

SGSA 2026 Board Meeting Minutes

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

SGSA January Board Members

President: Josh Gregor

Vice President: Casey Motschenbacher

Secretary/Volunteer Coordinator: Tara Goff

Equipment Director: Dave Dorman

Co- Travel Directors: Cory Ramaker(absent) and Katie Ressie

Co-Tournament Directors: Ashley Secord and Dan Fern

Co-Treasurers : Shannon Okey and Jessica Schmitz

Communication: Jennifer Griffin and Jackie Grumish

Co-Sponsorship Director: Becky Grundhauser and Amanda Fern

Concessions Director: Niky Dorman (absent)

Present: Sam Wigersma, Emily Groby

Date: January 18, 2025

Location: Babe's Place

Time	Item	Presenter	Action/Update
6:00pm	- Welcome - Additions to Agenda - Approval of Meeting Minutes from last Month	Josh	Tara makes a motion to approve last meetings' minutes. Katie seconds. Pass.
6:15pm	President Report GroupMe chat etiquette	Josh	GroupMe chat etiquette- Board member code of ethics . Posted it in the GroupMe chat. Casey mentioned that we do too much in the chat and we should be saving the conversations for

			in-person. Puffer- should we give him a discount (\$575) for selling tickets? Jess made the motion to approve the discount and Casey seconds. Pass. Could we get the license approved (in process) and expedite the tickets so we can have them before the parent meeting so we can capitalize on sales? We should cover it at the parent meeting so that even if you don't "do social media", they know about it. We want to incentivize people to get them sold.
6:30pm	Vice President Report • Gym space/offsite training • Parent Meeting 3/16?	Casey	Gym space is getting tough and only getting tougher going forward. If you happen to go to any off-site training with your daughter, please try and network to see what they might be able to off/how they could help us. With all of the set-up time, could we have some flexibility? Could we work with baseball for this? Let's partner with someone for the training (what space do you have? Times available? Cost?) Parent meeting 3/16- we can get into the Thrust Stage on 3/12 or we can do the Saber Room on 3/16. The 12th would be difficult with the tryouts. Will follow-up with Jack to see what is open.
6:35pm	Travel Directors Report • Fall Directors Meeting • Uniform samples • SZS Coaches Clinic 4/12 • Insurance • Compliance add card on file to MN Softball on	Cory and Katie	At the travel directors meeting, talked about Youth First and the importance of "it's all about the kids". We have to either "opt-in or out" (as an association and anything we host). Katie is going to check on the cost and we can

		vote on it. All teams are enrolled in The Big West League. The Big West meeting is 4/7 (8U is different). "Selects" where we can nominate students is 8/14-16. New rings instead of medals at all events. If we want a bulk discount for anything that we host, we can reach out to them. Could we get them personalized? (Ex: FTD name on it) Insurance: When we host an event (Monsta, State, etc) we are under MN Softball ryder-covered for injury and liability. When we host practices, league games, FDT, we do not have any insurance. There is an option where we can charge \$15 per player. We planned to add that into registration. We need this every year. There is also crime insurance. This would be something to think about because we overlap with other sporting events that take place. Does the cost justify the reimbursement for potential claims? General liability for directors-cost \$600 for the year. Covers all of us. If you have girls who are injured, you can now petition for up to 3 girls (at a lower level) to fill-in to fill-out your roster. Coach compliance has changed a bit- ACE- good for 365 days. We can put a card on file and it automatically charges us so we don't need to do reimbursement and we have a receipt for each transaction.
--	--	---

			One True Nationals- 12U black was invited to go to TN. Takes place in July. We have not RSVP's because we don't know who is going to be on the team or if there are families that will be ok to travel. Uniform samples- old vs next step up. Features cannot be mixed-and-matched. Katie makes a motion to vote on the old vs new style. (new (8) to old (4)). Vote passes for new jerseys. Ashley makes a motion to give options for bottoms other than black (red). Vote for teams to decide if they want a second pair. On a team- to -team basis. Pass.
7:00pm	Sponsorship Director Report • Scheel's 20% off Coupon	Amanda and Becky	Hyvee fundraiser- \$25 for a giftcard. Families sell them (like the car wash ones) and Hyvee collects \$7.50 from each card, and the families keep the rest. The proposal is \$25, families keep \$10, the association keeps \$7.50 and \$7.50 goes to Hy-vee. 2/7, 2/14, 2/21, and 2/28 are the dates for the Meat Raffle. Reached out to Vikings, Twins, Wild, etc to see if they would donate for the silent auction. Emily is going to do a hand-off with Becky and Amanda with her contacts and ask for a week for the Scheel's coupon (2/22- 2/28) Working on the sponsorship "tier level". Get rid of the option to put your logo (business) on the jerseys.

