

2024 SGSA Board Meeting Minutes

January	February	March	April	May	June
July	August	September	October	November	December

SGSA February 2024 Board Meeting

President: Adam Schmitz

Vice President: Josh Gregor

Secretary: Open

Equipment Director: Cam Roepke (absent)

Travel Director(s): Mike Raw and Cory Ramaker

Tournament Director(s): Steph Kneissel, Andy Toczek, Casey Motschenbacher

Treasurer: Cara Borggren (absent) and Shannon Okey (absent)

Communication: Jennifer Griffin (absent) and Ashley Secord

Sponsorship: Dave Dorman (absent)

Stealth Director: Scott Puffer (absent)

Date: 2/18/2024

Location: Babe's Place

Time	Item	Presenter	Action/Update
6:00	· Welcome · Additions to the Agenda · Approval of last meeting minutes	Adam	
6:05	President	Adam	
6:15	Vice President	Josh	- Contact Jason about umps - 2 umps for Black & Red

			- April 6th - Field Cleanup 12-2 - Varsity Youth Night - Wednesday, April 17 - Practice schedule will be made once High School schedule is received
6:25	Treasurer	Cara/Shannon	
6:35	Travel Directors · Try-Outs	Mike/Cory	Tryouts March 3rd - 3 outside evaluators - varsity players running stations - Starbucks/Caribou GC - lunch provided - 10u - Checkin 8:00-8:30 - All 8:30-10:30 - Pitchers and Catchers 10:30-11:00 - 12u - Checkin 11:30-12:00 - All 12:00-2:00 - Pitchers and Catchers 2:00-2:30 Teams will be announced Friday, March 8
6:45	Tournament Directors	Steph, Andy, Casey	· \$7500 Collected in registration fees · All ages full except 12 A/B (1 team needed) - 65 teams registered - T-shirts orders will be placed online 2 weeks prior to tournament through Valley Sports - previous seasons shirts will be sold at FDT for \$5 each - no player of the game at FDT
6:55	Communication	Jennifer/Ashley	coach clinic and boot camp info finalized for email blast
7:05	Equipment	Cam	

7:15	Fundraising/Sponsorship - Raffle - Fundraising Options		Dave has resigned from his role Email into pizza guy Do we want to do car wash too? - YES
7:25	Stealth Report	Scott	
7:35	Additional Items · Follow-up on repayment account	All	10/15/2022 - Adam makes a motion to put restitution funds in a separate account, this separate account will go towards future utilities such as lights, bathrooms, etc. – Approved by Board
7:45	Round Table	All	Next Meeting: Thursday, March 7th @ 6:00 Motion to Adjourn: Steph Seconded: Mike

[Return to Top](#)

SGSA March 2024 Board Meeting

President: Adam Schmitz

Vice President: Josh Gregor

Secretary: Jackie Grumish

Equipment Director: Cam Roepke

Travel Director(s): Mike Raw and Cory Ramaker

Tournament Director(s): Steph Kneissel, Andy Toczek(absent), Casey Motschenbacher

Treasurer: Cara Borggren(absent) and Shannon Okey

Communication: Jennifer Griffin(absent) and Ashley Secord

Sponsorship: Open

Stealth Director: Scott Puffer

Date: March 7, 2024

Location: Babe's Place

Time	Item	Presenter	Action/Update
6:00	• Welcome • Additions to the Agenda • Approval of last meeting minutes	Adam	Steph Motions to approve last meeting's minutes. Mike seconds
6:05	President • Parent Meeting Agenda & Powerpoint Slides	Adam	- Ashley has created a template to be shared via Google Slides for Monday's meeting. Slide topics to come.
6:15	Vice President • Indoor/Outdoor Practice Schedule	Josh	- Indoor practice schedule for March shared. Schedule to be sent out with roster announcement
6:25	Treasurer • Treasurer updates	Cara/Shannon	• SGSA: \$40,418.30 (incl. FDT checks) • Stealth: \$12,727.30 • Savings: \$16,017.00

			1. Steph and I will meet with Shannon and get software ready for taxes. 2. Can I hire Menden Accounting to do our taxes? Non-profits start at \$550 3. Should I use savings to pay Hentges and Pass? 4. I purchased rain out insurance - signing contract tomorrow. 5. Patiently waiting for gambling license # so I can order tickets and we can S E L L.
6:35	Travel Directors • Finalize Rosters • Team Tournament Schedules • Uniform Orders	Mike/Cory	- 2024 Rosters presented Motion Mike to approve 2nd Cory Passes unanimously - Apparel store to be sent out with rosters - Black and red teams need to have red pants, black belt, black socks. Can be purchased if last year's no longer fit - GroupMe to be created for Head Coaches
6:45	Tournament Directors • FDT Update • Yard Signs	Steph, Andy, Casey	- 2 openings at the 12U A level - Yard signs: to be sold online this year, will be presented at Parent Meeting - Dibs: still figuring out the amount of Dibs needed for FDT - If a team hosts qualifiers or state expectation is that team's parents help run concessions and fields in lieu of having to travel for the tourney

