

NPGFA

Board meeting minutes 9-6-2017

7:00 PM Great River Energy Conference room

New Prague Girls Fastpitch Association Mission Statement

New Prague Girls Fastpitch Association is committed to teaching the fundamentals of competitive Fastpitch softball. We are here to promote leadership, cooperation, team skills, to deal with accomplishments and disappointments, to improve self-confidence and self-esteem and to have FUN! We do this as a feeder system to New Prague Schools.

Board Members

Present: *Jim Wagner, Kelsey Munson, Joel Munson, Colleen Ambroz, Pat Perkinson, Alex Perkinson, Todd Pietsch, Michelle Fischer*

Not Present: Jim K

Quorum present: Yes

Others Present: None

Proceedings:

· Meeting called to order at 7:01 by President

President's report

Jim Wagner

Reading of mission statement

Reading of last meetings minutes by Kelsey Munson

Changes made under the 'Tournament Coordinator' section:

Changed Tournament Coordinator to Field Coordinator

Changed "Contact with TCU to coordinate possible teams.." to Discussion: Contact made by Joel and Todd with TCU to coordinate possible teams with 10U and 12U for fall ball opportunities

Changed Field coordinator report: 12U to 10U played a home game in Jordan

Treasurer's report

Jim Kaufman: not present

Approximately \$25,000 in bank after coaches and outstanding fees to be paid from the 2017 year.

Fundraiser Report

Michelle Fischer

Increasing the fee/penalty of 'buyouts' to the price of the fundraising requirement.

Full buyout prices for both Pizza and Flower fundraiser to be revised.

Penalty for not having fundraising fees on time.

Volunteer Coordinator

Lisa Johnson

Approximately a dozen that have not met volunteer requirements.

SBDC Coordinator

Joel Munson

Under Budgeted on payment for coaches and assistants.

'High school helper' positions available for teams, given compensation as incentive to continue helping out youth players: \$250

"Twins Coaching Grant" Read by Jim W -available to high school or college student coaches.

Motion made by Joel Munson to add fourth tier of High school helper (HSH) to payable coaching staff. Non parent coaching pay table: Head coach-\$1,000, Assistant coach-\$750, TPL-\$500, HSH-\$250. Motion seconded by Pat Perkinson. Motion passed 8-0.

Discussion of upcoming terms applicants for SBDC.

Motion made by Joel to approve Tina J, Todd P, Angie S, Fred M, Kent R, Colleen A, Anna B to SBDC chair. Seconded by Colleen A. Motion passed 8-0.

Discussion of reimbursable pitching lesson fees.

Possible reimbursable catching lessons.

New term for NPGFA board in October.

Gym use meeting: dates allotted for practices and gym times 3/3 3/10 8-1 in High school gyms (tryout times) changed to 7-3

Thursday nights at the middle school mezzanine 7-10 starting in October

Saturday mornings at middle school 8-1 gym and mezzanine starting January

Equipment Coordinator

Matt Collins-not present

Discussion of check out system for equipment

Deadline for equipment distribution and return: inventory count

Webmaster Report

Todd Pietsch

Discussion of online voting poll to elect new board members

Board Applications to be posted publicly upon voting

League Representative

Mike Reeser-not present

None

Field Coordinator

Brian Marsh-Not present

None

Umpire Coordinator

Pat Perkinson

Refunds to be handed out

Uniform Coordinator

Chad Kraml-Not Present

None

Other business:

Dozinky-Old pins to be distributed, possible signs/advertisements

Cases of water for the girls during the parade

Labels/stickers for pins

Approx. \$150 budgeted for candy/water, additional expenses need board approval

Position of registration coordinator addition to the bylaws

Will be written by Joel Munson to be applied to the website

Field being upgraded: adding fence, recapping, adding new dugouts in discussion.

Improvement to JV field.

Fall Ball Report:

3 weeks left including qualifiers and state

1-8 u

2-10u

1-12u

Other business:

End of the season survey to be added to the website.

Specific to summer season.

Top Tier Softball

Offices and board membership section in bylaws under review:

Official stance on non-softball teams using softball batting cages.

Signage to be made for high school batting cages: courtesy and respect

**Motion made by Joel Munson to adjourn the meeting. Seconded by Colleen Ambroz.
Motion passed 8-0. Meeting adjourned at 9:21 PM.**

Next meeting to be October 4th 2017 at Great River Energy at 7 PM

