

NPGFA

Board meeting minutes 11-7-2016

7:00 PM Great River Energy Conference room

Board Members:

Present: Jim W, Colleen A., Joel M, Anna B, Pat P, Alex P., Kelsey, Allison,

Absent:

Quorum present? yes

Others Present: Todd P.

Proceedings:

· *Meeting called to order* at 7:00p.m. by President

-Reciting of the mission statement

· **Motion made by Colleen** to approve November meeting minutes were amended and approved, **2nd to Motion by Pat. Motion passed 7-0**

· **Presidents Report:**

Merry Christmas and hope all had a Happy Thanksgiving!

· **Treasurer report:**

November Balance: \$22, 491

Payables:

OWE: \$2000 Insurance (2 policies)

OWE: \$1,100 on 3 Scholarships for 2015

PAID: \$1500 TPL-Ali Jo, Ashley, Kelsey

PAID: \$2000 ID Threadz for clinic t-shirts, coaches shirts, and prizes

*Discussion of scholarship claim protocol or deadline

*Proposed Budget discussed, board members will review the proposed budget and finalize the budget at the next meeting

SBDC Report:

*Committee Members proposed for nomination: Angela Sticha, Tina Jacobson, Jessica Weckman, Todd Pietsch, Fred Marek, Mike Reeser, Kent Reed

*Discussion of procedures for nominating committee members and chairperson

Motion by Anna to accept SBDC committee members selected by Chairperson Joel M., 2nd by Colleen, Motion passed 7-0

*Discussion of lead clinicians, roles of coaches, expenses, facilities scheduling, management of high school players

*Budgeting for clinicians, high school coaches, lead clinician, pitching coaches, etc.

*Proposed budget needs to account for SBDC clinician expenses under clinic instruction fees including PCA fee

*Discussion of raising fees for clinics to account for paid clinicians

*Pair volunteer hours to dollar amount

*SBDC meeting twice a month

*Next SBDC meeting to be held December 12, 2016

Motion to renew PCA for one more year by Joel, 2nd by Colleen, Motion passed 6-1

· Old business:

Motion by Colleen to approve the revisions made to the current Bylaws up to point 4. Meetings, 2nd to Motion by Alex, Motion passed 7-0

New business:

*Booster Club-should it be associated with the NPGFA? Could it be a separate account within the association?

*Volunteer hours-how can these hours be accounted for, dollar amount per hour of volunteer

*Website organization, volunteer sign-up discussion to be tabled for next meeting

*Coordinator assignments include:

- Webmaster: Todd Pietsch
- Fundraising Coordinators: Michelle Fischer and Jane Pruisman
- Uniform and Apparel Coordinator: Allison Tikalsky
- Umpire Coordinator: Pat Perkinson
- Volunteer Coordinator: TBD, possibility of co-coordinators

*Tentative High School game dates

- Youth Night- vs. Orono Friday, April 28th
- Janet Dyslin-vs. Prior Lake Friday, May 5th or backup Tuesday, May 9th
- Senior Night-vs. Waconia Friday, May 19th

Next meeting:

- **Wednesday, January 4th at 7 at Great River Energy**

Motion to adjourn the meeting made by Joel, 2nd to motion by Colleen, Motion passed 7-0

- **Meeting adjourned at 9:42 pm**
- **Minutes submitted by Secretary, Anna Borwege**