6:55	Communication • Preparation of Parent Email	Jennifer/Ashley	- Jackie to create team templates with rosters - Ashley to send out by 3pm Friday
7:05	Equipment • Review Equipment Needs	Cam	- 2 boxes of balls (24) for black and red teams - 1 box (12) for 8u, 10u white and grey -Adam asks to check the status/quality of current Bow Nets. Should have 2 per team. Adam will share list of other items each team should have with Cam. - purchase 3 skinny bow nets (for front toss)
7:15	Fundraising/Sponsorship • Pizza Fundraiser • Car Wash Fundraiser • Raffle • Red Oak PTO donation		- Kwik Trip Car washes instead of pizzas this year. Steph is checking but believes they will be \$20 per card. Money raised goes directly back to the families. - We will donate one fall ball registration to Red Oak carnival. Motion Steph, second Casey, passes unanimously - Marty Thurber asked SGSA to donate a bench in honor of Matt Masloski Motion Puffer for Sgsa to donate \$150 and Stealth \$150 for bench for East. Seconded Mike, passes unanimously
7:25	Stealth Report	Scott	- nothing new
7:35	Additional Items	All	
7:45	Round Table	All	Next meeting: April 14 @ Babe's Puffer motions to adjourn, seconded by Mike

[Return to Top](#)

SGSA April 2024 Board Meeting

President: Adam Schmitz

Vice President: Josh Gregor

Secretary: Jackie Grumish

Equipment Director: Cam Roepke

Travel Director(s): Mike Raw and Cory Ramaker (absent)

Tournament Director(s): Steph Kneissel, Andy Toczek, Casey Motschenbacher

Treasurer: Cara Borggren (absent) and Shannon Okey

Communication: Jennifer Griffin and Ashley Secord

Sponsorship: Open

Stealth Director: Scott Puffer (absent)

Association members attending: Emily Groby, Megan Notermann, Alex Post

Date: April 14, 2024

Location: Babe's Place

Time	Item	Owner	Action/Update
6:00	- Welcome - Additions to the Agenda - Approval of last meeting minutes	Adam	Cam motions to approve March meeting minutes, second Mike. Passes unanimously.
6:05	President - Open Board Positions - Switching Board Positions	Adam	- Steph motions to approve Megan Notermann (18 month) & Emily Groby (short term) to fill co-sponsorship rolls. Second by Andy. Passes unanimously. - High school girls showing more interest in paid opportunities to work with the girls - coaching or clinics. - Steph motions that Jackie (secretary) and Ashley (co-communications) swap board positions, Jennifer seconds. Passes unanimously.
6:15	Vice President - BigWest League Schedule - Youth Night	Josh	- Fields have been assigned for most home games. Still working on 8U. - Games posted on Sports Engine in the next few days.

			- Youth Night Wednesday, April 17: 4pm Home Run Derby, food trucks, Adam getting more details. Jennifer to send email blast. - Practice schedules coming soon, waiting for the game schedule to be completed first & info from the school district about using the East field.
6:25	Treasurer Treasury Update	Cara & Shannon	SGSA: \$42,442.52 Stealth: \$12,727.30 Savings: \$8,245.17 \$9,779.70 transferred from savings to pay Hentges, per Board vote. \$4,620.00 paid to Big West - About half of the checks written for team tourneys have cleared. - Waiting on two teams to pay for FDT. - Venmo payments have been sent for clinics instructors and tryout coaches. - Shannon, Steph and Cara are meeting to update ZohoBooks. - Taxes have been extended through Menden Accounting. - Raffle ticket expenses for printing and overnight shipping were \$145. - Food license was submitted today. Payment to MN Dept of Health: \$155.
6:35	Travel Directors - Travel start updates - Jersey orders	Mike & Cory	- Season starts April 29 or April 30, depending on the level. - Uniforms should be in this week. 8U teams have 12 players on each roster. - Black/Red need invoices for their extra fee - Planning to move forward with hosting a one-day 10U A/B tournament in mid-July.
6:45	Tournament Directors - FDT Update - FDT Board Swag - Concessions - DIBS outlook	Steph, Andy, & Casey	- FDT Open Spots: 2 @ 12 A/B, 1 @ 12 B/C – posted online 4/9 (Facebook) - Outstanding payments for 12 of the 68 teams. Collected \$20,050 of potentially \$24,900 - Finalizing Concession items - FDT Shirts being sold exclusively online - Jennifer motions that board members can buy tournament swag at-cost, limited to the item itself, Casey seconds. Andy abstains. Passes. - DIBS for 8U will be sent as a private link to avoid field confusion. - DIBS posted by June 1. - Trailer coolers have been ordered - Golf carts are being acquired

