

Minutes – BWSSA Board

March 14, 2023

Present: Sue Heilman, Danielle Borseth, Joey McLeod, Brenda McNamara, Sam Lachenmeier, Beth Deeter

Absent: Jessica Dirk

We have about 40 teams at this time, there were 35 registration forms turned in and some managers that have reached out that were unable to attend the manager's meeting. Sue will check to make sure the Amvets will be able to host our meeting as previously scheduled. (Update: Amvets is confirmed for March 23<sup>rd</sup> manager's meeting.) Questions from the meeting- would our per player fee to parks and rec decrease since we are playing only 10 weeks? Sue will email Ethan Eberle to ask. Sue will also check to see if there is going to be a meeting with the parks and rec and the user groups this spring.

Agenda for the March 23<sup>rd</sup> Manager's meeting – Old Business- 5 on 5 on 5 discussion – need to check if we can run this as a learning program without having an umpire, also would it jeopardize our field insurance. Could it be done on Tuesdays at the Cottonwood Diamonds as an open practice.

Forfeits – What should the policy look like – 1 courtesy night- no courtesy nights – how is the money collected, are teams penalized by not be allowed to play until the forfeit is paid for?

Board Election – Sue and Danielle were supposed to be up for re-election in 2022, however the fall meeting was cancelled and the election did not take place. Since Brenda, Beth and Jessica were up for re-election in 2023, they will be on the ballot this year and Sue and Danielle will be on the ballot for 2024. Beth has declined re-election, Jessica and Brenda have agreed to run for re-election. Sam said she would make some ballots for the manager's meeting.

Sue will create an agenda and send out a reminder to the manager's that will include the minutes from the February 23<sup>rd</sup> Manager's meeting and a tentative roster.

Sam also received a form from the Eagles to apply for gaming funds that could be used to assist with association expenses like tournament awards.

Respectfully submitted

Sue Heilman, Secretary