

Meeting Minutes

February 4, 2016

Attendees

Dave Carlson, Becky Sogard, Eric Sogard, Pat Eichten, Mike Ritter, Rose Bergerson, Don Lynch

Agenda

Old Business

- **Uniforms**
- **Fire Dept Donation**
- **Wrestling Extravaganza**

New Business

- **14U Pitcher**
- **Tryout Dates & Evaluators**
- **Evaluation Forms**
- **Helmet Requirements**
- **Registration Email**
- **Storage Shed**
- **Equipment Update**
- **Tournaments**

Old Business

Uniforms

- The girls had a chance to see and try on the new pants that Universal is providing. They were happy with the fit and look this year.
- We will be going with Universal as the Uniform provider again this year
- Rose will go ahead and get the shirts designed.

Fire Dept Donation

- Eric will create a list of equipment needs to submit to Justin who will present to the fire dept.
- The fire dept. will then be able to pick what they would like to provide us with their donation.

Wrestling Extravaganza

- Need to send a reminder email that extravaganza tickets are still available. They are available through Pat Eichten and at open gyms.
- We will try to maximize the ticket sales before the March 3 deadline for a 5% bonus.

New Business

14U Pitcher

- Haley Sogard is the only eligible pitcher who responded to the request for 12U pitchers to move up. She will be rostered on the 14U team.
- The Grantsburg pitcher that we contact multiple times in the past few months had turned down the opportunity to pitch for Chisago but has now indicated that she may be interested. She will get back to us with a decision.

Tryout Dates & Evaluators

- Reviewed evaluators that have agreed to help with tryouts.
 - Pitching: Don Lynch and Cassie Lynch
 - Catching: Leah Taylor and Quincy Zupko
 - Hitting: Pat Eichten and Alex Turk
 - Fielding: Don Lynch, Cassie Lynch, Quincy Zupko and Leah Taylor

Evaluation Forms

- Forms from previous years were reviewed and no changes were needed.

Helmet Requirements

- Helmet variety was discussed and the decision was made to require all players to purchase their own black helmet. They will also be encouraged to replace every 3 years.
- Exceptions will be made for anyone who has been issued a school ball helmet (primarily 14U & 16U players)
- Helmets will be ordered and available to try on and purchase at tryouts.
- Don will provide the stickers.
- An email will be sent out to all players to inform them of the expectations.

Registration Email

- Becky will be sending out an email to remind all players to register and to 14U & 16U players to inform them to come to tryouts to order uniforms and submit their volunteer checks

Storage Shed

- Eric brought a bid for a portable equipment shed. The shed could be brought in before frost leaves the ground and would be used until a more permanent solution is worked out. Once plans for a larger storage/concession building are finalized, it could be sold or used in another location.
- The bid is from Estate Builders for \$4515

Equipment Update

- Eric priced out replacement tires for the pitching machines at \$190 vs. replacing the whole machine for \$2800 each. It was decided to order new tires and have them in time for tryouts.
- Eric will be pricing out the cost to get replacement bats for all 12U – 16U teams.
- Other needed equipment that was identified included collapsible hitting tees, ball buckets with seats and gear bags.

Tournaments

- So far there are 2 paid registrations. Mike will keep the group updated.
- It was decided that 12 teams is a good cut off for each age level.
- An email will be sent out inviting volunteers to form a committee to help organize for the tournaments. Once a tournament committee is formed a meeting date will be set.

Next Meeting

Date: 2/18/16

Time: 6:15PM

Location: TBD

Next Meeting Agenda Items