6:55	Communication • Pin companies • Concession options (Dippin' Dots and Nautical Bowls) • Pictures for web/social	Jennifer & Ashley	• Two pin companies reached out about Nationals pins. • Pictures are needed for association socials • Jennifer is looking into team banners for each team, working with Nicole LaCoste to make sure one of her pictures can be used for a banner.
7:05	Equipment	Cam	• Cam is trying to outfit each team with whatever equipment they need. • Front facing bow nets at the fields. • Ice packs needed – six per team needed. • Chain being ordered for the gates that have been kicked in.
7:15	Fundraising/Sponsorship • Yard Signs • Car Wash • Raffle Update • Eagle Creek Silent Auction Donation		• Sale closes tonight, 32 sales so far • Car Wash sales open until collection on April 29 & 30. Collection will happen at concessions. • Field banners are up • Everlite sign is in rough shape, but can make it through the season • Scheels sign needs to be replaced. • Turtles is donating \$1,000 for three A-frame signs showing field locations. • SGSA will donate one fall ball registration to Eagle Creek's PTO.
7:25	Stealth Report	Scott	•
7:35	Additional Items	All	•
7:45	Round Table	All	• Next meeting: Sunday, May 19 at 6pm • 8:12pm motion to adjourn Steph, Andy seconded.

[Return to Top](#)

SGSA May 2024 Board Meeting

President: Adam Schmitz

Vice President: Josh Gregor

Secretary: Ashley Secord

Equipment Director: Cam Roepke

Travel Director(s): Mike Raw (Absent) and Cory Ramaker

Tournament Director(s): Steph Kneissel (Absent) , Andy Toczek (Absent), Casey Motschenbacher

Treasurer: Cara Borggren (Absent) and Shannon Okey

Communication: Jennifer Griffin (Absent) and Jackie Grumish

Sponsorship: Emily Grosby (Absent) and Megan Norterman (Absent)

Stealth Director: Scott Puffer (Absent)

At large member: Alex Post

Date: May 19, 2024

Location: Babe's Place

Time	Item	Presenter	Action/Update
6:00	· Welcome · Additions to the Agenda · Approval of last meeting minutes	Adam	• Meeting called to order at 6:38pm • Cam motions to approve April meeting minutes, Josh seconds. Passes unanimously.
6:05	President	Adam	• Lock down gyms for winter developments • Look into moving the association under Stealth for winter development. Allowing more value & tournaments. More to follow.. • Move tryouts 2 weeks later • Coaches evaluations

6:15	Vice President	Josh	• Nothing too much to report.. • Scheduling & umpire scheduling issues but figuring it out.
6:25	Treasurer	Cara/Shannon	• Shannon & Cara have met to go over everything for Shannon to take over. • Taxes will be filed by Menden Accounting • Holding off on 2024 books to move over to Quick books online. • Quickbooks Online is \$30ish a month • Shannon would like to do a monthly financial review and have someone sign off on it. • Shannon needs to be added to the bank account and maybe Adam as president. • Look into getting cards for equipment and the tournament director. • Hentges and Big west have been paid Poss fencing still has a balance.
6:35	Travel Directors	Mike/Cory	• Not much to report Suggestions: creating a call up list Full rosters of 12 players
6:45	Tournament Directors	Steph, Andy, Casey	• FDT is FULL • Schedule will hopefully be out around memorial day. • Dibs will come out a week ahead of time for everyone to look and then a set time to sign up. • Possibly pulling Dibs for coaching staff
6:55	Communication	Jennifer/Jackie	Send Photos to post on Social Media Website update pages not with current information
7:05	Equipment	Cam	• Chalk for FDT • Screen at northeast field

			• Locks with codes • Suggestion of doing a leasing program for catchers equipment.
7:15	Fundraising/Sponsorship	Megan/ Emily	Suggestion: Bridge with Lady Lions & look into pull tabs
7:25	Stealth Report	Scott	Who wants to become president??
7:35	Additional Items	All	City is responsible for garbage, look into the pick up schedule. Biffs have been scheduled for summer. Coaches meetings before every season Expectations of Parents & Players Game changer for all teams
7:45	Round Table	All	Next Meeting June 9th 6-8pm Meeting was ended at 8:31pm approved by Cam and seconded by Casey.