			Last year we did a jersey for Scheels, they are still there this year. We should vote that we should print and pay for a jersey for Scheels for them to display. Casey made a motion. Dan seconds. Pass. Sunshine Photography would like to partner. Would also like to do a sponsorship.
7:35pm	Tournament Director Report • FDT 2026 Update on teams signed up • Meet with board members to begin assigning roles.	Ashley & Dan	All of our tournaments are full. There were some teams that have been very loyal, and they missed out on registering. Ashley makes a motion to add 4 more teams to 10A/B. 2 teams are on the waitlist for A/B and 1 for B/C. Leaves 1 more open spot. Also opening up more for 12 A/B (4 more). Becky (sponsorship), Shannon (treasurer) will be the contact person for tournament directors. Proposing 12 hours (full) dibs for head coaches, 10 hours (asst coaches- 2 per team) and 3 hours for team manager (1 per team)
8:00pm	Treasurer's Report • Softball: \$75,613.11 • Regular Savings: \$26,307.52 • Stealth: \$5,015.66	Shannon & Jessica	Softball: \$75,613.11 Regular Savings: \$26,307.52 Stealth: \$5,015.66 We don't like that we are "sitting on money". We need to come up with a capital outlet project. Pitching space by East that Coach Van proposed (?), Additional field West of the football field with a knockdown fence (?), ADA walking paths (?) Should we supply the bats for the developmental program? (Yes) Need renewal for food license.

8:15pm	Round Table Bylaws	ALL	6 proposed recommendations- 1) IRS- donate to Shakopee Boosters or another Shakopee board. 2) Amending bylaws- proposing every 3 years to review. Proposed changes at any time, send a notification that it would be changed with 30-day notice. Members need to be given input/voting opportunity. 3)Reducing to 11 board members. 4) SOP-Each director should update annually. 5) Remove the family member rule (family members can be on the board together) 6) Remove type of communication verbiage. Everything published on the website. We should plan to share these proposed changes at the parent meeting
8:30pm	Meeting adjourned	Josh	The next meeting is February 15th at 6pm. Amanda makes a motion to end the meeting. Tara seconds. Pass.

SGSA February Board Members

President: Josh Gregor

Vice President: Casey Motschenbacher

Secretary/Volunteer Coordinator: Tara Goff

Equipment Director: Dave Dorman

Co- Travel Directors: Cory Ramaker and Katie Ressie

Co-Tournament Directors: Ashley Secord and Dan Fern

Co-Treasurers : Shannon Okey(absent) and Jessica Schmitz

Communication: Jennifer Griffin and Jackie Grumish

Co-Sponsorship Director: Becky Grundhauser and Amanda Fern

Concessions Director: Niky Dorman

At-large: Sam Wigersma (absent), Emily Groby

Date: February 15, 2026

Location: Babe's Place

Time	Item	Presenter	Action/Update
6:30pm	• Welcome • Additions to Agenda • Approval of Meeting Minutes from last Month	Josh	Ashley wants to add a discussion about banners, if there is time. Josh wants to talk about 8U tryouts and tourneys. Corey makes a motion to approve last meeting's minutes. Dan seconds. Pass.
6:35pm	President Report • clinic participation • Open gym participation • Long sleeve t-shirts	Josh	Looking at last year's numbers, we have almost all spots filled for each clinic (only a couple openings, which we have been able to fill). Feedback for next year would be to break apart the groups a little more (8U/new 10U, 10U/12U) or make "teirs")

			Good feedback from open gym. Consistently 20 girls present. Families are appreciating the time and space. Some are taking advantage of both the 8U and 10/12U open gym. Should be continued next year, if possible, whether there are or are not dome-ball teams. The long-sleeve t-shirts are being offered as we are paying for them, but we did not discuss or vote on this. In past years, we ordered these as a “thank you” for families working at the concessions in the fall. We have to make sure that we are following all rules and being totally transparent. Becky makes a motion to approve the shirts with numbers of up to \$17 per player. Jackie seconds. Pass Second motion is giving \$50 for apparel credit for coaches and assistant coaches (3 per team). Dan makes a motion, Casey seconds. Pass. Third motion is for \$75 for board members to buy apparel of their choosing. Casey makes a motion. Dave seconds. Pass. Keep Josh “in-the-know” with quick messages because a lot of people go to him.
7:15pm	Vice President Report • Parent Meeting- Date, time and location • Dome	Casey	Wednesday, March 18 6:30-8:00 at the high school. Need to be there at 6 in order to get tables set up. Soccer reached out about feasibility to see if softball is interested in using the dome

