

## 12/18/23 HFP Meeting Minutes

Members Present: Nicole Schoonover, Dan Dohse, Becca Lewis, Salena Gallo, Sharda Enslin, Toni Hofstad

### Meeting Minutes Approval

- November Minutes Approved

### Treasury

- General bank account update – Approximately \$58,000 in bank
- Scott Allen bench – Toni still waiting on information from Matt regarding size and dimensions

### Compliance

- Salena and Nicole to put together compliance initiatives in January as we ID spring coaches

### Umpires

- Secure umps for Spring and RR tourneys
- Nicole ordered three sets of umpire equipment
- Dan P. Email - cost increase
- Discussion of potentially recruiting former softball players/graduates

### Sponsorships/Donations/Events

- Currently designing generic, HFP banner to use.
- Restaurant Night at Chipotle – Details tbd
- Other events upcoming - Meadowbrook Mingle in Spring, usually end of March. Can donate a registration for season
- Heather is looking into the Twins Fund

### Fields & EQ

- Discussion of additional equipment needs, particularly catchers gear.
- Matt ordered softies and wiffles and game balls – to arrive early January
- Still need to inventory EQ in shed + determine what coaches still have EQ
- Becca volunteered to make spreadsheet tracker for EQ, check in/check out system for coaches. She needs starting inventory list from Dan/Matt.
- Squirrels in shed – discussion of reaching out to facilities regarding pest control options. Matt to reach out to Shannon Good

### Clinics/Training/Coaching

- Need to create sign up for volunteers to work at hosted clinics and 1 board member per clinic
- Pitching/Catching Clinics for Winter Updates
- HS Girl Volunteer Shift Updates - 1 has signed up so far – Abi to send reminder email for volunteers
- As of Sunday, 17 sign ups for fundamentals, 3 pitching, and 1 catching.
- Nicole to send email to coaches to encourage direct emails regarding clinics
- Opening to 8U

### Looking Ahead

- City Parks Planning
- Bylaws and Articles of Inc. approved.
- Key dates for Spring registration - live January 1st.
- Tournaments – discussion of some coaches wanting more.
  - Approved for two invitationals, our tournaments, qualifier, state, nationals
- Discussion of dome ball – we would support coaches if they wanted to do that, but that isn't something we want to organize

### High School Update

- Carl to help promote winter clinics.
- Finishing up some work on the shed over break.
  - Someone has left their bases on a field - no one knows whose they are.
- Kids baked cookies with the high school squad a couple of weeks ago and it went well.
  - Is there another opportunity for the younger girls to do an activity with the high school girls - Feb or Mar? Maybe spring break. Fellowship building.
- Schedule this spring - competition:
  - Did not pick back up Rosemount or White Bear Lake.
  - Picked up Chaska, SLP.
  - We still have Maple Grove.

· Practicing around 4:00 pm. Will be getting some girls out of school early.  
Need daylight.