[Return to Top](#)

SGSA June 2024 Board Meeting

President: Adam Schmitz

Vice President: Josh Gregor

Secretary: Ashley Secord

Equipment Director: Cam Roepke

Travel Director(s): Mike Raw and Cory Ramaker

Tournament Director(s): Steph Kneissel, Andy Toczek (Absent) , Casey Motschenbacher (Absent)

Treasurer: Cara Borggren and Shannon Okey

Communication: Jennifer Griffin and Jackie Grumish

Sponsorship: Emily Grosby

Stealth Director: Scott Puffer

At Large: Alex Post

Date: 6/9/2024

Location: Babe's Place

Time	Item	Presenter	Action/Update
6:00	· Welcome · Additions to the Agenda · Approval of last meeting minutes	Josh	• Meeting was called to order at 6:11pm • Steph motions the meeting minutes from June to be approved, Mike seconds. Passing unanimously
6:05	President	Adam	Start planning winter clinics Start advertising SGSA open board position.
6:15	Vice President	Josh	• Rescheduling Umps have been going well • We need to stop the missing Ump check \$8,200
6:25	Treasurer	Cara/Shannon	SGSA \$37,009.67 Amy: \$10,245.17 Stealth \$12,737.12 Savings \$10,000

			Poss Fencing has a balance outstanding Team Insurance, food insurance, metro food storage has been taken care off Almost all Raffle checks have been cashed.
6:35	Travel Directors	Mike/Cory	Nationals both 8u teams will be attending 10U White team SGSA paying for Nationals. Cara makes a motion "If a team qualifies SGSA pays for fees." Jen Seconds and motioned passed.
6:45	Tournament Directors	Steph, Andy, Casey	Board Appeal was at the meeting and handed out. Arrive @ noon on Friday if you can help set up. Saturday & Sunday arrive at 7:00am 2 Vendors will be at FDT we will receive 20% form Carver Junk and Amanda we will receive 10% Old Father's day shirts will be SOLD for \$5
6:55	Communication	Jennifer/Jackie	Send out \$100 for Red & Black teams Wednesday July 17th End of the year Party Start putting together Fall ball information
7:05	Equipment	Cam	Zip tie fences
7:15	Fundraising/Sponsorship		Raffle baskets at each concession stands Helmet cards for ice cream from scheels to winning teams. Bat Raffle (2) Great Wolf lodge raffle for 8u Monsta Looking for gift cards for BINGO

			2024 Meat Raffle at VFW all 5 weekends in Nov. Brewhall BINGO August 7Th 6-8pm 2025 Meat Raffle at VFW will try to schedule March
7:25	Stealth Report	Scott	No report
7:35	Additional Items	All	SGSA has decided to postpone Tree Memorial.
7:45	Round Table	All	No round table discussion Meeting was ended at 8:04pm by Scott Puffer and seconded by Emily Grosby

[Return to Top](#)

SGSA July 2024 Board Meeting

President: Adam Schmitz

Vice President: Josh Gregor

Secretary: Ashley Secord

Equipment Director: Cam Roepke

Travel Director(s): Mike Raw and Cory Ramaker

Tournament Director(s): Steph Kneissel, Andy Toczek, Casey Motschenbacher

Treasurer: Cara Borggren and Shannon Okey

Communication: Jennifer Griffin and Jackie Grumish

Sponsorship: Emily Grosby

Stealth Director: Scott Puffer

At Large: Alex Post

Date: 7/15/2024

Location: Babe's Place

Time	Item	Presenter	Action/Update
6:00	· Welcome · Additions to the Agenda · Approval of last meeting minutes	Adam	6:06pm Meeting was called to order Board members present: Adam, Josh, Cory, Jackie, Stephanie, Mike, Cam, Shannon, Ashley, and Emily. Stephanie makes a motion to approve meeting minutes and Mike seconds. Passes unanimously
6:05	President	Adam	Ashley gave Adam our write ups regarding open positions. Adam and Josh will look over everything and then information will be sent out. Powerpoint will be made with the end of the year report for the August meeting.
6:15	Vice President	Josh	Fall Ball will be scheduled for Shakopee to host every weekend. School and City knows about Monsta.

6:25	Treasurer	Cara/Shann is on	SGSA: 48,279.28 Stealth: 11,182.30 Savings: 11,250.45 Pass Check has not been cashed for \$9.385.00. Was witten out June 19th There were 2 errors within the stealth account Cara and Scott will go over that. Cara will get Shannon added to the accounts this month. She will have her final numbers for the August meeting before she ends her position on SGSA board. Shannon agrees to add a NEW president to the Bank account. Menden will be helping with taxes from last year. Shannon will be making class groups for each team in quickbooks with budgets. SGSA will get cards to treasurer, concessions, and equipment directors. All transactions need to be approved ahead of time.
6:35	Travel Directors	Mike/Cory	Current Fall registrations 8U: 5 players 10u 19 players 12U: 12 players 14U: 5 players. Stephanie makes a motion: Players can move up if 8U players have aged up or have completed 2 summer seasons. 10U players have aged up or completed 3 summer seasons. 12U is excluded with no pre-reactions because of Club ball. Mike Seconds this motion. Passes unanimously

