

# **NPGFA**

**Board Meeting minutes 4/15/2020**

**7:00PM via ZOOM**

## **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: Jim Kaufman, Alex Plonski, Michelle Fischer, Katie Galland, Mark Cameron, Amy Skluzacek, Becky Wilson, Colleen Ambroz, Chad Kraml, and Tina Steinhoff

Not Present:

Quorum present: Yes

Others Present: Melissa Digatono

### **Proceedings:**

- Meeting called to order at 7:00PM by Jim Kaufman

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

- Reading of mission statement by Jim Kaufman

### **Other Business:**

- Scholarship letter
  - 2 seniors did not turn in their applications on time → was due on 4/12 and they came in on 4/15
  - No longer have integrity of the applications being anonymous
  - Option #1: give seniors a new question they must answer by Friday, April 17th, at midnight
  - Option #2: only accept the one application that came in by the deadline

~~**Motion made by Michelle Fischer to extend the Scholarship deadline to Friday, April 17th, at midnight.**~~

~~**Seconded by Amy Skluzacek.**~~

~~**Motion passed 5-4.**~~

**Motion made by Chad Kraml to have \$1,200 for the Scholarship giving \$600 to 1 senior and \$300 to 2 seniors.**

**Seconded by Mark Cameron.**

**Motion passed 7-2.**

**Tabled for next meeting:**

- Amend VP, Webmaster, and Communication Coordinator roles in By-laws
  - Colleen, Tina, and Alex create description for each role
- Amend Meetings section in By-laws
  - Jim create description
- Add Scholarship section to By-laws
- Concessions during summer season → discuss more around tryouts
  - Keep simple → chips, seeds, water, etc.
  - Can give more opportunities for volunteer hours

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

**Seconded by Michelle Fischer.**

**Motion passed 9-0.**

**Meeting adjourned at 8:10PM.**

**Next meeting 5/6/2020 via ZOOM at 7:00PM.**