			(proposed on the field between SACS and Sun Path), and would we contribute anything up-front. Would be used for \$250/hr. Ashley would like Casey to reach out about field space at Neil Johnson during Juneteenth when gym space is available for other holidays.
7:30pm	Treasurer's Report • Budget Draft • Account Balances: SGSA \$85,930.81 Stealth: \$5,015.66 Savings: \$26,307.52 • Gambling license • Budget breakdown draft	Shannon & Jessica	Gambling license is in the works. Going to be stopped off at the post office right after this meeting. Working on AG filing. Asked if we want a print-off of the profits/loss each month. Jess will make it into a Google Doc and Tara will post the link in the meeting minutes. Amy Block has not made a payment since November 2025. Josh is going to call Matt (fall president) on what the next steps should be. Both Jess and Josh will let everyone know if/when a payment is made. Jess emailed a draft of the budget based on the last 2 years of operations. It puts us at a neutral budget for the end of the year. Wants to make sure we are being intentional about how/where we are spending money.
7:50pm	Travel Directors Report • Katum Graber- waiver request from Belle Plaine • 8U Move Up Requests • Tryout Bootcamps	Cory and Katie	Our registration- we are at 94 (10 ahead from where we were last year). Developmental is at 18. The deadline for registration is 4/1 for the first session. We could look at a cutoff being later for the second session. We are looking at 5 8U teams, 3 10U teams, and currently

			enough for 2 12U teams, but think we can get to at least 3. Belle Plaine does not have an A team for 12U. There is a first-year player, and parents want her to try out for Shakopee to make the A team. Do we want to give her a waiver to let her try out for Shakopee? Corey want to vote on letting the student try out for our 12U team. Yes: 1 No: 7 2 girls would like to request to move up (possibly a 3rd on the fence) The 3 that checked the box are not allowed because of our current policy. Should we let them do the 10U tryouts and then extend an invitation at that point? Also need to attend the 8U evaluation. Tryout bootcamps: 2/26 (10U 7:30-8:30, 12U 8:30-9:30) and 3/3 (12U 7:30-8:30, 10U 8:30-9:30) for gym space. 2 hours (7:30-9:30) each night. The last 8U open gym will be used for 8U bootcamp 4:40-6:00 (3/1) We advertised at 4 weekend tournaments for 8U, but an extra if they made the top team. It was noted on the registration (if their child made white or gray, they would be refunded)
8:50pm	Tournament Directors Report Tournament Full	Ashley and Dan	Get an answer about Juneteenth- can we use the fields. We are approved to spend \$1150 for a new banner. Found a new place, Tahoe, that would charge \$1240 for the same size. This is for Central and West.

SGSA March Board Members

President: Josh Gregor

Vice President: Casey Motschenbacher

Secretary/Volunteer Coordinator: Tara Goff

Equipment Director: Dave Dorman

Co- Travel Directors: Cory Ramaker (absent) and Katie Ressie

Co-Tournament Directors: Ashley Secord and Dan Fern

Co-Treasurers : Shannon Okey and Jessica Schmitz

Communication: Jennifer Griffin and Jackie Grumish

Co-Sponsorship Director: Becky Grundhauser and Amanda Fern (absent)

Concessions Director: Niky Dorman

At-large: Sam Wigersma, Emily Groby

Date: March 12, 2026

Location: Babe's Place

Time	Item	Presenter	Action/Update
6:00pm	• Welcome • Additions to Agenda • Approval of Meeting Minutes from last Month	Josh	Adding banners and team insurance to the agenda. Casey makes a motion to approve last meetings minutes. Dan seconds. Pass.
6:05pm	President Report • Parent Meeting • Lunches and Softball Payment for tryouts	Josh	Parent meeting slides need to be updated ASAP. Want to keep it "short and sweet". Keep it to 30 minutes so that coaches can meet with their teams. There are a bunch of 8U slides going over the new rules/changes. Can we keep that short since they only apply to 8U? (Yes) The slide show will be

			posted, so if anyone has questions afterwards, they can ask. We can also give it as a handout. We need to make sure that we have all of the equipment ready for the swap. Keep the smaller bats for the developmental kids. Let's have a space for people to purchase the bag tags and yard signs. Use Saber Public WiFi because it can be tough with Venmo connection (include this info in the slideshow) Bag tag, yard sign, and Mama Llama all open until 3/29. Arrive by 6. Starts at 6:30. We paid for lunches for the evaluators for tryouts. We had the girls put their names on a signup to give them a Starbucks gift card for helping. Also thinking of donating to the Boosters We have been trying to get a hold of the local Shakopee rep for the outfield banners with no luck. We will give him a couple of days to get back to us and then move on. If the Boosters don't want to go in with us, we will just eat the cost. School will only contribute to the bottom 2 fields. Dan makes a motion to approve up to \$3000 for the banners in the upper fields. Casey seconds. Pass .
6:30pm	Vice President Report • Fields for practice- plan • Indoor practice	Casey	We got the 5 fields for Niel Johnson. Working on SACS and Muenchow. The city may not need it until June, so we may be