			Possibly adding 14U to SGSA the 14U team would be locked in for the full 2024-2025 season. Registration fee would look different for 14U. Fall try outs; 10 & 12U and the same time. Wednesday August 7th Check in 5:30-5:45 Warm up 5:45-6:00 Try outs 6-7:30 Pitching and catching 7:30-8:00pm Make up date Thursday August 8th Try out will be a close event and will ask parents to leave if watching located on West fields. Stephanie makes a motion: 10U Red received \$40 credit from their original \$100 Fee. As they did not fulfill one tournament. Emily seconds and passes unanimously
--	--	--	--

6:45	Tournament Directors	Steph, Andy, Casey	Casey: 8U Monsta Dibs have been sent out. We have families signing up, he doesnt think all families with outstanding hours have signed up. Monsta 12U players will be umping and helping turn the fields. \$3,200 in gate fees to hold Monsta Find in GroupMe if the board needs help with Monsta. FDT cost SGSA \$27,000 and our income was 51,000 with a net of 24,000. Bat raffle was a great success this year. Next year Steph proposed the board member hold a set position to help run the FDT. Such as the secretary will be responsible to enter all scores. Equipment director will be responsible to make sure fields are turned and ready to go. Stephanie makes a motion to add a concession board position. Emily seconds and passes unanimously. Stephanie will get a job description to Ashley.
6:55	Communication	Jennifer/Jackie	Jackie is working on updating website Send out surveys to coaches & parents they are due July 31st Ashley will collect all survey results and email to Adam, Josh, Cory & Mike.
7:05	Equipment	Cam	Chalkers have been fixed that needed attention. Everything for equipment looks good for Monsta this weekend. Cam will get more chalk bags to ensure we have enough for fall ball. Cam will schedule with coaches for a time to return gear.
7:15	Fundraising/Sponsorship		Emily will be pushing out BINGO due to lack of responses to gift cards from local businesses.

7:25	Stealth Report	Scott	No New director at this time. Josh motions to remove stealth as a voting position for SGSA. Jackie Seconds and passes unanimously.
7:35	Additional Items	All	Trees: Adding Trees to the top fields the school has expressed interest in supporting.
7:45	Round Table	All	None to report Stephanie makes a motion to end meeting at 8:45pm Jackie seconds passing unanimously.

[Return to Top](#)

SGSA August 2024 Board Meeting

President: Adam Schmitz

Vice President: Josh Gregor

Secretary: Ashley Secord

Equipment Director: Cam Roepke

Travel Director(s): Mike Raw and Cory Ramaker

Tournament Director(s): Steph Kneissel, Andy Toczek, Casey Motschenbacher

Treasurer: Cara Borggren and Shannon Okey

Communication: Jennifer Griffin and Jackie Grumish

Sponsorship: Emily Grosby

Stealth Director: Scott Puffer

At Large: Alex Post

Date: 8/4/2024

Location: Babe's Place

Time	Item	Presenter	Action/Update
6:00	· Welcome · Additions to the Agenda · Approval of last meeting minutes	Adam	7:27 pm meeting was called to order Board Members: Adam, Steph, Jackie, Casey, Cam, Scott, Andy, Emily, Ashley, Cara, Mike, Shannon, Cory, and Josh. Guest: Beth , Katie Ressie, Carla
6:05	President	Adam	Elections: President: Josh was nominated by Cara and second by Andy, motioned passed Vice president: Needs to be advertised and voted on at the next meeting in september. Treasurer: Shannon was nominated by Stephanie and seconded by Mike, motioned

			passed. Continue to advertise for co-treasurer Travel Director: Cory was nominated by Jakcie and seconded by Stephanie, nomination passes. Tournament Director: Katie was nominated by Stephanie and seconded by Jackie, motioned passed Equipment Director: No nominations at this time will continue to advertise for it. In the meantime will be taken over by Travel directors. Fundraising: Emily was nominated by Ashley and seconded by Mike, nominated passed Stealth: No need to fill position at this time. Concessions: No nominations at this time Ashley will do concessions if someone coming in wants to do secretary. In the meantime Ashley will help with both. Continue to advertise.
6:15	Vice President	Josh	School knows about Fall Ball and how we will be hosting all weekends. Practices will be scheduled as 8U & 12U Mondays/ Wednesdays. 10U & 14U Tuesday/ Thursday End of October Stealth has Saturday at West Tuesday & Thursday will be Winter Development
6:25	Treasurer	Cara/Shannon	SGSA Account: \$52,345.56 in comparison to last year 2023 \$27,982.13 Stealth: \$6,300.45 in comparison to last year 2023 \$6,478.45 Savings: \$11,250.45 in comparison to last year 2023 \$10,005.54 Major expenses for the year:

