Present: Jim Tschumperlin, John Oothoudt, Bruce Abitz, Glenn Moeller, Tom Seifert, Margaret Gochanour, Todd Gochanour, Cory Hainy and Amy Brinkman

Absent: Brian Johnson, Tim Terfehr

Meeting was called to order at 7:11 p.m. by Jim Tschumperlin

The minutes were approved by Margaret Gochanour, seconded by Bruce Abitz to approve as written. Motion carried.

Treasurer's Report by John Oothoudt: The treasurer's report was discussed and reviewed. Motion made by Amy Brinkman, seconded by Bruce Abitz to approve as presented. Motion carried.

Registration update: We currently have 83 girls signed up for the 2017 summer season.

Equipment Update by Jim Tschumperlin: Jim shared with the group that each team (7) has been provided with equipment for the season. Equipment has been leased to Cardinal Power Fastpitch from Fairmont Area Schools. Contract on file.

Coaches Shirt update: 18 shirts have been ordered for 2017.

8u coaches: Jim Tschumperlin & Sarah Tschumperlin

10u white: Aaron Benck, Jamie Pendergast, Jeff Miller and Andy Traetow

10u red: Kelsey Klein and Carl Vlieger

12u: Tim Terhfer, Jack VonBank and Pedro Ortega

14u: Brian Johnson, Jake Johnson and Mike Lopau

16u white: Cory Hainy, John Oothoudt and Joel Anderson

16u red: Jim Tschumperlin and Tom Seifert

Tournament Payment: Cardinal Power will write the check for the team's registration payment. The parent representative will be responsible for collecting the fees at least 2 weeks prior to the scheduled tournament.

Sponsorship for Tournaments: A policy will be determined for our specific organization and discussed at the next meeting.

Coaches Meeting recap: All coaches completed the following per Southern Stars and ASA regulations. Concussion & ACE certification, JO regulations. The expectations of our organization were discussed with all coaches, they included: Score reporting, Game day cancellations, sportsmanship expectations for players, parents and fans, and all players are to be given playing time.

Newsletter: John Oothoudt will coordinate the weekly newsletter. Coaches were given a format for submitting the information. Every player will be highlighted in the newsletter, at some time during the season.

Meeting adjourned at 8:21 p.m. The next meeting will be at Todd & Margaret's home on June 11 at 8:15 p.m.