			able to acquire it by then, but not sure. Can use the elementary fields. Indoor practice is canceled next week with the parents meeting. Practices scheduled for the week of the 23rd (indoor) Once teams are in Crossbar, Casey will go in and update schedules and locations.
6:25pm	Treasurer's Report • \$600 IRS vote	Shannon & Jessica	Our taxes were filed in December and a check is in the mail for our taxes. In the future, we need to submit on-time. *We should make a reminder in future meetings to initial meeting about filing taxes
6:35pm	Travel Directors Report • Final numbers 115 travel, 24 dev • Uniform orders close tonight	Cory and Katie	116 for travel 28 for developmental Teams are in GroupMe Casey makes a motion to approve the rosters. Jackie seconds. Dave opposed. Pass Uniform orders close tonight at 11:59PM. Should be delivered on the 20th of April.
6:45pm	Tournament Directors Report • Nothing that is super important	Ashley and Dan	
6:55pm	Communication Directors Report • Roster Communications • Scholarship Update ◦ \$1,525 total ◦ 7 players - four 8U, three 10U	Jennifer & Jackie	Sending out the roster graphics tonight. There is a 24 hour-rule to contact. Scholarship update (listed to the left)
7:05pm	Equipment Director Report •	Dave	
7:15pm	Sponsorship Director Report •	Amanda and Becky	Once Upon a Child is donating \$600 for shirts for the developmental players.

			Amanda is reaching out to previous sponsors. New bag tags and yard signs. Bag tags are going to be metal (\$10)
7:25pm	Concessions Director Report	Niky	Working on getting the food license. She has been emailing with the woman from the Health and Food Dept. Will get that squared away this week.
7:35pm	Volunteer Coordinator I am going to start creating dibs hours- Going to touch-base with Ashley and Dan to see about tournament hours.	Tara	Head Coaches get full-dibs (12), Assistant coaches get 10 (2 per team) and Manager get 2 (1 per team)
7:45pm	Round Table	ALL	Pay the gambling license fee. Shannon is going to order to tickets and pay the shipping fee (fastest possible)
8:00pm	Meeting adjourned	Josh	Dan makes a motion to end the meeting, Casey seconds. Pass. Meeting ends at 7:45. Next meeting April 19th.

SGSA April Board Members

President: Josh Gregor

Vice President: Casey Motschenbacher

Secretary/Volunteer Coordinator: Tara Goff

Equipment Director: Dave Dorman

Co- Travel Directors: Cory Ramaker and Katie Ressie (absent)

Co-Tournament Directors: Ashley Secord and Dan Fern

Co-Treasurers : Shannon Okey and Jessica Schmitz

Communication: Jennifer Griffin and Jackie Grumish

Co-Sponsorship Director: Becky Grundhauser (absent) and Amanda Fern

Concessions Director: Niky Dorman (absent)

At-large: Sam Wigersma, Emily Groby

Date: April 19, 2026

Location: Babe's Place

Time	Item	Presenter	Action/Update
6:00pm	• Welcome • Additions to Agenda • Approval of Meeting Minutes from last Month	Josh	Dan makes a motion to approve last meeting's minutes. Casey seconds. Pass.
6:05pm	President Report • outfield banners	Josh	Got the price of the banners down almost \$500. Went through Rooney's Signs (local in Shakopee). Hopefully in by the end of the week. Everything is "go" for Youth-Night tomorrow.
6:30pm	Vice President Report •	Casey	Start using SACS by the beginning of May. Not sure what equipment we have for the fields there (rakes, chalking, etc)

			MN Elite will be paying and using our fields on Tuesdays starting in June mostly NW and using batting cages
6:25pm	Treasurer's Report - Budget approval - Softball: \$124,527.56 - Savings: \$27,255.07 - Stealth: \$5,015.66	Shannon & Jessica	A draft budget was sent out, so we can approve it "as-is" or approve it as we go along (need pre-approval for each item). The budget proposed is within budget (net-neutral). Casey makes a motion to approve the fiscal year budget that the Treasurer sent out as a whole (not line by line), Jackie seconds. Pass. Amy Block made a payment
6:35pm	Travel Directors Report - Added Developmental girls and coaches to MNSoftball so we could get compliance and insurance - Pay rate for Jaylin (12 white)	Cory and Katie	Added Developmental girls and coaches to MNSoftball so we could get compliance and insurance What do we pay Jaylin? How does the Spring season compare to Fall? Dan makes a motion to pay Jaylin \$2000 for the Spring season. Jackie seconds. Pass. **Dave opposes the association paying the full cost. In the future, what happens when we don't have parents step up to volunteer? The financial burden is placed on the association. Should the cost be placed on the team? (We should discuss this as we move towards Fall and build this into the cost- if your team cannot find a cost, you will be charged 20% of the registration, for example, to pay for an outside coach). We should also take a look into what other associations are doing. The white jerseys are a really big problem and are see-thru.

