

BWSSA Meeting Minutes

June 29, 2016

Present: Sue H, Brenda, Danielle, Cody, Leann, Jo, Joey, Sue L

Spring matching grant was approved – they will be installing infield sprinklers on the McQuade complex probably after the season is over. We can apply for another matching grant in September. Parks and Rec has given us a bid on interior fencing for the Kelley complex which is in need of repair; we have also had a good response to the picnic shelter we had put up last year and would like possibly to have another one put up on the opposite side of the complex.

Classification meeting is July 10th, we don't feel that any of our teams need to be reclassified. We have 29 teams that are planning to go to state at this time. Sue Heilman, Sue Lachenmeier and Cody Remboldt will be attending the state classification meeting on July 8th. We will pay for state tournament entry fees at that time.

State tournaments- We will host the Masters and the Rec 3 West state tournaments. Sue Heilman will send out reminders that the Masters does not have to be the team you are playing on, it can be made up of any rostered players in the state that will be 30 by Dec 31 of 2016 along with the points per classification for each player and the point total for each division.

We will also have the Rec 3 tournament. Danielle and Jo are working on Tshirts for both tournaments and a vendor that will sell and print t-shirts at the complex.

Sue Heilman brought up that Danielle has taken over the website and created and updates the site regularly and does an awesome job of it. She also uses her own computer. Sue proposed that Danielle should be paid for this service as we were paying Mabu for website maintenance and we are no longer using them; but since Danielle updates the site and uses her own computer, she should be compensated. It was agreed that Danielle should be paid \$50 a month for this service from April thru Sept. Brenda paid her thru June of 2016. We had previously agreed to use part of Brenda's Storage unit and she would be paid \$50 a month for the use of her storage unit; Brenda was paid for services not previously paid as well.

It was brought to our attention that we have at least one team drinking during league games and that uniforms are not being worn. Sue Heilman will send out an email to the managers to remind that drinking during the games is prohibited and could result in players being ejected; and that uniforms are part of the bylaws and should be worn for all games, players not wearing a numbered uniform may not be allowed to play.

Respectfully submitted

Sue Heilman