

Mahtomedi Fastpitch Association
Board Notes
December 16, 2009
6:30 p.m., Wildwood Library

Members Present: Kevin Brown, Greg Eick, Tina Ziemer, John Kieger, Bill Putney, Susan Anderson, Paul DeWitt

Members Absent: Mark Kuschke, Kari Rambo, Tom Moore

Insurance Update

Bill reviewed our old insurance, Bolinger and a new insurance company, Gagliardi Insurance. It was suggested that we add D and O insurance for the board members at an annual cost of \$340.00. Bill is going to thoroughly review the insurance coverages to make sure they are comparable and it was motioned by Kevin and seconded by Susan to go with Gagliardi Insurance subject to coverage summary and cost. The start date for the new coverage will be the beginning of January, 2010.

Action Item: Bill to thoroughly review and summarize the board at the next meeting. Decision will be voted on.

Field Preparation

The baseball association approached the fast-pitch board in securing their association for field preparation. It was discussed and recommended to remain with the District Education to prep our fields this upcoming season. If there is a huge increase in prep costs in the year 2011, it will be up for discussions.

Evaluation Task Force

The Evaluation Task Force was unable to meet prior to our board meeting. They will be meeting before the next board meeting in January.

Action Item: Task Force will discuss with the board recommendations and there will be a decision.

Evaluation Location

Hamline University field house has been confirmed for Sunday, March 28th anytime and tentatively for Saturday, March 27th from 9:00 a.m. to 1:00 p.m. The cost will be \$100 per hour for the facility.

Action Item: Will confirm date and time for evaluations.

On-Line Registrations

The changes approved by the board at the last meeting were made. Further changes to be made regarding placement of fast-pitch summary.

Helmets

The board has decided not to make personal helmets mandatory, but will strongly encourage parents to purchase their own helmets.

Uniforms

Tina supplied the board with a summary of costs for uniforms from four suppliers. She will meet with one more supplier. The cost varies with the lower quantities having the most variance. Tina will verify that the potential new suppliers can provide the same jersey that we currently have.

Action Item: Tina will meet with one more supplier, present her findings and the board will approve a new supplier for uniforms.

Player Fees

The average cost per player last year was \$185.00 without uniforms. The player fee was \$160.00 without uniform. More information is needed to recommend the 2010 player fee.

Action Item: After Evaluation Task Force recommendations and costs for evaluations, the board will finalize costs and fees.

Website

The calendar will be on-line within the next month. The open gym schedule will be placed with the gym opening January 13th – March 3rd, Wednesdays from 3:00 to 6:00 p.m. in gym 3.

Coaching Openings

Still need several coaches for the different levels. Notice will be placed on front page of the website and also on the school newsletters.

Jessica Scalze is interested in coaching 12U or 14U.

Action Item: Greg will follow-up with Lee on coach leads.

Information Open House

An information open house will be held for new players one night during the week of January 25th.

Action Item: Greg will reserve space at the middle school. John will confirm various uniform sizes that will be available for players to try on.

**January Board Meeting is Thursday, January 21st at 6:30 p.m. at Wildwood Library
Submitted by Susan Anderson**