

**PWYSA  
Board meeting minutes  
12/12/11  
630pm Practice facility**

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**Attendees: Mike Carter, Sue Edblom, Dennis Spindler, Jeff France, Kent Sticha, Don Frank, Joe Waalk, Terri Schifferle**

**Guests: Danton Tyre**

**Meeting called to order at 0645pm.**

**Travel**

**In order to “get ahold of things”, Brian would like to get registration going in January. He would also like to offer an early bird discount.**

**Tryout dates are: Tues 2/21-pitchers/catchers**

**Sat 2/25-players 10U – 14U**

**Tues 2/28-players 10U – 16U, with possibility of 18U**

**Rec League**

**Jeff states that we have not yet collected money from the St Louis Park program for their part in last years tournament. It amounts to \$300-400. He will continue to pursue. They will not be able to play until the payment is received.**

**Jeff would like some changes made to the registration process. He will have ready for the January meeting.**

**Photography company**

**Last month SportsStar Photography presented their product. Jeff reviewed all the companies. Three submitted for our review. They are all pretty even with pricing. It is agreed that PWYSA will go with SportsStar. If we sign a 3 year contract, they will also make us some banners.**

**Motion made to change to SportsStar Photography for our photo needs. Motion seconded. Motion passed 6 to 0.**

**Communications**

**Mark was not able to attend this meeting, but will present at next months meeting.**

**Dome ball update**

**So far there are 7 dates, but we are still looking to add one more, due to the New Years Eve holiday. Umpires have been notified. All teams have been notified of the dates and times.**

**Mike has confirmed that we will get the Sunday am time back next year.**

**In the future we might consider creating teams and playing them in both the Wayzata Dome and Maple Grove Dome league to give us more time and potential teams.**

### Winter clinic update

Student/clinician ratio is good. Registrations are still coming in. Numbers to date are good. So far 115 kids are signed up. 42 for pitching, 58 for skills, and 33 for hitting. We need to start getting the younger kids involved in pitching. We need to start recruiting and developing these kids. In grades 1 thru 5, there are only 9 pitchers signed up!

The practice facility will offer an alternative for the kids who are unable to come on Tuesdays and Sundays.

### Operations and equipment

Mark has been taking inventory of all the umpire gear. He will give a list to Kent for summer ordering. Kent also suggests going thru the catchers gear. Kent will connect with Don Frank on pricing for the equipment for the new practice facility.

### Fundraising

Dennis did the majority of the work for last years fundraiser. Will discuss further at the next meeting. Dennis does suggest selling tickets at the parent meeting and warm up. Additional advertising would also help.

### Practice facility

Sub committee met. There is still work to be done regarding scheduling, payment for use, hours available, and staffing. This will be addressed at the next meeting.

Don F to prepare report of on going expenses to run the facility. He will bring to next meeting.

Donated turf from the city of Plymouth was laid today. An antimicrobial has been applied and fans are running continuously. Serve Pro has inspected turf and air quality and both are good.

Mike has already had 3 requests for sub letting.

### Financial

Don will set up a separate account for the practice facility. So far be are under budget for the start up expenses. Expenses so far are under \$3000, projected was \$3800 plus ongoing and 1 time capital expense.

In November we did pick up some revenue from dome clinic registration. Total to date is \$22,000. Not a lot of other expenses. Some uniforms and helmets have been ordered. Year to date we are breaking even.

We have \$59,000 in cash to date. Activity will pick up in January. Dome cost is \$15,000 to rent. More clinics and more specialty clinics will increase revenue too. We usually break even.

So far there are 6 teams registered for dome ball, each paying \$1000 to participate.

**Board recruitment/open positions**

Reminder to seek out any new members to participate on the board. We are always looking for more volunteers.

Danton has volunteered to help .

Meeting adjourned at 0735pm.