

November 20 HFP Board Meeting Minutes

Members Present: Nicole Schoonover, Matt Hanson, Dan Dohse, Steve Spaulding, Steve Mohabir, Becca Lewis, Salena Gallo, Sharda Enslin

October Meeting Minutes approved

Treasury Update:

- Account balance: \$54,071.80
- No new account activity since October Meeting
- Matt to forward Toni final bill for Scott Allen Bench
 - o Toni to reach out to buildings and grounds for high school installation in the spring
 - o Toni to determine date for dedication
- Booster donation – increase to \$1500

Umpires

- 11/18 umpire training update
 - o High quality/11 attendees
 - o Discussion of doing an additional training in the later winter
 - o Discussion of switching to MN Elite for summer league. Dan to inquire.
 - o Decision to drop the age down to 12 years old to attend training.
 - o Discussion of used vs. new umpire equipment – can be purchased from MN Elite from \$190.

Sponsorships/Donations/Event

- Restaurant night with Chipotle on Feb. 7
- Heather looking into Unmapped fundraising night

Fields/EQ

- Matt to review catching equipment and determine how many sets
- Space has been approved for winter clinics: 11:00-2:30
- Fields are generally winterized:
 - o Only thing left to do is remove North field bases
- Becca volunteered to make spreadsheet tracker for equipment.
 - o To do so, Becca needs a complete inventory list. Then she can compile tabs by age group

Clinics/Training/Coaching

- Sign ups went out on November 16. As of today, 6 signed up for fundamentals, 1 for pitching, 0 for catching.
 - o Discussion of ways to increase sign ups

- Toni to circulate sign up genius for high school volunteers
 - § Becca and Steve S to create practice plans for the high school volunteers
- Hit Dawg booked for Evals on 3/2 from 5:00-9:00

Policy updates:

- Birthday policy
 - Review and discussion of new birthday policy
 - § Mirror MN softball recommendations
 - Voted – approved
- Pitcher/Catcher policy
 - Voted – approved
- Bylaws
 - To be voted on in December meeting

Fall Directors Meeting:

- Dan P says number of teams are dropping
- 2023 fall 702 state teams at 43 different sites
 - 8U/10U growing
- Discussion of adding an additional game win to get into state tournament
- New position called the player development position
- Tournaments are up on MN softball
- Guest roster position now an option

2024 Proposed meeting dates:

- January/February: Third Tuesday
- March/April: Third Monday
- May-July: Third Sunday
- August-December: Third Monday