			- NW field payments in 2024 \$19,114.70 (Henges \$9,729.70 & \$9,385.00) - Biffs \$2,780.98 - Umpires: FDT: \$8,200 Spr/Sum \$8,065.00 - Bigwest fees: \$4,620 - Facilities for 2024: \$4,530.46 - Tax Preparation \$3,500 - Sams Club/Concessions: \$9,187.29 - Rain Insurance: \$1,356 - Tournaments are \$300-500 per team per tournament - Gate fees \$1000 state \$200 nationals - Jerseys \$7,800 - Player Insurance ASA: \$1,260 - Kwik Trip Fundraiser: \$6,640 Income Sources: - FDT: ~\$24,000 State 10U ~ \$5,000 8U Nationals ~ \$10,000 - Sponsorship: \$6,625 - Raffle \$16,500 - Rain out insurance payout \$7,000
6:35	Travel Directors	Mike/Cory	Fall Ball 16 8U players, 31 10U players, 19 12U players, 10 14u Players Mike and Cory will be having a meeting on Tuesday 8/6 to plan everything for 8/7 and let the board know what they need help with. Communications will need to advertise for more 8U players if possible. Lindsay VanLaningham is the new Varsity Head coach.
6:45	Tournament Directors	Steph, Andy, Casey	Hosted 66 Teams at 2 different field locations. Profited around 20,000 add vendors to the event this year which was a success.

			Steph would like to send out a sign up for board members to sign up for times to help with fall ball.
6:55	Communication	Jennifer/Jackie	Will Continue to send out emails Jackie has updated the website
7:05	Equipment	Cam	Everything is stocked up!
7:15	Fundraising/Sponsorship		Every Saturday in November for the Meat Raffle at VFW in Shakopee.
7:25	Stealth Report	Scott	There will be no Stealth at this time. Scott has recommended we leave the funds for 12 months until we see what the future of stealth brings.
7:35	Additional Items	All	We have a surplus of \$20,000. We want to get quotes of things we would like to see done at our fields so we can get ideas.
7:45	Round Table	All	Nothing. Next meeting September 8th 7:00pm Babes 9:45pm meeting was called to an end by Scott and seconded by Cam.

[Return to Top](#)

SGSA September 2024 Board Meeting

President: Josh Gregor

Vice President: OPEN POSITION

Secretary: Ashley Secord

Equipment Director: OPEN POSITION

Travel Director(s): Cory Ramaker

Tournament Director(s): Steph Kneissel, Katie Ressie, Casey Motschenbacher

Treasurer: Shannon Okey

Communication: Jennifer Freidrich and Jackie Grumish

Sponsorship: Emily Grosby

Concession Director: OPEN POSITION

Date: September 4th

Location: Babe's Place

Time	Item	Presenter	Action/Update
7:00	· Welcome · Additions to the Agenda · Approval of last meeting minutes	Josh	7:04 pm Meeting was called to order. Jen makes a motion to approve meeting minutes from August and Emily Seconds.
7:05	President	Josh	Casey presents himself as interested in becoming Vice president. Jackie nominates Casey as VP & Jen seconds it. PASSED Open Board Positions; Needs to be advertised Equipment: Bachman or Tim Concessions: Nikki Dorman Co- Travel Director Co- Treasurer

			Co- Sponsorship Tri- tournaments
7:15	Vice President		Winter Training: Tuesday & Thursday booked Nov-Feb. Offering hitting, fielding, catchers, and pitching. \$100 Winter clinic fee and can attend as many as you'd like. Josh will talk to wind-up as potentially teaching SGSA & Ashley will talk to Strike Zone 8u & 1st Year 10U is Tier 1 10u (Red & Black) Tier 2 12U & up Tier 3 No dome ball season instead will do clinics and dome ball tournaments. (Turkey bash, winter bash, MLK Day & Presidents Day) Tryouts for spring: First weekend in March
7:25	Treasurer	Shannon	SGSA: \$43,266.61 Stealth: \$5,015.66 (We will keep that in account for 12 months) Savings: \$12,250.45 Total for 9/7 & 9/8 weekend \$2,751.10 (Saturday \$1,115.10 Sunday \$1,053.00 Venmo \$583) Shannon & Cara will get to the bank and remove Cara & add Shannon. At a later date Shannon will add Josh. Taxes also still need to be completed.
7:35	Travel Directors	Cory	Season is off to a great start. Next year we host a parent meeting & collect fall dibs checks.

7:45	Tournament Directors	Steph, Katie, Casey	All board hosting positions have been filled. Will be trying new food for the next couple weeks.
7:55	Communication	Jennifer/Jackie	No Report
8:05	Equipment		
8:15	Fundraising/Sponsorship	Emily	Blanket orders due Sept. 15th. Emily has a donation box for concessions. Meat Raffle every Sat. in November. Emily will be meeting with Scheels
7:25	Additional Items	All	Casey & Jackie are making QR codes for the scoreboards on East and Central. Josh will contact the school for NO SMOKING signs. Look into scoreboards for NW & NE Walk path to connect NW
8:35	Round Table	All	Ashley asked for the board to approve to pay for 1 reg from Bliff on State weekend of \$76.00. Jen makes a motion and Shannon seconds.
9:00	Closing		Jen makes a motion to end the meeting & Emily seconds. 8:48pm Next Meeting: October 13th 6:00pm