			How do we solve this problem? Can we talk to Tony about ordering new ones? Can we get a discount? Do we, as an association, eat the cost? Cory is going to talk to Tony and see about answers and potential solutions, Cory also has a contact who does similar work that he will reach out to so that he can get a second source and will get back to us for a solution, Create a committee next year for uniforms to capture different ideas and perspectives and share it with the board for approval.
6:45pm	Tournament Directors Report	Ashley and Dan	The tournament is full. Waiting on 2 payments- 1 said the check is in the mail and 1 was moved off of the waitlist, so waiting on payment. Have looked into tournament rings. \$9.99 for what we did last year and \$24.99 for the upgrade. Is it worth the upgrade? Do we just go back to medals? Trophies? We can build this cost into the tournament going forward? Add a Youth First account so we can get access to all the signs to put up at the fields. We need to pay for it (need to put in for how many teams/coaches we have and it will give us a cost) 10U Black is going to play Shake The Lake Tournament and are paying the tournament cost.
6:55pm	Communication Directors Report Communication flow	Jennifer & Jackie	If anything is going to go out to the entire association, please send it to Jackie and Jen via

			email shakopeegirlssoftball@gmail.com, not via manager chats, etc. Jackie's husband has offered to set up a business account for our association for us, if we want (we are a non-profit, so it is free via Google workspace)
7:05pm	Equipment Director Report Clay for fields?	Dave	We are doing the clay at the field for W, C, NE, NW and the school is doing East. We voted on it last year and it was approved. Have we gotten approval for an ADA compliant pathway by NE/NW? Amanda would like a bid to submit a grant,
7:15pm	Sponsorship Director Report - Kwik Trip-343 cards sold - Bag tags-45 - Yard Signs- 33 50/50 raffle - Silent Auction - Vendors for tournament - Dine to Donate May 1 4P-8P - Sponsors - Culvers - Lions - - Lano- OUAC - GVT - Tire -	Amanda and Becky	Car wash cards are in and will be passed out. We made \$343. Bag tags are in- only 1 with a mistake and she is going to fix it for free, Will be passed out at practices this week. Earned \$180 profit. Yard signs will be in this week. \$165 profit. Hy-Vee card: \$307.50 profit. New sponsors- Rooney- Triple sponsor because they gave us \$500 off banners. Citadel Decks is Home Run Sponsor. GVT Tire- Triple Sponsor. Dine to Donate is from Panera from 6-8p Silent Auction- 25 donated items in addition to gift cards. Trying to put everything into a website so people can bid virtually so they don't have to be there in-person. Trying to avoid transaction fees.

			Dave from the Bowl said we can get in there any time on Friday to set up for the silent auction. Shannon will bring the big check and marker on Saturday.
7:25pm	Concessions Director Report •	Niky	
7:35pm	Volunteer Coordinator • Going to start building a tentative dibs schedule at the beginning of May.	Tara	
7:45pm	Round Table •	ALL	Food truck vendor reached out to Josh about selling. We could have them sell during league nights for a 10-15% kickback. He will reach back out.
8:00pm	Meeting adjourned •	Josh	Cory makes a motion to end the meeting, Shannon seconds. Pass. Meeting ends at 8:00. Next meeting May 17th.

**Special Meeting took place 4/27 via Google Meets (follow-up from 4/23) to vote on ordering new red jerseys for all players. **Jess and Cory not in attendance

Motion was made and passed 7-2 (Josh, Casey, Tara, Jackie, Shannon, and Becky in favor, Dan and Dave not in favor). Pass. New jerseys will be ordered ASAP.

