

## BWSSA Meeting Minutes

October 17, 2019

Present: Danielle Borseth, Brenda McNamara, Sue Heilman, Jo Weisbeck Beth Deeter

Absent: Cody Remboldt, Joey McCloud

State sent out an email saying softballs needed to be ordered for next year, due to the amount of balls we have in storage, Sue ordered 4 cases of softballs.

Brenda brought up that even though she had contacted Chester's Tavern several times, they have not paid the \$50 that was short on their check for player's fees. Check showed \$650.00, but written amount was only \$600.00 and bank only honored the check for \$600. So next year their team will be responsible for paying the additional \$50 before they can play in the association.

We had discussion on the fall manager meeting and decided since it is already October, that we would scratch the meeting for this fall and have an early manager's meeting in January of 2020. We will distribute league awards, have election of officers and handle out a check list for the upcoming meetings and when fees will be collected. Brenda said she would work on a checklist for the managers. Jo suggested that we schedule the fall manager's meeting for two weeks after the season ends so manager's will know when it will be held. Danielle will add a note to the website regarding No Fall Manager's Meeting, will have Cody add something to Facebook as well.

Task force meeting is to be held in Valley City on November 2, Sue plans to attend, however if she can't make it, Danielle will plan to go.

Elections for next year – for 2019 – Beth Deeter and Brenda McNamara are up for re-election. Danielle mentioned that she may need to resign her position on the board due to personal conflict; we asked her to reconsider so she will let us know before the next manager's meeting. She did say that if she resigns she will train whoever takes over the website responsibilities.

We discussed that we would still like to have a 5 on 5 on 5 fun day tournament to see if there would be any interest in this format by the association for either league or tournament. We thought maybe having the tournament early in the season depending on how much interest there would be. Beth also asked if it would be possible to shorten out season to 12 weeks, possibly starting later.

We discussed having the end of the year board supper on December 13 or 14<sup>th</sup>, restaurant options mentioned were Butterhorn, East 40, Blarney, and Longhorn.

Respectfully submitted

Sue Heilman, Secretary