Joe Waalk, second by Kent Sticha.

Motion to accept August 2011 Board Meeting Minutes by Joe Waalk, second by Tom Mertens.

National Tournament Fees Policy:

Brian Ingemann

Define verbiage and guidelines for financially assisting teams who qualify (earn a berth) for a Nationals tournament up to \$2,000. The intention will be to help cover the tournament fee, not covering pins, shirts and other incidentals.

The following verbiage to be added to the PWYSA policy document and website:

"Each year the PYWSA Board will designate up to \$2000 to be allocated to assist teams that qualify for one National Tournament per year. Qualification will be earned through a tournament based on a team's performance. The intention of the PWYSA Board will be to help cover the cost of the tournament fees for the teams that qualify. Teams will be required to cover all travel fees, gate fees, and trading pins, etc... associated with the National Tournament. The \$2000 will be divided equally among the teams that qualify."

Motion to accept National Tournament Fees Policy by Mike Rod, second by Tom Mertens.

Travel Fall Ball Update:

Brian Ingemann

Teams operating smoothly. League communication has been good. No parent or coaches complaints.

Communications Update:

Mark Anderson

- Winter Clinics Information coming from Mike Carter
- Propose using NGIN apparel store for spirit wear and soft goods

Vortex Update:

Mike Carter

- 14U and 16U playing in State Tournaments

Winter Clinics:

Mike Carter

- Starts: Sunday, 11/27 and Tuesday, 11/29 (11 Sundays / 12 Tuesdays)
- Last Date: Sunday, 2/19 and Tuesday, 2/21
- Clinic Fee Discussion
 - Skills Clinic (\$200.00), Pitching Clinic (\$250.00), Hitting Clinic (\$175.00)
- Registration to open ASAP

Motion to keep Winter Clinic Fees flat at 2010 rates by Tom Mertens, second Jeff France.

Summer 2012 Tryout Dates:

Mike Carter

- Tuesday, Feb 21st, Pitcher/Catcher
- Saturday, Feb 25th, General Tryouts
- Tuesday, Feb 28th, Make-up Tryouts

Dome Ball League:

Mike Carter

- Saturday evening only for 2011/2012
- Dates: Saturdays, 12/31 through 2/18
- Need assistance for organizing
- 14U has 4 teams, 16U and 12U to be determined

Board Member Nomination:

Mike Carter

- Don Frank has been nominated to replace Tom Mertens as PWYSA Treasurer.

Vote to accept Don Frank as PWYSA Treasurer is passed. (9 members yay, 0 nay).

Next board meeting scheduled for October 10th at 7:00 p.m.

Meeting adjourned at 10:24 p.m.