SGSA May/June Board Members

President: Josh Gregor

Vice President: Casey Motschenbacher

Secretary/Volunteer Coordinator: Tara Goff

Equipment Director: Dave Dorman

Co- Travel Directors: Cory Ramaker and Katie Ressie

Co-Tournament Directors: Ashley Secord and Dan Fern

Co-Treasurers : Shannon Okey and Jessica Schmitz

Communication: Jennifer Griffin and Jackie Grumish

Co-Sponsorship Director: Becky Grundhauser and Amanda Fern

Concessions Director: Niky Dorman

At-large: Sam Wigersma, Emily Groby

Date: June 7, 2026

****The May 17th meeting was moved/merged with June 7th**

Location: Babe's Place

Time	Item	Presenter	Action/Update
6:00pm	• Welcome • Additions to Agenda • Approval of Meeting Minutes from last Month	Josh	Shannon makes a motion to approve April's minutes. Casey seconds. Pass.
6:05pm	President Report •	Josh	Josh will follow-up with Boosters to get money for their portion of the banners.
6:30pm	Vice President Report •	Casey	Fall field reservation- with the addition of girls that we will potentially have for 10U, we will need Muenchow. Ask for Monday-Thursday starting in August. We should figure out details about Fall Ball because

			information typically goes out in July.												
6:25pm	Treasurer's Report Accounts <table><tr><td>Softball</td><td>Current</td></tr><tr><td>XXXXXXXX7737</td><td>\$77,6</td></tr><tr><td>Stealth</td><td>Current</td></tr><tr><td>XXXXXXXX7950</td><td>\$5,01</td></tr><tr><td>Regular Savings</td><td>Current</td></tr><tr><td>XXXXXXXX9411</td><td>\$32,3</td></tr></table>	Softball	Current	XXXXXXXX7737	\$77,6	Stealth	Current	XXXXXXXX7950	\$5,01	Regular Savings	Current	XXXXXXXX9411	\$32,3	Shannon & Jessica	We have some debit charges that we need to account for. MN softball insurance changes? Late adds? Hyvee purchase? (gift cards for girls for tryouts) We need receipts for those.
Softball	Current														
XXXXXXXX7737	\$77,6														
Stealth	Current														
XXXXXXXX7950	\$5,01														
Regular Savings	Current														
XXXXXXXX9411	\$32,3														
6:35pm	Travel Directors Report 8u grey - Mini Mayfly Feedback	Cory and Katie	There was a girl on 8U who broke her arm as well as a kindergartener who was struggling to show up. We found a player to join the team so they could constantly have 9 players. The new player has the red and black jersey. We received feedback about the Mini Mayfly which was negative. While the facility was nice, it was their first time running the tournament and it was not balanced/set up well (did not set up bracket-play well) Last year, Fall Ball info was sent out July 7th. We should send out a “feeler” for girls who could go to 14U. Need to start looking at fields. We may need to start communicating about practices being “flexible” instead of saying you are always Mon/Wed or Tues/Thurs, they are not as rigid and fluctuate. The cost last year was \$175 plus an additional \$45 if they needed a jersey- we should try and keep the cost comparable so we can keep the girls playing. Start dibs at 6 and 10 and cut back, if needed, once we see the numbers come in. **Could credit all coaches and assistant coaches hours												

			Tryout date: August 3rd (10/12U) Who runs the tryout? : Need at least 3-4 contacts. Josh will reach out to initiate communication. Start to put a tryout committee together before the turnover at the August meeting (board meeting is the Sunday in August and then tryouts are on that Monday). **Dave, Emily, Amanda, Jess, and Katie. Parent meeting for Fall Ball- do it the same night at tryouts (6-7:30) since parents are dropping off. Do tryouts on East and Central. Parent meeting at NE \$300 fee if volunteer hours are not completed Shannon makes a motion and Jackie seconds. Pass (unanimous) No evaluations for 8U- rollover. Placement is based on coach feedback forms. Do we make that mandatory? This feedback is very important. Send out the week after July 4th (6th) so that there is plenty of time for coaches to fill them out.
6:45pm	Tournament Directors Report •	Ashley and Dan	Biggest fundraiser of the year. Need all-hands on deck. The schedule is out. Muenchow is being used for 2 games to keep us playing at the same time (not covered under rain insurance). Board shirts are ordered. Umpires are scheduled. Waiting for the invoice on that. Umps AND winning coaches are both

			going to submit final scores to make sure they match. If there is a discrepancy, we will go with ump's official score. The ump has an official card and the winning team;s coach will scan a QR code. MN Elite will provide scorecards. Rules are complete and updated (no changes, but looked at/reviewed). Document created for the city of Shakopee. Need signage for road closure (city of Shakopee will not help us with additional signage) Print the brackets on a poster (Walgreens?) The city should be changing out the garbage. 3 ATVs. 1 at NJSC and 2 at Tahpah. New boards this year for the brackets. Doing a social media backdrop at all the sites for players to take pictures and then post. We have a surplus for dibs hours. Connect with Tara about where we can add some hours for additional help to alleviate stress from board members.
6:55pm	Communication Directors Report •	Jennifer & Jackie	Printed new QR codes for the scoreboards. Permanent signs quoted \$50/each (\$250 for 5) Becky makes a motion to buy the permanent aluminum signs. Casey seconds. Pass (unanimous) Developmental softball closes

