

Northwest Diamonds Fastpitch Board Meeting Minutes January 7, 2008

Meeting was called to order at 6:36 pm.

Members present: Brian Lindquist, Al Germscheid, Jerry Bruns, Mike Seiter, Tony Schlegel, and Deann Antolak

Absent: Steve Baker, Stephanie Anderson, and Mary Reak

Guest: Tom Rothfork

Meeting minutes from December 10, 2007 were approved.

Introduction of Guest – Potential New Board Member

Tom Rothfork was introduced and interested in becoming a board member. After discussion and questions, Jerry Bruns made motion, Al Germscheid second, and all present in favor. Welcome Tom Rothfork as new board member.

Budget Update

CD has been cashed, and Brian Lindquist and Mike Seiter will be putting together the last details of debt still open, and potential invoices yet to be paid to ERAGFSA from Associations St. Michael, Ramsey, & Zimmerman Communities Summer and Fall, High School. Brian is still working on reducing billing from City. Mike and Brian will be setting up time together.

Fees for Next Season

In House Fees were raised as follows: K-1 \$60.00, 2-3 \$70.00, 4-5 \$85.00.

Travel Fee raised for 10U \$175.00, 12U-18U says the same.

Multiple Player discounts were discussed and board members will be able to let families know of this discount if asked. 1st player regular price, 2nd player \$10.00 off, and 3rd player \$20.00 off.

Tax Exempt Status

Al Germscheid is working with Michelle Backlund and will be dealing with getting past tax information to get 2007 in process. Also is keeping up with what is needed for us to obtain tax exempt status.

Approval of Logo/post cards/sign-up information/registrations

After reviewing Logo, changes need to be made, and will be sent out to board members to approve so Deann can get on the postcards, sign up information, and registrations. Also, sending final approved paperwork to Gary (Web) so it can be put on website. Additions to sign-up information, and registrations forms made and will be sent out for approval before getting to Gary to put on the site.

Travel Coach Selection Process

Mike K and Bob N have accepted Jerry's invite to be part of the Travel Coach Selection Process, and has a couple more people in mind. Brian has another person in mind. Jerry is looking to have at least (4) people involved with Coach Selection Process. Jerry is going to e-mail Gary (Web) with the application/questionnaire for potential coaches to fill out and send in for selection process.

Storage Space

We will have to be out of current storage facility May 1, 2008. Potential to use space above YAC, but not very secure. Brian and Steve are looking into a new facility. Looking in Otsego and Elk River. Try to keep access close to fields, etc.

Fundraising

Tom Rothfork inquired about fundraising and brought up a calendar idea that has been a good fundraiser for other sports. Tom will be getting some information about possible lay out since softball is not a year around sport.

Future meetings will take place on Tuesday, January 22, 2008 @ 6:30 p.m. Broadway ER

Meeting adjourned at 8:44 p.m.