

Board Meeting Minutes 2-4-08

Present: Jim Krummel, Melissa Pate, Bill Dooley, Chuck Hauble, Jane Norgren, Paul Stadler

Prior to the meeting, Jane, Melissa and Jennifer met with Paul to discuss apparel. This is what was discussed then and at the board meeting.

Uniform Tops and Shorts required- New players for 12U and higher will get a \$30 discount and 1 pair of socks.

Socks will be offered. For right now, white with maroon around top and stripe. The dark socks with IRONDALE on side were hot and thick with not much stretch.

Visors will be offered. Maroon with "Knights" on front if maroon matches uniform maroon. Or we will go with black. Can get numbers on for additional fee.

Hats- maroon with gold bill with KNIGHTS FASTPITCH on front. We will need 3-4 per team for coaches which IGFA will provide.

Jackets will be the Alliance one Paul showed us, with maroon on bottom and yellow on top with logo on left front. KNIGHTS, (knight head under that) FASTPITCH

T-shirts will be maroon with similar logo as uniforms but with gold lettering and an outline of the knight head so that the maroon shows through.

Tanks will be available with same logo only in Ladies style and sizes and possibly youth sizes. Checks will be made out to IGFA and we will play Paul. We will try to ask for registration checks separate from apparel checks.

Bill is checking to see if he has enough for the coaches. If not, we will provide the maroon ones that we are offering for sale.

Paul will get prices and sizes available for the apparel to Jane who is making an order form. We'd like orders due by Mar. 8 which will allow a few days for any late orders and time to get the order compiled before spring break.

Bill purchased 18 "soft" balls for indoor open gyms.

Flyer- We discovered that Chuck's phone number was incorrect. That already has been changed. Melissa is checking on and will get the flyers copied on goldenrod colored paper either at her school (for a fee) or at a copy center. We did get the approval from the school district with the distribution rules. Chuck's oldest daughter needs volunteer hours so if we can't get them run in groups of 20, she will work on counting them out. We need approximately 660 for the schools so we are printing 700 for extras to have available at the first 2 registration nights.

Yard signs- We discussed the wording on the sign and wanted it to be brief. I made something up to show what we would like. Also, the words that Wayne sent out earlier, the website was incorrect. Decision made for Wayne to go ahead and order 50 of the 1 color/2 sided signs with the higher wires.

Girls Summer Leagues

www.knightsfastpitch.com

Register NOW

We do not need to put all 50 signs out this year and we should have plenty for the years ahead, even with losing some. Wayne, let us know when they arrive so that all board members can have one in their yard and possibly each put some out.

Posters- Jennifer is going to put a team photo on the poster and print 40-50 to be put up in the 3 elementaries, 2 middle schools, Irondale, the Mounds View and New Brighton community centers.

Park and Rec. Program Bulletins- We changed the info at New Brighton to Chuck and Jane's phone numbers along with our website. Jim is going to change the info at MV, AH, and SV also. On that note, Chuck is going to update contact person with suburban league and fastsports.

History - Bill is going to make some notes about the history of our organization and get it to Chuck to put on the website. Wally, will you write up a mission statement to use as a starting point at least? (That's what happens when you aren't at a meeting!)

Registration Form - Chuck has already added a space for number and position and changed his phone number.

Jim will check on regulations for possibly selling water, pop, seeds and candy that doesn't melt, at the home games.

Discussion about fundraising - Everyone should continue to bring ideas.

Necessary to get done at next meeting on Feb. 18!

Main Contact/Treasurer/Secretary

Prepare for Registration Nights and morning

- **Who will be there?**
- **What materials are needed?**
- **Uniforms to try on. Jane has a medium and large top and shorts. If anyone has any other sizes than those, please bring to the next meeting.**
- **List of previous players and numbers - Collette, did the rosters and info that you recently sent out from last year have their uniform numbers listed? I'm sorry that I didn't open them to check.**

Notes by Jane Norgren (we missed you for taking great notes, Collette!)

Sorry, if I missed anything!