

NPGFA

Board meeting minutes 11-1-2017

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, Alex Perkinson, Michelle Fischer, Pat Perkinson, Jim Kaufman*

Not Present: *Todd Pietsch*

Quorum present: Yes

Others Present: None

Proceedings:

· Meeting called to order at 7:00 by President

President's report

Jim Wagner

- Twins coaching grant for young coaches.
- The Minnesota Twins Community Fund Youth Coaching Grant Program will distribute grants of \$100 - \$2,000 to assist youth baseball and softball organizations in recruiting coaches for the youth teams in their leagues. The grants will help organizations augment their programs by providing a stipend to high school and college students to serve as coaches for youth teams. The program is intended to get high school and college students interested in coaching youth baseball and softball while supplying them with a summer job.

Reading of last Minutes meetings by Kelsey Munson

SBDC Report

Joel Munson

- Board meeting on March 11th-selecting teams for the 2018 summer season.
- March dates tentatively set for tryouts- 3 days.

Treasurer's Report

Jim Kaufman

Balance projection Actual vs. Budget

Attached spreadsheet.

Discussion-Spending/funds

- Reduced prices on Jerseys
- New Batting cage at the High School varsity fields
- Minor repairs to varsity/JV fields
- Scoreboard repair
- Shed for field by railroad tracks/community center
- Raising clinic fees to pay for additional pitching coach staff.
- Additional bow nets, tents, foam balls for teams.
- Training budget for coaches.

Discussion on NPGFA ditch

- Assigning teams to seasons
- Getting rid of it altogether

Bylaw updates:

See attached

**Motion made by Joel Munson to approve bylaws as read. Seconded by Michelle Fischer.
Motion passed 7-0**

4 of the 9 board member chair positions up for reelection, including President and Secretary.
Discussion of purchasing 2 Calendars for High school staff who assist NPGFA.
Deadlines for board applications: November 22nd.

**Motion made Joel Munson to adjourn the meeting. Seconded by Colleen Ambroz.
Motion passed 7-0.**

Adjourned at 8:06. Next meeting December 6th at 7PM at GRE.

