

Headwaters Softball League Meeting

March 24, 2016

Secretary's Report – Dewey Goeden motioned to approve the April 27th and October 22nd 2015 minutes as presented. Phil Tharldson seconded the motion, which carried.

Treasurer's Report – Lynn Litzau reviewed the treasurers report with the group giving a breakdown of all expense and receipts for 2015. Dave Lindquist motioned to approve the Treasurer's report as presented. Phil Tharldson seconded the motion, which carried.

Old Business

- a. By Laws – Dewey Goeden stated that he found the old By-Laws. He has re-written them and will make them available on the Headwaters Softball website for the group to review.
- b. Dugout Project Status – Joe Peterson stated that he received a bid from the Sentence to Serve program to complete the dugout project in 2016.
- c. Dewey Goeden stated the he ordered an additional load of agrimlime this spring for the fields. He will talk to Shannon Hendrickson to see if his crew would be willing to spread it on the fields.
- d. The Park Rapids High School would like to use the fields on April 9th and 16th. Greg Peltier motioned to allow the PRHS to use the fields. Phil Tharldson seconded the motion, which carried.
- e. Joe Peterson stated that he spoke with Jill Dickinson from Community Education about printing kickball registration in the summer edition. The league would run 6 weeks this summer. The league can just use them for advertising and handle the registration ourselves or they would take \$5 per registration as a fee for them to handle the registrations.
- f. Joe Peterson gave an update on the theft investigation from 2014. The case was closed with no charges. Joe has asked them to re-open the case. Greg Peltier inquired about the motion in 2015 that was passed indicating that the individuals involved could not play in the league until the case was closed. He questioned whether they can play now. Joe stated that hopefully before the next meeting there will be a resolution.

New Business

- a. Lynn Litzau read an email from Shannon Hendrickson from Sacrifice Fly indicating that he would like to see pitching screens used in the Over 35 league. Sacrifice Fly is willing to donate 3-4 screens for this purpose. There was discussion on how to enforce the use of the screens, on what leagues and what game play rules would have to change to accommodate a screen. Cole Hanson suggested face masks for pitchers. It was decided that Sacrifice Fly would be allowed to provide screen for use in practice and everyone should think about rules for the next meeting.
- b. Lynn Litzau stated that she felt the league should consider adding a Concession Stand Manager position. Having the Treasurer also manage the concessions is a conflict of interest. It would also lessen the load on the Treasurer which may make someone more likely to accept the responsibility in the future. Mike Lawrence motioned to approve the addition of a concession stand manager position Greg Peltier seconded the motion, which carried.
- c. Security at the park was discussion. Bill Bennett stated that he was still willing to install a security camera system hooked to a DVD for the league. It would cost no more than \$500. Greg Peltier motioned to approve Bill Bennett installing a camera system not to exceed \$500. Phil Tharldson seconded the motion, which carried.

- d. Dewey Goeden provided updates on the ASA league. He stated that everything is available online now which will make managing rosters more efficient.
- e. Election of Officers:
 - President – Mike Lawrence
 - Vice President – Greg Peltier
 - Secretary – tabled until April meeting.
 - Treasurer – Steph Lippert
 - Concession Stand Manager – tabled until April meeting.
 - League Director – tabled until April meeting.Steph Lippert resigned her term as Vice President so she can assume the Treasurer's position. Joe Peterson motioned to approve Steph's resignation. Phil Tharldson seconded the motion, which carried.
- f. The next meeting was scheduled for April 20th, 2016 at 7:00 p.m. in the basement of the Park Rapids library.

There being no further business the meeting adjourned.