On Friday September 20, 2024 Josh Gregor -President of SGSA initiated a conversation regarding a final code of conduct violation for the Swenson Family with the board members. Josh outlined the most recent violations and highlighted the prior violations. The board discussed the code of conduct violations and the course of action that would be taken to notify the family. Based on the discussion a motion was made by Steph to remove the Swenson Family from SGSA permanently for violating the player and parent code of conduct signed by the family. Emily seconded this motion and it was passed by the board with the exception of Jackie Grumish; who has chosen to abstain from this discussion. September 21, 2024 the email was sent to the Swenson Family. On September 25th Josh notified the board the SGSA needed to respond to emails from both Roger and Kelly Swenson. Josh shared the proposed email response to the Swenson Family that had been drafted by Casey, Josh and Cory. Jackie Grumish abstained from the

discussion. The board discussed and determined that we would need to hold an emergency meeting to review further. On September 26th the board held a virtual meeting via google meetings. Board members present during the virtual meeting: Josh, Casey, Cory, Shannon, Jen, Emily, Katie, and Ashley. Steph was absent from the meeting and Jackie abstained from the discussion and did not attend. The board was presented with a powerpoint in detail regarding the situations with the Swenson Family that resulted in the dismissal from SGSA. The board then reviewed the emails from Kelly and Roger Swenson and determined that concerns brought forth in response to the dismissal had been previously investigated and found to be unfounded and were not brought up prior to the dismissal. The SGSA board then voted regarding the dismissal of the Swenson Family from SGSA. Email was sent on September 26, 2024.]

[Return to Top](#)

SGSA October 2024 Board Meeting

President: Josh Gregor

Vice President: Casey Motschenbacher

Secretary: Ashley Secord

Equipment Director:

Travel Director(s): Cory Ramaker

Tournament Director(s): Steph Kneissel and Katie Ressie

Treasurer: Shannon Okey

Communication: Jennifer Griffin and Jackie Grumish

Sponsorship: Emily Grosby

Concession:

Meeting was not held due to attendance numbers

Date:

Location: Babe's Place

Time	Item	Presenter	Action/Update
6:00	· Welcome · Additions to the Agenda · Approval of last meeting minutes	Josh	
6:05	President	Josh	
6:15	Vice President	Casey	
6:25	Treasurer	Shannon	
6:35	Travel Directors	Cory	
6:45	Tournament Directors	Steph & Katie	

6:55	Communication	Jennifer/Jackie	
7:05	Equipment		
7:15	Fundraising/Sponsorship	Emily	
7:25			
7:35	Additional Items	All	
7:45	Round Table	All	

[Return to Top](#)

SGSA November 2024 Board Meeting

President: Josh Gregor

Vice President: Casey Motschenbacher

Secretary: Ashley Secord

Equipment Director:

Travel Director: Cory Ramaker (Absent)

Tournament Director(s): Steph Kneissel & Katie Ressie (Absent)

Treasurer: Shannon Okey

Communication: Jennifer Griffin and Jackie Grumish

Sponsorship: Emily Grosby

Concession Director

Date: November 10th

Location: Babe's Place

Time	Item	Presenter	Action/Update
6:00	· Welcome · Additions to the Agenda · Approval of last meeting minutes	Josh	6:04 pm Meeting called to order Casey makes a motion to approve the meeting minutes from September and Jennifer seconds. No meeting minutes for October, the meeting was canceled due to low attendance.
6:05	President	Josh	Josh addresses our open board positions. Nikki Dorman would like to join the board as the concessions director. Steph motions to approve Nikki as concessions director and Jen seconds. Passed Dave Dorman would like to join the board as Equipment director. Casey motions to approve Dave as Equipment director and Steph seconds. Passed

			Open Positions need to be advertised: Tournament Tri Director, Sponsorship co-director, and Travel co-director. Jessica Schmitz will be attending the next meeting to join as co-treasurer. Swenson Family; As a family they keep going to multiple people looking for answers and they are not getting the answers they are looking for. Casey is looking into getting board of directors insurance. Policies & procedures will be updated by Shannon and Casey. Parent code of conduct will be a part of registration. Player code of conduct will be taken care of during player/ coach meetings. Spring \$500 dibs will be collected electronically during registration with a set date when we will process cards.
6:15	Vice President	Casey	Casey makes a motion to wave one girl from the Peck family registration fee for spring due to making food for Fall ball. Steph seconds the motion and passes. Fall Shirts for all that participated in fall ball. Steph will be looking into it. Casey put together our SGSA wish list. Casey will be in contact with the school regarding some of our wishlist items and will continue to get quotes.
6:25	Treasurer	Shannon	Financials: SGSA \$53,639.56 Stealth: \$5,015.66 Savings: \$15,256.39 Josh and Shannon will be meeting to go to Menden accounting to sign off on 2023 tax returns and get Josh of the hometown bank account. Shannon will be purchasing 3 new money boxes.

