

Northwest Diamonds Fastpitch December 10, 2007 Meeting

Attendees: Brian, Jerry, Stephanie, Deann, Mike, Steve & Tony

Absent: Mary & Al

Meeting called to order at 6:37 by President, Brian Lindquist.

1. Approval of last meeting's minutes.

The minutes from the meeting on 11/26/07 were approved (with one small change) and will be placed on the website.

2. Budget Report

The budget committee met and went through all the receipts from the last year and it was decided that we will need to cash out the CD that we have to pay the City for all the expenses from this summers tournaments.

The committee is going to try to itemize even further to see where we are at. We need to figure out if we are charging enough for In House and Travel, taking into account, uniform costs, ump fees, tournaments and that kind of stuff.

3. Fees for the 2008 season

We will table the fee's for 2008 agenda item until the next meeting when the committee will have more time to itemize costs from last season. We will most likely have to raise fees.

3. Postcard/Flyer

Deann will work on the post cards and flyers and email them out to everyone for review. They need to be to the printer by 1/15/08.

We decided to hold off on going with online registration this year. Instead we will send out reminder postcards pointing parents to the website where we will have registration PDF's for the parents to print off and drop in the mail. This will save us money by not having to mail out registrations (postage/copying fees). The postcard will also announce our new name for the program as well as the new website address. www.nwdiamonds.org

4. Timeline for travel coach selection process. Recruitment of volunteers to interview potential coaches.

Jerry will help form the committee who will interview potential coaches. We will also post a coaches application form out on the website for all potential coaches to fill out and mail in. Jerry will contact a few people that he thinks would be interested in helping us

out and get back to us at the next meeting. We need to have all “Gold” team coaches figured out by 3/1/08.

Deann will contact Steve Baker and have him email all coaches from last year letting them know of our new process and directing them to our website to download the application if they are interested in coaching next summer.

5. Discussion/decision re: hosting a tournament. If so, which one and which fields will be used.

We discussed hosting 2 tourneys. We would like to host the 10U Qualifier and the 12U State. We have the most players (4 teams of each last season) with those age groups so we think we should have no problem getting volunteers to help with concessions & fields. Brian will check into this and get back to us at the next meeting.

6. Registration timeline for house ball.

We will close registration for house ball on 4/15/08. That gives us 2 weeks to put the teams together and find coaches. Teams need to be formed by 5/5/08. Practice starts the week of 5/19.

7. New logo examples.

Steve brought in some logo samples and we agreed on one and Deann is working on changing the colors to match our new color scheme. She will email it out to everyone once it is all done.

Brian also has received some samples from Jason and will forward them to everyone to review.

The meeting was adjourned at 8:00 P.M.

Next meeting is January 7th at 6:30 @ Broadway Pizza in Elk River.