

**Farmington Girls Fastpitch Association**

**Board of Directors Meeting- Open Session**

**September 25th, 2022 - Celts – Farmington MN – 7pm**

**Board Members in Attendance:**

Gretchen Lilja – Secretary

Neena Wilcox- Program Development

Sara Perkinson- Frenzy Tournament Director

Jeff Buck- Equipment Director

Tamara Barum- Fundraising

Meredith Peine - Frenzy Tournament Assistant\*

Katelyn Genzler – Concessions

Lindsey Schepers- Treasure

Eric McAbee- Vice President

Kacie Robinson – Communications

Kristina Young – Assistant Concessions\*

Tara Lemke – Apparel

Chad Redman – Travel Director

**Exiting board members:**

Christine Schweich – President

Robin Leonard- Volunteer Director

Mika Kieffer - In House

Katie Melby – Fields and Facilities

**Newly elected board members:**

Equipment Director: Jen Asleson

Field/Facilities: Rob Grissom

In-House Director: Kelsey Bohlig

## Call to Order-Chris

- **Approval of minutes from last meeting(s): August 14th, 2022**
  - Jeff made a motion to approve minutes, Tamara seconded motion, board voted, no opposition- minutes approved.

## Welcome/Introduction – New Board Members/election results

- President: Jeff Buck
  - 14 Total Votes
  - Write ins- Courtney Buck (2 votes) George W. Bush (1 vote)
- Treasurer: Lindsey Schepers
  - 17 Total Votes
- Travel Director: Chad Redman
  - 17 Total Votes
- Equipment Director: Jen Asleson
  - 17 Total Votes
- Field/Facilities: Rob Grissom
  - 15 Total Votes
  - Write ins- Tamara Barum (1 Vote), Chris Yates ( 1 Vote)
- In-House Director: Kelsey Bohlig
  - 17 Total Votes
- Apparel: Tara Lemke
  - 17 Total Votes
- Volunteer Coordinator: Sara Perkinson
  - 17 Total Votes

## Open Issues

- Player Petition
  - 10U eligible player petitioning to play 12U- history on 10U orange and 10U black. Currently playing on a 12U team for the fall season.
    - Board discussion surrounding pros and cons of moving a player up to 12U vs keeping them at 10U. Discussion surrounding impact on club
    - Sara made a motion, Neena seconded- board voted, 2 abstained, 1 opposed and 10 voted yes. Motion approved.
    - Chad will communicate with the family the board's decision.
- 12U/14U/16U Tryouts & Make-up Tryouts
  - Private session for 4 girls 10/4 6-8pm at Rosemount Dome- outside evaluator, same set up as full tryouts 10/9.
  - Tryouts 10/9- all day tryouts 11-7pm (times may change), 4 evaluators- same one as 10/4.
  - HS girls to come and help with fly balls and grounders
  - Chad to communicate help needs to the board.
- Katelyn Genzler resigned mid-term from Concessions Director, and found her replacement Kristina Young. Jeff appoints Kristina Young as concessions director, and she accepted the

appointment. Kristina appoints Katelyn as the concession's assistants. She accepted the appointment.

#### Directors Reports

- **Concessions (Kristina/Katelyn)**- \$5000 in sales. Kristina would like to upgrade to the square membership that tracks inventory. She will research and update the board at the next meeting.
- **Travel Director (Chad)**- HS donated 100 wiffle balls, Chad asked Empire to replace the American Flag- they did that.
  - Discussion surrounding responsibilities of hosting weekend games and dispersing of duties to other board members for next season.
  - Qualifiers 6/24-25 (10&12)
  - State (8,10,12) July 8<sup>th</sup> and 9<sup>th</sup>
  - July 15<sup>th</sup> and 16<sup>th</sup> – 14/16U
  - July 23<sup>rd</sup> and 24<sup>th</sup> -14U
- **VP/Eric**- quote for irrigation system in the works \$20-30k. Discussion surrounding adding water at Empire to help with field management.
- **Frenzy Tournament (Sara/Meredith)**- discussion surrounding 2 Frenzy weekends
  - 10U and 12U one weekend
  - 8U and 14U one weekend
  - Would be helpful to have a sub-committee for the tournament
    - Chad and Jeff to work with Empire on getting 2 weekends secured.
- **Fundraising (Tamara)**- 12/3 BINGO and meat raffle 2pm
  - Poncho sales- selling this winter, Tamara to put together the profits.
  - Family night- Tam to connect with Lindsey on options
- **Communications (Kacie)**- pushing registration for older groups
- **Secretary (Gretch)**- no updates
- **Off season development (Neena)**- Working on off season clinics
  - Sara committed to sending Maddie Damon back out for clinics
    - Aiming for November
  - Josh Ryan will come in to work with girls for a spring clinic- spring training type
  - Dan and Matt from Waves will come in a do a clinic- half hitting and half fielding
  - Plan to have HS girls come in and do catching clinics- hard to find professional catchers
  - Background checks- issues with expiring background checks, resulting in having to reimburse twice for some coaches.
  - Working on plan for mentorship with older girls, Kayla S. has been working with 10U team. Plan to highlight her as a volunteer for the program.
    - Future- put out a request for older girls to help with other teams.
- **Volunteer (Sara)**- Missing fall volunteer checks
  - Sara to connect with Jeff and Meredith to collect checks
  - Discussion surrounding increasing the volunteer hour requirement for next fall.
  - One family that missed shift, but sent two girls. Discussion surrounding how to handle this situation. Will be cashing the check.
- **Apparel (Tara)** - Will connect with CA gear in Oct. Discussion surrounding revamping logo, Tara to make the call

- **Field and Facilities (Rob)**- no updates
- **Treasurer (Lindsey)**- \$81,858.06 in saving and checking

Call to close

Jeff made a motion to close, Kristina seconded motion- the board voted and the meeting adjourned.

FUTURE MEETING DATES:

- October 23<sup>rd</sup> @ 6:00pm-7pm closed @Celts 7-8pm open
- November 13<sup>th</sup> @6pm
- December 11<sup>th</sup> @6pm

Future agenda items-

Tamara- ponchos

Kristina- frenzy profits

Moving dibs to sports engine???