

BWSSA Minutes

January 16, 2017

Present: Danielle, Jo, Joey, Brenda, Cody, Beth, Sue Heilman

Absent: Sue Lachenmeier

Brenda presented a Financial report – present balance \$47480.31

She also report that the infield sprinklers have been installed at the McQuade Complex. The next matching grant due by February 5 – we will request a matching grant to replace the interior fencing at Clem Kelley complex diamonds 1-4. We received an estimate of \$33,695.00 which includes four foul poles. Grant would match up to \$15000.00.

Brenda said Kevin Klipfel had ask that we attend the city/county board meeting to address the needs of womens softball on January 19th at the city / county building – Sue Heilman attended this meeting.

There will be a meeting at Parks and Rec for diamond allocation on January 26th at 2 pm – Sue Heilman attended this meeting.

Sue Heilman reported on information from the state meeting on January 13/14 at Jamestown. Sue Lachenmeier will continue as league rep through 2017 season. Change from NDASA to USA softball of North Dakota with the new website (USASoftballND.com) and email (stateoffice@USASoftballND.com). There is a new state roster form, it is available on the state website as a fillable form – the most noticeable change is that it is portrait and not landscape in orientation. State tournament dates and sites were also given.

For the Manager's meeting on February 21, Sue Heilman will send out a meeting notice with attachments of the tentative roster and Manager's Handbook. Sue Heilman will update the Manager's Handbook dates and information for 2017. Cody will update the tentative and city roster forms and send them to Sue and Danielle. She will bring large paper clips and some extra tentative rosters to the meeting. Danielle will bring pens to the meeting and update the website with the 2017 dates and forms. Sue Heilman will bring a team checkin sheet and tournament flyers for the invitational.

Agenda for the manager's meeting:

- Collect tentative rosters and sponsor fees- have teams sign in and update contact information

- Minutes from the Fall manager's meeting

- Report the account balance – financial report will be included in the manager's packet.

- Report on completed matching grant – infield sprinklers at the McQuade complex and the proposed grant application for this year – replacement of infield fencing and foul poles at Kelley

Old Business: Leann Olson resigned last fall, Jo Weisbeck is Chairperson at this time. Beth Deeter is our new board member. League awards that were not picked up at the fall meeting will be distributed at the pickup meeting on April 27th.

New Business: the new state roster and how to complete it. Explain the importance of reporting all dual players on your roster. State tournament dates and sites. Spring state meeting April 8th Jamestown at the Gladstone Inn – followed by the hall of fame banquet. League start dates. Practice schedules will be sent out as soon as we have a chance to go thru the rosters we receive – they do indicate the night we are looking at for your team but are not a guarantee we will make final league determinations after the city rosters have been received.

Questions from the association

Adjourn meeting

Meeting adjourned.

Submitted by

Sue Heilman Secretary