

## WBAFSA BOARD MEETING OCTOBER 20, 2008

The meeting was called to order at 6:35pm. Those in attendance were: Mark Rossini, Kaitlin McCoshen, Patty McCoshen, Sherry Meier, Cheryl Beltz, Joel Kaden, Nikki Haas, Gordon Lindau, Denise Renner, Maryjean Downie, Todd Meier, Don Weigman, Randy Bircher, Brian Beltz, Barry Tegg, and Dale Shafer.

Treasurer Report: We have spent \$5073 on re-doing the dug outs so far. We will be receiving \$1750 from the White Bear Rec department to go toward the renovations.

Secretary report: Monday, November 17<sup>th</sup> was suggested for the date of the annual meeting and it was agreed that we would hold the meeting on that date. The time and place of the meeting will be up on the website as soon as we have the information.

Thinking about publicity for registration next year, we will still do the flyers to the schools but I would also like to do some signing that we can put along 96 and some other larger roads in the area. It was discussed that the signs could be reusable with just general registration information on them with the website address. Brian Beltz will look into this.

President report:

Tournaments- We did well with holding the summer and fall state tournaments. For next year Todd and Brian will be looking into doing a tournament of our own instead of hosting the summer state tournament. This would make it easier for the association families to do their volunteer time since they would not be playing somewhere else that weekend. It would possibly be a 10U

tournament before Memorial Day. There will be more discussion on this later.

Mark Rossini is checking into getting a gym other than or in addition to Bellaire gym for practice time over the winter. We should know more about this in the next few weeks.

Mark also coordinated the rebuilding of the dugouts. They are almost finished with just a little trim work left to be done. Thank you to all of you who helped!

A few parents and girls went to Acceleration MN to have a demonstration of the Speed/Agility training program. The girls enjoyed the session which worked on strength, agility, and speed. We have a flyer from Acceleration Mn that will be posted on the website with more information. At this point this is something for parents and players to do on their own without association funding.

The open board positions for next year are: President, Secretary, and Finance director (fund raising). So far no one has stepped up to fill these positions. Our policies and by laws now do not have any fixed time to end the taking of nominations. In order to help fill positions Todd suggested that nominations only be taken up to a certain point before the actual meeting date. After some discussion Barry Tegg made a motion that anyone wishing to run for a board position or nominating someone for a board position must declare so two (2) weeks before the date of the Annual Board meeting. Brian Beltz seconded the motion. Motion passed.

New/Old business:

The Silver Plate Dinner will be held on March 28, 2009. Ann McGraw has volunteered to chair the Silver plate dinner. It will be held at the American Legion in Hugo. The legion has offered to sell 20 tickets to the dinner. There will again be 100 tickets available at \$100 per ticket. Each ticket admits 2 people to the dinner.

Barry Tegg will be looking at the policy on tryouts and bring a proposal to streamline tryouts.

Uniforms will be the same style for next season. Members have found that the uniforms wear better if they are not put in the dryer.

The hand book is being worked on and will be available on the website before next season.

The board will be looking into having fall ball coordinator position.

The meeting was adjourned at 8pm

Respectfully,  
Maryjean Downie  
WBAFSA Secretary