

## BWSSA Minutes

November 14, 2016

Present: Brenda, Danielle, Beth, Jo, Sue L. and Sue H

Absent: Cody and Joey

Danielle brought a copy of the new proposed State roster form. Danielle attend the state taskforce meeting as Sue Lachenmeier, Sue Heilman and Cody were unable to attend. She reported on the discussion from that meeting. They discussed the number of teams that attended their state tournaments. They also proposed that C/D tournament be held along with the Rec 2 state tournament at the same location; the proposal was to have this tournament held in Bismarck or West Fargo for the 2017 season. Classifications of teams was also discussed and how to make sure teams are playing at the correct level. Rec 3 West tournament could be held on Aug 5/6 as the western part of the state does not seem to have conflict with WeFest and then teams could decide to go to West / East / or both tournaments.

Danielle asked if we could have a representative on the McQuade softball board. It was decided that we could ask Mike Wolf, but the McQuade board would have the final say.

Sue Lachenmeier said she planned to resign as our association state league representative as she believes her term will be up in 2017.

We discussed proposed meeting dates for 2017 season –

State executive board winter meeting will be January 13& 14, at the Gladstone in Jamestown.

BWSSA board will meet January 16, 2017

First Manager's meeting - February 21<sup>st</sup> at the Amvets 6PM – Tentative roster and Sponsor fee will be collected at this meeting.

Rules clinic / Manager meeting April 4 at the Amvets 6 pm – Sue Heilman will make sure this will work with Mike Wolf – we collect player's fees and city rosters at this meeting. ( The Amvets was not available on April 4<sup>th</sup>, therefore this meeting will be held on April 6<sup>th</sup> – this date also works for Mike)

State Softball meeting will be held on April 8<sup>th</sup> in Jamestown at the Gladstone Inn

Pick up Meeting will be held April 27<sup>th</sup> from 4-6 PM at the All season's arena – manager's packets, softballs will be distributed.

League start date: Week of May 8<sup>th</sup> – ending week of August 14<sup>th</sup> – no play on Memorial Day or July 4<sup>th</sup>, 5<sup>th</sup> and 6<sup>th</sup>.

Board Positions – Jo Weisbeck will move to Chairperson and positions will be discussed again at a later date.

The board decided to waive a December board meeting.

Meeting was adjourned.

Submitted by

Sue Heilman  
Secretary.