6:35	Travel Directors	Cory	No report Cory was not at the meeting
6:45	Tournament Directors	Steph, Katie	information on the agenda was put on there by Katie. She was not in attendance. Tournament directors will begin meeting in January to start planning.
6:55	Communication	Jennifer & Jackie	Tournament invoices will be sent out. Looking for 1-2 players for 10u. \$55 will be collected for tournaments. Winter Clinics: Strikezone is unavailable and Windup has not been answering. Mash & Catalyst may be something to look into for winter clinics.
7:05	Equipment		
7:15	Fundraising/Sponsorship	Emily	Emily confirmed Shannon received a Mama Lama check. Donation boxes at concessions we have collected around \$25 per weekend of fall ball. Fundraisers: Custom Bag tags \$4.00 & yard signs
7:25	Concessions		
7:35	Additional Items	All	Emily confirmed Shannon received a Mama Lama check. Donation boxes at concessions we have collected around \$25 per weekend of fall ball. Fundraisers: Custom Bag tags \$4.00 & yard signs
7:45	Round Table	All	Meeting was called to an end at 8:17pm. Steph motions the meeting to end and Emily seconds. Passed

[Return to Top](#)

SGSA December 2024 Board Meeting

President: Josh Gregor

Vice President: Casey Motschenbacher

Secretary: Ashley Secord

Equipment Director: Dave Dorman (Absent)

Travel Director: Cory Ramaker

Tournament Director(s): Steph Kneissel (Absent) & Katie Ressie (Absent)

Treasurer: Shannon Okey

Communication: Jennifer Griffin and Jackie Grumish

Sponsorship: Emily Grosby

Concession Director: Niki Dorman

Date: December 8th

Location: Babe's Place

Time	Item	Presenter	Action/Update
6:00	· Welcome · Additions to the Agenda · Approval of last meeting minutes	Josh	6:05 pm Meeting was called to order Jen makes a motion to pass November meeting minutes, and Emily seconds. Passes Josh added 50/50 Raffles and open positions to the agenda.

6:05	President	Josh	Jessica Schmitz would like to join the board as Co-Treasurer. Shannon makes a motion to approve Jessica as a co-treasurer for a 1 year term. Jen seconds the motions and passes. We are still working on trying to tie down clinic options. Catalyst wants us to attend at their location. We are looking into a couple additional options including college students. We will draft up a final statement to Swenson Family, release, and refund fall registration.
6:15	Vice President	Casey	Directors of operation paperwork will be filled out by Dave. Scoreboard has been approved by the school. They will pay for the electrical, but we need to add advertisement spots. Shannon makes a motion to approve adding a scoreboard to Northeast and Northwest fields of option 3 and bluetooth option for west depending on the final quote. Emily seconds and passes
6:25	Treasurer	Shannon	Savings: 15,256.39 Checking: 50,033.06 Stealth: 5,,015.66 Jessica & Josh need to be added to HomeTown Bank. We need to get cards for Jessica, Josh, and Nikki. 50/50 Raffle we need to get a location and date and Shannon will apply for a license. Ashley will reach out to Turtles Bar and grill about the Social Centre. Dates April 12th or April 26th
6:35	Travel Directors	Cory	Tryouts: March 2, 2025 February 18th Open Gym Feb. 20th Clinic Feb 25th Bootcamp 6-9pm

			March 1st Bootcamp TBA Tryouts 10U 8-8:30am Check in 8:30-10:30 tryouts 10:30-11 pitching and catching. 12U 11:30-12 check in 12-2 tryouts 2-230 pitching and catching. Make up try outs will be March 4th and 6th and results will be emailed out March 7th. Parent meeting will be March 10th Registration \$550 FOR 10U, 12U, 14U Includes 2 Jersey, Belt (Red), Socks (Red) \$200 for 8U includes 2 jerseys, belt, and socks. We will Charge all 10,12,& 14 \$550 and refund \$50 if not on the Red or Black teams. Registration add asking for donations. Ashley will reach out to Strikezone for evaluators for Tryouts. We were asked to host 14U Monsta versus 8U monsta. We voted to keep 8U Monsta. Tournaments for President Day and MLK Day will be \$55
6:45	Tournament Directors	Steph & Katie	No Report both Absent from meeting
6:55	Communication	Jennifer/Jackie	No Report
7:05	Equipment	Dave	No Report absent from meeting
7:15	Fundraising/Sponsorship	sEmily	2025 fundraisers: Car Washes, Yard signs and bag tags.
7:25	Concession	Niki	Starting to look at new items to add to concessions.

7:35	Additional Items	All	
7:45	Round Table	All	8:06pm meeting was called to an end. Casey Motions to end the meeting and Jen Seconds.

[Return to Top](#)