

## **Farmington Girls Fastpitch Association**

### **Board of Directors Meeting- Open Session**

**June 11th- Celts – Farmington MN – 6pm**

#### **Board Members in Attendance:**

Gretchen Lilja – Secretary

Eric McAbee- Vice President

Katelyn Genzler – Assistant Concessions

Kacie Robinson – Communications

Meredith Peine - Frenzy Tournament Director

Chad Redman – Travel Director

Jeff Buck- President

Tamara Barum- Fundraising

Jen Asleson-Equipment Director

Rob Grissom-Field/Facilities

Kristina Young – Concessions

Kelsey Bohlig In-House Director

#### **Board Members not in Attendance:**

Tara Lemke – Apparel

Neena Wilcox- Program Development

Sara Perkinson- Volunteer coordinator/Frenzy assistant

Lindsey Schepers- Treasurer

#### **Call to Order**

- Approval of minutes from last meeting(s): May 21st
  - Meredith made a motion to approve open minutes, Kacie seconded motion, board voted, no opposition- minutes approved
- Open items
  - Frenzy II Recap (6:00-6:15pm)
    - Tournament went really well, lots of positive feedback from other coaches/teams

- 10U went really well, no issues at BMS.
  - Sports engine was confusing for some families
- Frenzy I- Empire recently not on board with hosting May tournaments, will have to think about that next spring.
- 6U Update (6:15-6:20pm)
  - Three teams of 11
  - 6U skills night, Tuesday July 18<sup>th</sup> at BMS
  - Will plan for concessions
- 12U Qualifier (6:20-6:35pm)
  - Will have three biffs in the middle of the fields
  - Still have lots of open shifts open for families
  - Will be over due days, will need to stock up on ice
  - Will need to update Empire with light ask for 11pm shut off
  - 12U c at FHS, Friday night
  - 12B will be at Empire
  - Ideally would like to touch base with board members who are opening/closing to make sure we are set up
  - Concessions- have tents, coolers, generators- plan to bring a grill for FHS
- New Items
  - Fall Ball (6:35-6:45pm)
    - Would like to make teams earlier than last year
    - Registration open 6/20
    - Discussion surrounding how teams are formed and transparency to FGFA families
      - “Fall teams are formed by travel committee and off-season coordinator. All attempts are made to keep summer teams together while also creating equitable teams for the association.”
    - Fall ball registration- discussion surrounding possible price increase. Chad to investigate other programs and get Kacie a final number in the upcoming week.
    - Discussion surrounding fall dibs and hosting tournaments during fall ball
  - Age Changes (6:45-6:50pm)
    - Will send email to families notifying of age changes and how petitions will be handled
- VP Notes (6:50-7:05pm)
  - Monsta nationals- don't need to qualify to register
  - FGFA pays for gate fees, pins x10 per person
  - Waiting on approval from the school to bring a water truck out to BMS to water the outfields.
  - Discussion surrounding 4 sheds at BMS- plan to buy a tough shed to put all the diamond dry, chalk in ~\$3000
  - Discussion surrounding golf cart rental, family has been consistent in letting us use it.
    - Rob made a motion to refund full registration, Kristina seconded- the board voted, no opposition. Jeff will refund the full registration fee.
- Presidents Notes

- none
- Call to Close 7:45pm
  - Eric made motion to adjourned, Rob seconded- board voted, no opposition.

FUTURE MEETING DATES:

- July 16, 2023
- August 20, 2023
- September 10, 2023