

Mahtomedi Fastpitch Association
Board Notes
October 19, 2010
6:30 p.m. District Education Center

Members Present: Greg Eick, Bill Putney, Kevin Brown, Susan Anderson, Kari Rambo, Tina Ziemer

Members Absent: Tom Moore

Guests: Dennis Thoemke

Elections and Resignations

Mark Kuschke, Paul DeWitt and John Kieger have resigned their board positions. Thanks guys for all your help!

Greg Eick was reelected to President.

Kevin Brown has another year as Vice President and website coordinator and will take on coaches certification.

Bill Putney has another year as Treasurer.

Susan Anderson has another year as Secretary.

Kari Rambo was reelected to be the Tri-County Board Representative and U10 Coordinator.

Tina Ziemer was reelected to be the Field & Umpire Coordinator and will take on uniforms.

Tom Moore was reelected to be Evaluation Coordinator.

Dennis Thoemke was nominated and approved o join the board and elected to Equipment Manager.

Proposed Fee Structure for 2011

DEC has proposed a new fee schedule based on usage and not the number of participants. If approved by the school board, it will be effective April, 2011. We will be charged \$15 per hour for the use of the school cafeteria/commons area for our information night. Open gym will be \$10 per hour versus a per girl charge last year. Fields will also be charged hourly at \$7 with a 2 hour minimum.

Action Item: Bill will estimate these fees for the 2011 year, using 2010 data, and adding that cost to our 2011 budget.

Survey Results

The Board reviewed and discussed the survey results that were submitted in July. Most responses were favorable to the program. The key takeaways from the survey were:

1. Coach skills & training
2. Fundraising to cover increased costs
3. Multiple teams at higher levels even if one team may not be competitive

Action Item: The Board will discuss procedures for training future coaches and getting volunteers. The Board will also come to a decision on our fundraising events for the 2011 season with potential options being bagging groceries at one of the neighborhood grocery stores, selling items and/or having a dinner. The Board will also discuss the future of the teams and the program (developmental vs. competitive).

November Board Meeting is on Tuesday, November 16th at 6:30 p.m.
District Education Center, Room 103

Submitted by Susan Anderson