

WBAFSA BOARD MEETING APRIL 9, 2007

Those in attendance were: Denise Renner, Maryjean Downie, Tom Riedesel, George Miller, Todd Meier, Joel Kaden, Barry Tegg, and Don Weigman.

The meeting was called to order at 6:39pm.

Secretary Report: The minutes from January 8, 2007 were handed out and reviewed. A motion was made by George Miller to put the minutes into the record. Denise Renner seconded the motion. Motion approved. Any thing to be put on the agenda for the board meetings must go through Todd.

Treasurer Report: Denise sent out to everyone a basic expense/income breakdown this week. The CD has been cashed in and put back into the checking account. Bellaire fees thru the end of March were \$1332.

Vice President Report: Tri Metro sign ups are due this Thursday at the Tri county meeting. George presented some information on a top of the line batting cage. A double batting cage (30W x80L x14H), two 72'x12' nets, a coaches walkway in the middle for supervision and a chain link roof would be \$21,800. The cement pad, wiring, and shed would be extra. The cages could be shortened and we will be looking into donations from local businesses, which could help with the cost.

How to handle team fees was discussed. The associations' position has been to keep all of the fees for the girls as inexpensive as possible. We will look into getting checkbooks for each team manager and will discuss setting dollar limits on team fees at a future meeting. The drawbacks to out of state tournaments were also discussed.

Tournament Director: At the 2006 annual meeting it was brought up that doing background checks on coaches should be considered. Barry Tegg will be looking into how to do background checks on coaches for next year. We still need a few girls for the 10U program. A 10U only registration will be sent out next week.

Equipment Manager: Team jerseys will be in soon and given out by the coaches. First aid kits will be given out to coaches. A breakdown of the Associations equipment will be given at the next meeting.

President: The Spring Field clean up will be Saturday, April 28th from 10am to 12pm. 10U and 14U teams will be at the fields at South Campus and 12U and 16U teams will be at the Otter lake fields. A flyer will be put on the website.

Monday, April 23rd will be "Varsity/Association Day". The varsity plays Woodbury at 4pm at south campus after the game we will serve hot dogs and pop.

We will decide at the next meeting whether or not to run fall ball this year. We need a policy on refund of the registration fee when girls leave the association. Since there is no policy right now, we will return $\frac{1}{2}$ of the registration fee but not the volunteer fee. After some discussion Joel Kaden made a motion that before team selection any refunds will be at the discretion of the board, after team selection there will be no refunds given. Denise Renner seconded the motion. All in agreement.

Policy changed 4/9/07

Respectfully,
Maryjean Downie
WBAFSA Secretary