

December 18, 2016

Present: Jim Tschumperlin, Tim Terfehr, Tom Siefert, John Oothoudt, Todd Gochanour, Margaret Gochanour, Brian Johnson, Glenn Moeller and Amy Brinkman

Absent: Bruce Abitz

Approval of Minutes: A motion was made by Brian Johnson, seconded by Margaret Gochanour to approve as written.

Treasurer's Report by John Oothoudt.

Pitching Clinic Update: John Oothoudt, we have the following signed up to date:

Coaches clinic: 8 Pitching Session – AM: 12 Pitching Session -PM 8

The group decided to extend the registration date to January 12, 2017. Email reminders will be sent. Glenn will provide past tourney teams emails for John to send registration information to them. John will send to southern star community reps the information for the pitching camp.

Circle Update: Vision for the space- Jim Tschumperlin, Brian Johnson and John Oothoudt shared plans with the group for continued improvements to the space. They include an area for girls to do homework, a locker area (built by John to include a display of past uniforms), lounge area with couches, tv to play softball videos, and fridge. The purpose of the space, is not just for a pitcher, but a place where all team members can grow as a player and form new friendships.

A flier will be prepared to be sent home in the Friday folder for public school kids in 3-6; information will be left at the high school for students in grades 7-12; fliers to be dropped off at SPL, St, James Lutheran School, Martin Luther, SJV and surrounding communities.

Coaching Decisions: How do we decide?

- All board members would be included in making the decision. Coaches must be board approved
- Applicants must "apply."
- Criteria and expectations will be consistent for all coaches at all age levels.

Brian Johnson will put together a reference sheet/application for our approval for the next meeting.

Uniform Logo Ideas; Amy Brinkman presented an update on logos from the feedback at November's meeting. The group narrowed it down to 2 logos, with a few minor changes. Amy to send out for review when received.

Next meeting will be Sunday, January 15 at 6:30 p.m.

Minutes submitted by Amy Brinkman