

# **NPGFA**

**Board Meeting minutes 4/4/2018**

**7:00PM 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 the New Prague Schools.

### **Board Members**

Present: Pat Perkinson, Alex Perkinson, Michelle Fischer, Colleen Ambroz, Todd Pietsch, Chad Kraml, and Jim Kaufman

Not Present:

Quorum present: Yes

Others Present: Joel Munson and Lisa Johnson

### **Proceedings:**

- Meeting called to order at 7:00PM by Pat Perkinson

### **President's Report:**

- Reading of mission statement by Pat Perkinson

### **Secretary's Report**

- Reading of last meetings minutes by Alex Perkinson
- Changes:
  - Looking at 2 new 8U pitching machines
  - Big West coaches meeting is Monday, April 9th

***Motion made by Colleen Ambroz to approve 3/11/2018 meeting minutes.***

***Seconded by Michelle Fischer.***

***Motion passed 6-0.***

### **Treasurer's Report:**

*Jim Kaufman*

- \$6,000 behind at the end of this quarter
  - Discounted \$1,400 for early registration → budgeted \$400
  - Website updated cost \$1,450
  - Shed updates cost \$3,500
  - Clinic instructor fees are budgeted for the second quarter
  - Uniform Purchase: behind by \$1,525.27
    - Due to not including 8U jerseys and extra socks
- Helping getting the high school booster club set up
- High school in looking at doing a charity donation/fundraiser for Pediatric Cancer with selling gold shoelaces
  - Association donating \$600 for the charity
  - Getting an extra 125 pairs for within the association

***Motion made by Colleen Ambroz to donate \$600 to the high school for the Pediatric Cancer charity.***

***Seconded by Jim Kaufman.***

***Motion passed 6-0.***

### **Fundraiser Coordinator's Report:**

*Michelle Fischer*

- Flower fundraising is done
  - Sold: 391
  - Took in about \$4,548
  - Pickup date is Sunday, May 7th from 4pm - 6pm
- Pizza fundraiser starts right before Memorial weekend

### **Volunteer Coordinator's Report:**

*Lisa Johnson*

- Trying to get a more definitive list on how many hours each jobs/duties should be
- Becomes more of a struggle towards the end of the season to get volunteers
- Going to start setting up Dibs for jobs that are available and the common jobs throughout the season
- Possibly looking at increasing required volunteer hours

### **Webmaster's Report:**

*Todd Pietsch*

- Facebook NPGFA Softball Equipment Buy/Sell page is going well
  - Is only for the New Prague community
- Looking at creating a coach communication group

### **Registration Coordinator's Report:**

*Chad Kraml/Todd Pietsch*

- Still need to collect money from the 8U and 10U players that have moved up
- 4 girls have registered late
- 20 families still have not given checks for volunteer hours
- 10 birth certificates are still needed of athletes
- A.C.E/background check and concussion training for coaches
  - Still waiting for most coaches to complete
  - Once coaches pay for training, they will be reimbursed
    - Invoices must be emailed to Jim

### **Uniform/Apparel Coordinator's Report:**

*Chad Kraml*

- \$4,087.07 has been paid for jerseys
  - 79 regular jerseys (5 extra), 28 8U t-shirts (10 extra shirts)
  - \$20 for extra jerseys being used
- \$1,538.20 has been paid for socks
  - Total of 200 total → 61 extra

### **Field/Gym Coordinator's Report:**

*Michelle Fischer*

- Meeting on Monday for coaches

### **Umpire Coordinator's Report:**

*Pat Perkinson*

- Using Steve Schmitz, but he is not covering 10U
- Umpire Cadet training → looking at doing another training in Shakopee
  - For anyone under the age of 18
  - Payment is \$50 (\$20 discount)
  - Get a USA hat, brush, indicator, and shirt

### **Tournament Coordinator/League Representative Report:**

*SBDC Member*

- Setting up a clinic for young coaches to teaching them what an illegal pitch is
  - Date has not been picked yet
- Sheds:
  - Meeting with Eric on Friday, April 6th morning to go over where sheds can be placed

## **SBCD Coordinator's Report:**

*Joel Munson*

- 14U Update:
  - Gave the head coach a coaching clinic
  - Tryouts will be held on Sunday, April 8th at 6pm
- Coaches meeting is Monday, April 9th
  - Email will be going out to all coaches about where and if they'd like to carpool
  - Only 1 coach per team is needed
- 2 groups are looking at developing the open area by the sledding hill/outdoor rink

## **Other Business:**

- Big West registration check needs to be sent
  - \$550 per team 10U/12U
  - \$100 per team 8U
- 12U Black Parent/Player Meeting: 10:30 am at the Middle School
- Pitching/Catching Reimbursement:
  - Was done in the past for pitchers → only coaches and board members were reimbursed
  - Will not be doing this year
- Youth Night - May 10th
  - Looking to have Kent Reed coordinating it again
  - Bring socks to sell
- Scholarships - 6 seniors
  - Remove transcript attachment
  - Need to updated: change "Write a brief essay on what impact softball has had in your life and what you have done to give back to the game."
    - Relate it to "What have you done to give back to the NPGFA."

***Motion made by Alex Perkinson to adjourn the meeting.***

***Seconded by Colleen Ambroz.***

***Motion passed 6-0.***

**Meeting adjourned at 8:57PM.**

**Next meeting 5/2/2018 at Great River Energy Conference Room at 7:00PM.**