			tonight and rosters will be sent out tomorrow. Can we talk about what we are sharing on social media (Strike Zone and D-Bat are asking us to post things, but it feels like free advertising because we are not getting a percentage or sponsorship from this). Strike Zone and D-Bat both donated a bunch to our silent auction, so they have been great partners.
7:05pm	Equipment Director Report •	Dave	Fields were a good success and we had a lot of help. A lot of work! TBD on delivery of materials. Watching the 50/50 to make sure they don't rut-out. East may not be ready for FDT. We will have another round of conditioner going in. Let's look at dib hours that we can give to someone for patching up the claywork because it can become a lot of work for 1 person (aka Dave) If we end up getting tarps, we need to show coaches how to use them/how to take care of the fields. Chet is getting sponsorship recognition for this help Need the grate fixed at East before FDT (or snow fencing and stakes put up around it for safety)
7:15pm	Sponsorship Director Report •	Amanda and Becky	Amanda reached out to all previous sponsors that are not currently funding for new banners for this year. Reserved parking permits made for FDT. Vendors for FDT (2)- a hat vendor and Sparkle and Cheer. Others have said no. Looking for more vendors. Venmo 10U Black for team

			basket winner (\$152) and 8U Red (\$190)
7:25pm	Concessions Director Report	Niky	Got the cooling trucks. For back Tahpah we will need tents and tables. We will use Casey's grill. Trying to buy ice from Sam's Club at \$2.50 as much as she can, but it melts.
7:35pm	Volunteer Coordinator - Dibs live for FDT - Dibs credited for board members, coaches, asst. coaches (if compliant)	Tara	Dibs went live and filled up right away. Will be creating more shifts with the surplus (per Ashley). Will credit 2 hours to 2 team managers per the minutes from March.
7:45pm	Round Table - Strike Zone Sports Camp - Catchers Gloves for lower 10/12 teams - Bylaw Update?	ALL	Ashley's husband will open the fields for the Strike Zone clinic. Find a good, used, catchers glove (Facebook Marketplace) Bylaws need to get finalized and finished before August (next month's meeting so that we can vote on them) Jack Hicks- Received photography email. Great opportunity for families. Can we network with him?
8:00pm	Meeting adjourned Next meeting is Sunday, July 12th.	Josh	Cory makes a motion to end the meeting. Shannon second. Pass The next meeting is Sunday, July 12th.

SGSA July Board Members

President: Josh Gregor

Vice President: Casey Motschenbacher

Secretary/Volunteer Coordinator: Tara Goff

Equipment Director: Dave Dorman (absent)

Co- Travel Directors: Cory Ramaker and Katie Ressie

Co-Tournament Directors: Ashley Secord and Dan Fern

Co-Treasurers : Shannon Okey and Jessica Schmitz

Communication: Jennifer Griffin and Jackie Grumish

Co-Sponsorship Director: Becky Grundhauser and Amanda Fern

Concessions Director: Niky Dorman

At-large: Sam Wigersma, Emily Groby

Date: July 12, 2026

Location: Babe's Place

Time	Item	Presenter	Action/Update
6:00pm	• Welcome • Additions to Agenda • Approval of Meeting Minutes from last Month	Josh	Dan makes amotion to approve last meetings minutes. Shannon seconds. Pass.
6:05pm	President Report • open board positions • Annual meeting powerpoint • Jaylin Puffer payment	Josh	We need to discuss movement that is happening within positions so that we can post it so people know what is open/available. We should wait until after bylaws are amended until we post them. Annual meeting powerpoint-we can use the same one from last year and do minor tweaks to update and share. Need to get the room at the high

			school for the annual board meeting. Reach out so custodians can unlock for us. Need to get a check to Jaylin so she can get paid because she has essentially been working for free up until this point. Needs to finish coach compliance first
6:15pm	Vice President Report Gym Space	Casey	Need to get gym space settled by the end of July. Last year we requested field house space on Tuesdays and Thursdays from 6-9p September-End of December. Do we want to do this again? (Yes) Casey will request the same space. Do we want to do something for 8U? Yes, but maybe look into Pearson- we usually don't have a problem reserving gym space there, perhaps for open gym. Look into Strike Zone Winter Clinics. Since we let them host their clinic here this summer, we get priority for future scheduling.
6:25pm	Treasurer's Report Account Summary <a>Edit Accounts View <a>Download Transactions Checking Accounts Softball \$77,580.48 x7737 Available Balance Stealth \$5,015.66 x7950 Available Balance Savings Accounts Regular Savings \$34,210.31 x9411 Available Balance	Shannon & Jessica	Please send in receipts to rectify purchases.
6:35pm	Travel Directors Report - registration numbers - fall ball 8u plan	Cory and Katie	We are 3 registrants ahead of where we were last year. As teams are wrapping up Nationals, families are not thinking about Fall ball until after. We expect a lot more registration after next weekend wraps up.

		8U- 10 10U- 19 12U- 13 14U - 6 The expectation is 115-120 (we had 110 last fall) We need to ask for Muenchow fields for practice during the fall to accommodate all teams. Looking forward and as the association continues to grow, we think it is a serious thought and possibility that we need to look into moving to Tahpah (with the exception of Wednesday for Men's League). Casey is going to look into and start the conversation with Sherry about booking Tuesday/Thursday now (will CC SGSA communication). Blake/baseball is also willing to work with us, which is great. May not be a lot of participation with 8U since so many are moving up, so instead of doing an evaluation, just go off of coach feedback to make the teams; keep returning players together and keep growing with each other. Developmental feedback has been really good, but one thing that has been noted is that we need to set a guideline for what coaches need to work on during the scheduled time- while some coaches have had previous experience and knowledge, others could use better direction and perhaps a template would help. The goal is to bridge the gap between t-ball and travel. If there are girls who did developmental in the spring, a good transition, if they feel they are ready, would be to try 8U for Fall.
--	--	---

6:45pm	Fundraising/Sponsorship Director ○ 2 Vendors FD, 8U State, and Monsta- \$450 ● Sponsor- Hometown Bank \$250 (Double) ● Mosquito Joe- 50% off treatment X3- Next treatment Wednesday- 1 treatment TBD in August. Will need a FB Post	Amanda and Becky	2 vendors for FDT feedback was that they would like to be closer to the action. Hometown bank check received. Mosquito Joe will be doing upcoming treatments and gave us 50% off for those. We will be hanging a banner for them and creating a Facebook post as well which was part of the agreement for the discount.
6:55pm	Communication Directors Report ● fall tryouts/jerseys/etc ● Parent meeting	Jennifer & Jackie	Jen talked with Tony about the upcoming order for Fall. One thing that we need to vote on is a pocket radar- need it for every tryout. Josh and Casey have one, but we will need one for once they are gone. Dan makes a motion to buy a pocket radar up to \$350. Shannon seconds. All in favor (passes unanimously). **Dave will be purchasing If we have last-years agenda from last year, let's use that and tweak it as-needed. Jen will ask Tony about opening the Fan Store. Let's give coaches an option to purchase their own shirt (give them a dollar amount to spend and they can choose what they would like). Shannon makes a motion to give up to 3 coaches per team to spend \$50 on apparel. Dan seconds. Pass (unanimously) We get golden pins when we place an order over 1000 pins. Jackie was going to give half of them to the 8U girls to put in

			their goodie bags. Wondering if the 8U teams could keep them and just give them to their girls instead of giving them away/trading them away. **Some of the others are used in the scavenger hunt.
7:05pm	Tournament Directors • Monsta • Umpire Training/Schedule	Ashley & Dan	FDT and 8U state were very successful. Ashley has an \$800 check for us. We have the need for hours for Monsta. We have 70 hours that are going to be unclaimed. We are going to need to utilize the youth umps to help us turn fields and we can give them an extra \$5 per game to help. Need extra help in concessions and grilling. Training for umps is going to be on Monday and Wednesday. We need to teach them how to chalk. Ashley bought a big industrial fan with the tournament funds for \$160 and is keeping it in concessions to keep everything cool. Please take care of it.
7:15pm	Equipment Director •	Dave	Pro dry and everything is stocked. Machines will be prepped and ready for Monsta. The retaining wall at NE is mostly ready. Edging has been cleaned up.
7:25pm	Volunteer Coordinator • Lots of open slots for Monsta • Emails sent to those with unfulfilled dibs	Tara	We have the need for hours. We have 70 hours that are going to be unclaimed. We are going to need to utilize the youth umps to help us turn fields and we can give them an extra \$5 per game to help. Emails were sent out to families reminding them to sign up for their remaining dibs. There are

			plenty of open hours. We really need the hours to be fulfilled. We want the hours, not the money!!
7:35pm	Concession Director	Niky	
7:45pm	Round Table Bylaw change review and vote	ALL	I think we recognize that we don't know all the rules and ins and outs and we need to seek outside counsel for getting within our bylaws. Casey is going to reach out to Kevin and get a quote to help us. Everyone needs to read over the bylaws by Tuesday night at 5pm and if you have anything to submit, do so in GroupMe (no responses or feedback). The committee will meet on Wednesday at 9pm virtually to discuss. Proposed Bylaw Amendments Doc
8:00pm	Meeting adjourned Our next meeting is August 2nd	Josh	Shannon makes a motion to end the meeting. Dan seconds. Pass